

Palomar Pomerado Health Special Full Board Meeting Facilities and Grounds Board Committee

Monday – February 9, 2009
12:15 p.m. – 1:45 p.m.

Innovation Center
15255 Innovation Drive
Conference Rooms B & C

*~ Catered Lunch for Committee Members and Invited Guests Only
in Meeting Room at 11:45 a.m. ~*

A G E N D A

Call To Order

- Public Comments
- *Approval of Minutes – October 6, 2008

Project Updates

Actionable Items

		<u>MINS</u>	<u>PAGE</u>
1 PMC-West Hospital Construction Progress & Procurement Update – Information Only	Mike Shanahan	10	1
2 *PMC-West Value Engineering Session – Possible Action	David Tam	45	2
3 Contract for Construction Management Services, DPR Construction – Information Only	David Tam	15	3
4 *Transformation & Occupancy Consultant Selection – Possible Action	Marcia Jackson	15	4
5 *Date/Time/Location of Next Meeting & Advanced Calendar	Mike Shanahan	5	5

ADJOURNMENT

Distribution:

Marcelo Rivera, M.D., Chairman	Jerry Kaufman	Bob Hemker, CFO
T. E. Kleiter	Alan Larson, M.D.	Gary Libak, R.N.
Bruce Krider, M.A.	Michael Covert, CEO	
Nancy Bassett, R.N., M.B.A., Alternate	David Tam, M.D., CAO	Nicole Dennis, Board Secretary
Linda Greer	Mike Shanahan, Dir Fac Planning	Pam Carner, F&G 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) 675-5583 forty-eight hours prior to meeting so that we may provide reasonable accommodations”.