

Revised

Palomar Pomerado Health Facilities and Grounds Board Committee

Monday – December 17th, 2007 Palomar Medical Center – 555 E. Valley Pkwy. Escondido
12:00 p.m. – 1:30 p.m. Graybill Auditorium -1st floor – Lobby Level

*~ Catered Lunch for Committee Members and Invited Guests Only
in Meeting Room at 11:30 a.m. ~*

Call To Order

- Public Comments
- *Approval of Minutes – August 20, 2007

| | <u>MINS</u> | <u>PAGE</u> |
|--|---------------|-------------|
| 1. Education Session | Mike Shanahan | 40 1 |
| <ul style="list-style-type: none"> • PMC-East, HAZUS seismic report • Procurement-General Contactor Services, Integrated Project Delivery and LEAN Principles | | |
| 2. Project Updates | Mike Shanahan | 35 2 |
| <ul style="list-style-type: none"> • PMC – West – Hospital Update • Pomerado Campus • 456 E. Grand Ave and Related Site Development • Patient Room Mock Ups-Andreasen Ave • Satellite Updates Rancho Penasquitos-Ramona • Pomerado Outpatient Pavilion, Jean McLaughlin Women's Center for Health & Healing • Future Projects | | |
| 3. Actionable Item | Mike Shanahan | 5 3 |
| <ul style="list-style-type: none"> • PPH Sub-Committee Recommendation to Adopt - CEQA Addendum in support PMC-West grading & rock crushing operations | | |
| 4. * Date/Time/Location of Next Meeting | Mike Shanahan | 5 4 |

ADJOURNMENT

Distribution:

| | | |
|-------------------------------|-----------------------------------|--------------------------|
| Bruce Krider, M.A. - Chairman | Michael Covert, CEO | Steven Ross, R.N. |
| T. E. Kleiter | Mike Shanahan, Dir Fac Planning | Marcelo Rivera, M.D, Alt |
| Linda Bailey | Bob Hemker, CFO | |
| Linda Greer – copy only | Christine Meaney, Board Secretary | Pam Carner, Secretary |

NOTE: Asterisks indicate anticipated action; action is not limited to those designated items.
 "In observance of the ADA, Americans with Disabilities Act, please notify us at (858) 613-4195, forty-eight hours prior to meeting so that we may provide reasonable accommodations".