

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

Tuesday, December 6, 2005
Open Session: 5:30 p.m.
Meeting Room E
California 92064

Pomerado Hospital
15615 Pomerado Road
Poway,

PUBLIC HEARING

- | | | <u>Time</u> |
|-------------|---|--------------------|
| I. | CALL TO ORDER | |
| II. | PUBLIC COMMENTS
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details & policy see Request for Public Comment notices available in meeting room).</i> | 5 |
| III. | * Resolution No. 12.06.05 (01) – 24 of Adoption and Required Findings and Statement of Overriding Considerations for the Addendum to the Final Environmental Impact Report for the Escondido Research and Technology Center Specific Plan pursuant to the California Environmental Quality Act | 15 |
| IV. | * Resolution No. 12.06.05 (02) – 25 Evidencing Compliance with the California Environmental Quality Act – Escondido Research and Technology Center Specific Plan Amendments for new Palomar Pomerado Healthcare Facilities | 15 |
| V. | * Resolution No. 12.06.05 (03) – 26 of Approval for Palomar Medical Center Project | 15 |
| VI. | ADJOURNMENT | |

*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 858-675-5106,
48 hours prior to the meeting so that we may provide reasonable accommodations”*

