

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

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

**Innovation Center  
15255 Innovation Drive  
Conference Rooms B & C**

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

Call To Order

- Public Comments
- \*Approval of Minutes – February 9, 2009

	<u>MINS</u>	<u>PAGE</u>
Education Session - N/A		
1 Project Updates		
• Facilities Master Plan Construction Progress & Planning Update – Information Only	Mike Shanahan	20 1
2 Actionable Item		
• *PMC-West Value Engineering Session – Possible Action	David Tam	45 2
• *Transformation & Occupancy Consultant Selection – Possible Action	Marcia Jackson	20 3
3 * Date/Time/Location of Next Meeting & Advanced Calendar	Mike Shanahan	5 4
April 13, 2009 – 12:15 p.m., PMC – Back ½ of Graybill Auditorium		

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	Michael 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) 613-4195, forty-eight hours prior to meeting so that we may provide reasonable accommodations”.

**Facilities Master Plan Construction Progress & Planning Update**

**TO:** PPH Facilities and Grounds Committee

**MEETING DATE:** Monday, March 9, 2009

**FROM:** Michael Shanahan, Director – Facilities, Planning & Development  
Palomar Pomerado Health

**Background:** Michael Shanahan will provide update information on the status of the following project for Palomar Pomerado Health:

- Facilities Master Plan Construction Progress & Planning Update

**Budget Impact:** None

**Staff Recommendation:** Informational Only

**Committee Questions:**

<b>COMMITTEE RECOMMENDATION:</b>	
<b>Motion:</b>	
<b>Individual Action:</b>	
<b>Information:</b>	X
<b>Required Time:</b>	20 minutes

## PMC-West Value Engineering Session

**TO:** PPH Facilities and Grounds Committee

**MEETING DATE:** Monday March 9, 2009

**FROM:** David Tam , CAO  
Palomar Pomerado Health

**Background:** A presentation regarding the Palomar Medical Center – West Hospital construction, involving staff recommendation for various cost options and reduced scope items, for the District Board Director’s consideration

**Budget Impact:** Items under construction total just over 16 million dollars of reduction to overall estimated project cost.

**Staff Recommendation:** Staff recommends consideration and adoption of various items to be reviewed at the meeting.

**Committee Questions:**

### COMMITTEE RECOMMENDATION:

**Motion:**

**Individual Action:** X

**Information:**

**Required Time:** 45 minutes

## Transformation and Occupancy Consultant Selection

**TO:** PPH Facilities and Grounds Committee

**MEETING DATE:** Monday March 9, 2009

**FROM:** Marcia Jackson

**Background:** The processes required to prepare our staff, formalize all of our new work processes, license, and move all of our patients, staff, supplies and equipment to PMC West are very significant. Hospitals which undertake facility transitions such as ours commonly retain a consulting firm which specializes in these efforts. PPH management and staff will be very involved in every step of the process, but the key benefit of the consultants are that they have well established processes, tools and resources to help us undertake this significant effort successfully. The Transformation Steering Committee has undertaken a selection process for a consulting firm to work with us in these efforts and has selected Gilbane Transition Planning & Management as the preferred firm.

**Budget Impact:** The cost of the consultant will be \$1,0754,411, including project costs and reimbursable expenses. The costs would come out of the Facilities Master Plan budget, however, it was not budgeted.

**Staff Recommendation:** Approval for Management to undertake contract negotiations with Gilbane to bring a finalized contract for approval at the April Facilities & Grounds Committee.

**Committee Questions:**

### COMMITTEE RECOMMENDATION:

**Motion:**

**Individual Action:** X

**Information:**

**Required Time:** 20 minutes

**FACILITIES & GROUNDS  
BOARD SUB-COMMITTEE**

**2009 MEETING SCHEDULE  
\*12:15 PM -1:45 PM**

**LOCATION ROTATES; SEE CHART BELOW**

**ATTENDEES:**

Marcelo Rivera, M.D. – Chairman	Michael Covert, CEO	Gary Libak, R.N.
T.E. Kleiter	David Tam, M.D. CAO	Linda Greer – copy only
Bruce Krider, M.A.	Bob Hemker, CFO	
Nancy Bassett, R.N., M.B.A., Alternate	Mike Shanahan, Dir Fac Planning	Pamela Carner, Scribe

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>	<b>CHAIR</b>
<b>2009</b>			
<b>February 9</b>	<b>12:15 – 1:45</b>	<b>Innovation – B&amp;C</b>	<b>Marcelo Rivera</b>
<b>March 9</b>	<b>12:15 – 1:45</b>	<b>Innovation – B&amp;C</b>	<b>Marcelo Rivera</b>
<b>April 13</b>	<b>12:15 – 1:45</b>	<b>PMC – back ½ of Graybill</b>	<b>Marcelo Rivera</b>
<b>May 11</b>	<b>12:15 – 1:45</b>	<b>PMC – back ½ of Graybill</b>	<b>Marcelo Rivera</b>
<b>June 8</b>	<b>12:15 – 1:45</b>	<b>Innovation – B&amp;C</b>	<b>Marcelo Rivera</b>
<b>July 13</b>	<b>12:15 – 1:45</b>	<b>Innovation – B&amp;C</b>	<b>Marcelo Rivera</b>
<b>August 10</b>	<b>12:15 – 1:45</b>	<b>PMC – back ½ of Graybill</b>	<b>Marcelo Rivera</b>
<b>September 14</b>	<b>12:15 – 1:45</b>	<b>PMC – back ½ of Graybill</b>	<b>Marcelo Rivera</b>
<b>October 12</b>	<b>12:15 – 1:45</b>	<b>Innovation – B&amp;C</b>	<b>Marcelo Rivera</b>
<b>November 9</b>	<b>12:15 – 1:45</b>	<b>Innovation – B&amp;C</b>	<b>Marcelo Rivera</b>
<b>December 14</b>	<b>12:15 – 1:45</b>	<b>PMC – back ½ of Graybill</b>	<b>Marcelo Rivera</b>
<b>2010</b>			
<b>TBD</b>	<b>12:15 – 1:45</b>	<b>TBD</b>	<b>Marcelo Rivera</b>

**\* Box lunch provided for committee members and invited guests @ 11:45.**