

**PALOMAR POMERADO HEALTH (PPH)
HOSPITAL, EMERGENCY CARE, TRAUMA CENTER IMPROVEMENT
AND REPAIR MEASURE BONDS
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
NOTICE & MEETING AGENDA**

Palomar Pomerado Health
Conference Room A
15255 Innovation Drive
San Diego, California

Wednesday, October 5, 2005
3:00 P.M.

	Time	Page	Target
I. CALL TO ORDER and ROLL CALL.....	5		3
II. INFORMATION ITEM(S).....	5		3:05 P
III. OATH OF OFFICE.....	5		3:10 P
Lee Human, M.D.			
IV. PUBLIC COMMENTS.....	5		3:15 P
<i>(5 minutes allowed per speaker, with a cumulative total of 15 minutes per group - for further details & policy, see Request for Public Comments notices, available in the meeting room)</i>			
V. DISCUSSION AGENDA			
A. Presentation			
a. Executive Summary of Palomar Pomerado Health's Facilities Master Plan Mike Shanahan, Director Facilities Planning & Development, PPH.....	60		3:20 P
B. Presentation			
a. Discussion of Financing Issues and Strategies Bob Hemker, CFO, PPH.....	30		4:20 P
VI. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MEETING	10		4:50 P
VII. FINAL ADJOURNMENT.....			5:00 P

NEXT MEETING: TUESDAY, MARCH 28, 2006, 3:00 P.M., CONF RM A
15255 INNOVATION DRIVE, SAN DIEGO, CA

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

Distribution:
Steve Yerxa, Chair
Bob Wells, Vice-Chair
Jerry Kaufman, Secretary
William Corwin
Stephen Filar
Lee Human, MD

Ed Lehman
John Mciver
Kathy Leech McInerney
Margaret Lee

Bob Hemker, CFO
Tanya Horvath

Copies to: PPH Board of Directors, PPH Board Finance Committee, Ruth Moskowitz, League of Women Voters