



**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	Lorie Shoemaker	5 7
B. Update on PPH Foundation	Dana Dawson	5 8
C. First 5 Commission Grant Update	Peggy Rowe	5 9
D. Updated Grants and Contracts Inventory	Nicholas Yphantides, MD.	5 10 - 25
E. Health Development Staff Update	Brad Wiscons	5 26
F. Financial Report YTD	Jackie McDermott	5 27 - 29
G. MAA Time Survey Update	Jackie McDermott	5 30
VI. PRESENTATIONS		
<i>Verbal</i>		
A. Health Development Organizational Plan Update (To be distributed at the meeting) - Brad Wiscons	30	31 - 38
B. Review Health Development Articles of Incorporation and Supporting Documentation - Brad Wiscons	5	39 - 43
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.