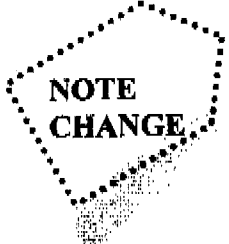


# Palomar Pomerado Health Facilities and Grounds Board Committee

Monday - December 18, 2006  
12:30 p.m. - 2:30 p.m.

Pomerado Hospital - 15615 Pomerado Rd. - Poway  
Meeting Room C - 3rd Floor

*~ Catered Lunch for Committee Members and Invited Guests Only  
in Meeting Room at 12:30 p.m. ~*



## AGENDA

### Call To Order

- Public Comments
- \*Approval of Minutes - Sept 18, 2006

		<u>MINS</u>	<u>PAGE</u>
1. Project Updates	Mike Shanahan	30	1
• POM - Multi-64 Slice CT Scanner			
• Phase I Pomerado			
• Phase II Pomerado Entitlements			
2. * Date/Time/Location of Next Meeting	Jim Flinn	05	2
3. Educational Session	Jim Flinn	45	3
• Tour of Job Site @ POM			

### ADJOURNMENT

#### Distribution:

Bruce Krider, M.A. - Chairman  
T. E. Kleiter  
Gary Powers  
Linda Greer - copy only

Michael Covert, CEO  
Jim Flinn, CAO  
Bob Hemker, CFO  
Christine Meaney, Board Secretary

Mike Shanahan  
Steven Ross, R.N.  
Marcelo Rivera, M.D, Alt  
Michele Gilmore, 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".