



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

**Wednesday, March 28, 2007
12:30 to 2:00 p.m.
Lunch provided**

**Palomar Pomerado Health
Conference Room "B"
15255 Innovation Drive
San Diego, California**

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*	- Annual Organizational Meeting, January 24, 2007	5	1 – 7
IV. OLD BUSINESS*			
	<i>Written</i>		
A. Resolution No. 03.28.07(01)-7 Authorizing Adoption of Bylaw Change		5	8 – 9
B. Resolution No. 03.28.07(02)-8 Authorizing Modification of Resolution No. 03.22.05(06)-6		5	10 - 11
V. NEW BUSINESS*			
	<i>Written</i>		
NONE		0	
VI. PRESENTATIONS			
	<i>Verbal</i>		
A. First Draft of PPNC Health Development Budget for Fiscal Year 2008 (Draft to be distributed at the meeting) - Brad Wiscons & Jackie McDermott		40	12
VII. INFORMATION ITEMS			
	<i>(Discussion by exception only)</i>		
A. Health Development Staff Update	Brad Wiscons	5	13
B. Strategic Planning Update	Brad Wiscons	5	14
C. Updated Grants and Contracts Inventory	Nicholas Yphantides, MD.	10	15 - 30
D. Update on PPH Foundation	Dana Dawson	5	31
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, June 20, 2007, 12:30–2:00p.m.**

**OB Classroom, 4th Floor
Palomar Medical Center
555 E. Valley Parkway, Escondido, CA 92025**

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), 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)

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.