

Requested Approval to Resolutions of Adoption & Required Findings for the Addendum to the Final EIR for the Escondido Research and Technology Center (ERTC) Specific Plan pursuant to California Environmental Quality Act; Approval Evidencing Compliance with CEQA – ERTC Specific Plan Amendments for new PPH Facilities; and Approval for Palomar Medical Center Project

TO: Board of Directors

MEETING DATE: December 6, 2005

FROM: Michael Covert, CEO

BY: Christine Meaney for Michael Covert

Background: Palomar Pomerado Health (PPH) has prepared an Addendum to the adopted ERTC Specific Plan EIR for proposed hospital/medical campus uses and City of Escondido planning approvals in accordance with the California Environmental Quality Act (CEQA) with a public hearing to be held by the PPH Board of Directors on December 6, 2005 for consideration of adoption of the proposed ERTC EIR Addendum, approval of the hospital/medical campus development plan on Planning Area 4 of the ERTC site, and authorization of the use of bond proceeds for development of the hospital/medical campus.

The PPH Board of Directors is requested to consider the Final ERTC EIR together with the Addendum in their decision.

The draft Addendum and three (3) Resolutions are attached for the Board's consideration and approval.