



**PALOMAR POMERADO NORTH COUNTY HEALTH DEVELOPMENT, INC.
BOARD OF DIRECTORS
REGULAR QUARTERLY MEETING AGENDA**

Wednesday, June 20, 2007

12:30 to 2:00 p.m.

Lunch provided

Palomar Medical Center

OB Classroom, 4th Floor

555 East Valley Parkway

Escondido, California 92025

OPEN SESSION

12:30

		<u>Time</u>	<u>Page</u>
I.	CALL TO ORDER		
II.	PUBLIC COMMENTS	5	
	<i>(5 minutes allowed per speaker, with a cumulative total of 15 minutes per group. For further details and policy see Request for Public Comments notices available in the meeting room).</i>		
III.	MINUTES* - Regular Quarterly Meeting, March 28, 2007	5	1 - 6
IV.	OLD BUSINESS*		
	<i>Written</i>		
	NONE	0	
V.	INFORMATION ITEMS		
	<i>(Discussion by exception only)</i>		
A.	Update on AONE TCAB Project	5	7
	Lorie Shoemaker		
B.	Update on PPH Foundation	5	8
	Dana Dawson		
C.	First 5 Commission Grant Update	5	9
	Peggy Rowe		
D.	Updated Grants and Contracts Inventory	5	10 - 25
	Nicholas Yphantides, MD.		
E.	Health Development Staff Update	5	26
	Brad Wiscons		
F.	Financial Report YTD	5	27 - 29
	Jackie McDermott		
G.	MAA Time Survey Update	5	30
	Jackie McDermott		
VI.	PRESENTATIONS		
	<i>Verbal</i>		
A.	Health Development Organizational Plan Update	30	31 - 38
	(To be distributed at the meeting)		
	- Brad Wiscons		
B.	Review Health Development Articles of Incorporation and Supporting Documentation	5	39 - 43
	- Brad Wiscons		
VII.	NEW BUSINESS*		
	<i>Written</i>		
A.	<u>Resolution No. 06.20.07(01)-9 Acceptance of New Division of Research Institute</u>	5	44 - 45
VIII.	BOARD MEMBER COMMENTS/FUTURE AGENDA ITEMS	5	
IX.	FINAL ADJOURNMENT		

*Asterisks indicate anticipated action
Action is not limited to those designated items*

**Next Regular Quarterly Meeting
Wednesday, October 24, 2007, 12:30–2:00p.m.**

**Conference Room A
Palomar Pomerado Health Corporate Headquarters
15255 Innovation Drive, San Diego, CA 92128**

Packet Distribution: Nancy Bassett (Chairperson), Michael H. Covert (Vice Chairperson), Gary Powers (Treasurer), Bob Hemker (Board Director), Marcelo Rivera, M.D. (Secretary), Ted Kleiter (Alternate), Dana Dawson (PPH Foundation), Marcia Jackson (Strategic Planning), Orlando Portale (Chief Technology & Innovation Officer), Nicholas Yphantides, M.D. (Consulting Medical Director), Christine Meaney (Assistant to PPH Board of Directors), Health Development Staff – Brad Wiscons, Jackie McDermott, Rosemary Massey (Board Assistant), Graciela Lovato

Agenda Only Distribution: Palomar Pomerado Health Executive Management Team

If you have a disability please notify us 72 hours prior to scheduled meeting time by calling 760.739.2148 to arrange reasonable accommodations.

Attached for your review is a copy of the agenda for the upcoming Regular Quarterly Meeting of the Palomar Pomerado North County Health Development, Inc. Board of Directors. The meeting will be held on:

Wednesday, June 20, 2007
12:30 to 2:00 p.m.
OB Classroom, 4th Floor
Palomar Medical Center
555 East Valley Parkway
Escondido, CA 92025

Please post the meeting notice in your facility as appropriate.

This notice was originally sent out on Wednesday, June 13 but, due to technical difficulties, was not received by everyone. Please accept our apologies if this is a duplicate notice.

Thank you.

Rosemary Massey
Administrative Assistant
PPNC Health Development, Inc.
Phone: (760) 739-2148
Fax: (760) 739-2141
Rosemary.Massey@pph.org

This e-mail is for the sole use of the intended recipient(s) and may contain confidential information.

FAX



To: ROBROY FAWCETT

From: Rosemary.Massey@fax.ppha.org

FAX: 17607387005

Dept:

Date: Tuesday, June 19, 2007 9:20:34 AM Phone:

Pages: 04

Re: Health Dev Board Meeting-June 20

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