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**PALOMAR POMERADO HEALTH
FINANCE COMMITTEE MEETING**
(BOARD MEETING WITH RESPECT TO BOARD MEMBERS ON THE COMMITTEE)

Thursday, June 26, 2003
5:30 p.m. (Dinner)
6:00 p.m. Meeting

Pomerado Hospital
15615 Pomerado Road, Poway, CA
Meeting Room E, 3rd Floor

	<u>Time</u>	<u>Page</u>	<u>Target</u>
FINANCE COMMITTEE MEETING AGENDA			
❖ Call to Order.....			6:00 p.m.
❖ Public Comments			
1. * Approval: May 2003 and YTD FY 2003 Financial Report	5	1-9	
❖ Adjournment to Board Meeting			
BOARD MEETING AGENDA			
❖ Call to Order.....			6:15 p.m.
❖ Public Comments			
* Approval: FY 2004 Capital and Operating Budget.....	60	10-13	
❖ FINAL ADJOURNMENT			7:30 p.m.

Distribution:

Marcelo Rivera, M.D., Chairperson
Nancy Bassett, R.N.
George Gigliotti
T.E. Kleiter
Alan Larson, M.D.
Michael Berger, M.D.
Nancy Scofield

George Kung, M.D.
Duane Buringrud, M.D.
Michael Covert
Bob Hemker
Gerald Bracht
Tanya Howell, Secretary

Packets regularly to: Sheila Brown, Tamara Hemmerly, Marcia Jackson, Peggy Orr, James Otoshi, M.D., Elizabeth Renfree, Anamaria Repetti, Lorie Shoemaker, Gil Taylor, Val Tesoro, M.D., Melanie Van Winkle, Lori Wells, Loraine Wiencek, Deloitte and Touche (Drew Sutter)

Additional packet(s) to: Allan Heryet, Mike Shanahan, Paul Sas

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