

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



**Monday, January 8, 2007
5:30 p.m., adjourning to Closed Session**

**Pomerado Hospital
15615 Pomerado Road
Meeting Room E
Poway, CA 92025**

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."

Time

I. CALL TO ORDER

II. PUBLIC COMMENTS

(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).

5

III. ADJOURNMENT to Closed Session

a. Pursuant to Gov Code Subdivision (a) of Section 54956.9 –
Conference with Legal Counsel – Existing Litigation –
Quarterly Claims/Risk Management Report

15

- Janie Frincke, District Director Risk Management

b. Deliberation under California Health & Safety Code section §32155
of matters pertaining to hearing on staff privileges

30

- Paul DeMuro, Esq
- Mark Pulliam, Esq
- Cary Miller, Esq

IV. RE-ADJOURNMENT to Open Session

(Public report on action on items, if required)

V. FINAL ADJOURNMENT

"In observance of the ADA (American with Disabilities Act), please notify us at 858-675-5106, 48 hours prior to the meeting so that we may provide reasonable accommodations"