

Palomar Pomerado Health Facilities and Grounds Board Committee

Monday December 19, 2005
12:00 p.m. – 1:30 p.m.

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

~ Catered Lunch in Meeting Room at 11:30 a.m. ~

A G E N D A

	<u>MINS</u>	<u>PAGE</u>
<ul style="list-style-type: none"> • Call To Order • Public Comments • *Approval of Minutes – Oct 10th, 2005 		
1. Educational Session	15	1
• Facilities Master Plan-Cost Accumulation and Control System		
George Gigliotti		
2. *Staff Recommend Approval	15	2
• Public Bid and Procurement-Prequalification of Contractors		
Mike Shanahan		
3. *Staff Recommend Approval	50	3
Phase I Development, Pomerado Hospital Expansion		
Mike Shanahan		
4. * Date/Time/Location of Next Meeting	05	4
Jim Flinn		

ADJOURNMENT

Distribution:

Bruce Krider, M.A. - Chairman
T. E. Kleiter
Nancy Scofield
Linda Greer

Michael Covert, CEO	Mike Shanahan
Jim Flinn, CAO	Carolyn Shaputnik, R.N.
Bob Hemker, CFO	Marcelo Rivera, M.D. Alt
Christine Meaney, Board Secretary	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".