

**PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA**

**Thursday, January 08 , 2009
Dinner 4:30p.m.
Meeting Begins at 5:00p.m.**

**Palomar Medical Center
555 East Valley Parkway
Graybill Auditorium
Escondido, CA**

Mission and Vision

*"The mission of Palomar Pomerado Health is to heal, comfort and
promote health in the communities we serve."*

*"The vision of PPH is to be the health system of choice for patients,
physicians and employees, recognized nationally for the highest quality
of clinical care and access to comprehensive services."*

OPEN SESSION

5:00 p.m.

	<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. Facilities Master Plan Update – Including Construction Costs *	45	4-12
David Tam, M.D.		
IV. Update on Financial & Capital Plan – Including Update on Plan of Finance *	30	
Bob Hemker, CFO		
V. Market Conditions Update	15	
Bob Hemker, CFO		
VI. BOARD MEMBER COMMENTS		
VII. ADJOURNMENT		

Packet Distribution via e-mail: PPH Board of Directors; PPH Executive Management Team; PPH Chiefs of Staff and Chiefs of Staff-Elect; PPHF Board Chair; Tina Pope; Marsha Bryan

If you have a disability please notify us 72 hours prior to scheduled meeting time by calling 858.675.5106 to arrange reasonable accommodations.

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