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Target



PALC POMERADO HEALTH-FINANCE COMMITTEE MEETING

(BOARD MEETING WITH RESPECT TO BOARD MEMBERS ON THE COMMITTEE)

TUESDAY, DECEMBER 6, 2005 6:30 p.m. Meeting

POMERADO HOSPITAL 15615 POMERADO ROAD, POWAY, CA MEETING ROOM E, THIRD FLOOR

Time

	A A L I	TO OPNER	***************************************				6:30 p.m.
	CALI	 ADJOURNMENT To 	O CLOSED SESSION rnia Government Code §54956.8		15		
		Property: That certain portion of Valley Boulevard between Ea Avenue and East Valley Parkway and the associated way; specifically, Assessor Parcels #229-442-01-00 #229-442-04-00 & #229-442-18-00			'		
		Agency Negotiator: Negotiating Parties:	Bob Hemker, CFO, PPH Bob Hemker and properties' owners: Bob Hrnjak, Novl Holdings, LLC, and Gill A	Indres			
		Under Negotlation: Estimated date of pu	Instruction to Negotiator will concern price blic disclosure: March 2006 ~ Anticipated Action	and terms			
		~ pursuant to California Government Code §54956.8			15		
		Property:	Assessor Parcels #281-190-9-00 #281-190-12-00 and land and bulldings known as 114 14 th Street, Ramona, CA	through commonly			
		Agency Negotiator: Negotiating Parties: Under Negotiation: Estimated date of pu	Bob Hemker, CFO, PPH Ernst Auerbach and Bob Hemker Instruction to Negotiator will concern blic disclosure: March 2006 ~ Anticipated Action	⊴ fea ns			
	*	ADJOURNMENT TO	OPEN SESSION			**********	
C/							
			Taken in Closed Session, If Any		,5		
		olic Comments	, randi in ciocos escala, in c		5		
					5		
>	Into	rmation Item(s)	ctober 25, 2005 (Addendum A)		5	1	7:15 p.m.
1.							,
2.	* Ap	pproval: Draft Audite 2004 & Independent	d Financial Statements for Years Ended Jur Auditors' Report <i>(Separate Cover)</i>		20	2	7;20 p.m.
	3.	Review: Update on Worl Bill Buchanan of Barney & (Kers' Compensation Results (Separate Cover)) Barney	15	3 7:50 p	.m.	
			Policy & Plan of Finance w/Requested Resolution	20	4 8:05 р	.m.	
		* Approval: Administrati (Addendum E) SpecialCare Hospital Manag	ve Medical/Surgical Stabilization Services Agreement	5 	5 8:25 p	.m.	
	6.	* Approval: Hospitalist P	rograms on Both Campuses (Separate Cover)	10	6 8:30 р.	m,	
			6 & YTD FY2006 Financial Report (Addendum F)				
			of January 2006 Finance Committee Meeting				
	FIN.	AL ADJOURNMENT			9:00 p.	m.	
			NOTE: If you have a disability, please notify us 72 f	nours			
:	NOTE	: Asterisks (*) Indicate anti-	cipated action. Action is not limited to those designated item	ns.			

Agenda 120605.doc

prior to the event so that we may provide reasonable accommodated

Distribution: Ted Kleiter, Chairperson Nancy Bassett, RN Mercelo Rivera, MD lency Scoffeld ernes S. Otoshi, MD au E. Tomambe, MD

2.

Linda Greer, RN, A

redists to: Sheron Andrews, Tom Boyle, Shells Brown, Duane Buringrud, MD, Guslavo Friederichsen Janet Gerviss, Welly George, Diane Heres, in Standa Jackson, Dr. Marilyn Johnson, Christine Meeney, Jim Neel, Mary Celmen, Stonish Pierce, Tins Pope, Opel Resident, Paul See, Mille St. Beersteley, Steve Tanatia, Robert Trifunovic, MD, Brande Tumer, Tarrys Weetsy, Malerie Van Winkle, Detoits and Taushe (Drew Buller)