

**REVISED**



PALOMAR POMERADO HEALTH  
FINANCE COMMITTEE MEETING  
(SPECIAL BOARD MEETING WITH RESPECT TO FY05 OPERATING & CAPITAL BUDGETS)

TUESDAY, MAY 18, 2004  
5:30 p.m. (Dinner)  
6:00 p.m. Meeting

Pomerado Hospital  
15615 Pomerado Road, Poway, CA  
Meeting Room E, 3<sup>rd</sup> Floor

**BOARD MEETING AGENDA**

	<u>Time</u>	<u>Page</u>	<u>Target</u>
❖ <b>CALL TO ORDER</b> .....			6:00 p.m.
➤ Public Comments			
1. * Approval: FY05 Operating and Capital Budgets .....	90	1	6:00 p.m.
❖ <b>Adjournment to Finance Committee Meeting</b> .....			7:30 p.m.

**FINANCE COMMITTEE MEETING AGENDA**

❖ <b>CALL TO ORDER</b> .....			7:30 p.m.
➤ Public Comments			
➤ Information Item(s)			
● Approval: Minutes – April 20, 2004.....	5	2-4	7:30 p.m.
2. * Approval: Creation of a 501(c)3 Subsidiary Corporation.....	15	6	7:35 p.m.
3. * Approval: April 2004 and YTD FY 2004 Financial Report.....	25	5	7:50 p.m.
❖ <b>FINAL ADJOURNMENT</b> .....			8:15 p.m.

**NOTE: If you have a disability, please notify us 72 hours prior to the event so that we may provide reasonable accommodations.**

**Distribution:**

Marcelo Rivera, MD, Chairperson, Finance Committee  
Nancy Bassett, RN  
Michael Berger, MD  
Bruce Krider, MA  
Alan Larson, MD, Chairperson, Board of Directors  
T.E. Kleiter  
Nancy Scofield

James S. Otoshi, MD  
Alan Conrad, MD  
Michael Covert  
Bob Hemker  
Gerald Bracht  
Jim Flinn  
Tanya Howell, Secretary

Packets regularly to: Tom Boyle, Sheila Brown, LeAnne Cooney, Gustavo Friederichsen, Diane Hansen, Tamara Hemmerly, Marcia Jackson, Mary Oelman, Elizabeth Renfree, Anamaria Repetti, Paul Sas, Lorie Shoemaker, Gil Taylor, Val Tesoro, MD, Melanie Van Winkle, Lori Wells, Loraine Wienczek, Deloitte and Touche (Drew Sutter)

**NOTE: Asterisks (\*) indicate anticipated action. Action is not limited to those designated items.**