

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Monday, February 13, 2006
6 p.m., adjourning to a Closed Session
Graybill Auditorium, Lobby Level

Palomar Medical Center
555 E. Valley Parkway
Escondido, CA 92025

- | | <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. ADJOURNMENT to Closed Session | |
| a. Pursuant to Gov Code Subdivision (a) of Section 54956.9 –
Conference with Legal Counsel – Existing Litigation –
Claims/Risk Management Report
<i>(No anticipated action)</i> | 15 |
| - Janie Frincke, District Director Risk Management | |
| IV. RE-ADJOURNMENT to Open Session
<i>(No anticipated action)</i> | |
| V. FINAL ADJOURNMENT | |
- No action.*

*“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”*

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Monday, January 9, 2006
6 p.m., adjourning to a Closed Session
Meeting Room E

Pomerado Hospital
15615 Pomerado Road
Poway, California 92064

Time

CLOSED SESSION:

- I. a. Pursuant to Gov Code Subdivision (a) of Section 54956.9 – **(ITEM DEFERRED)** 10
Conference with Legal Counsel – Existing Litigation –
Claims/Risk Management Report
(No anticipated action)

- Janie Frincke, District Director Risk Management

- b. Pursuant to Gov Code Subdivision (b) of Section 54956.9 – Conference 5
with Legal Counsel - Potential Litigation – 1 case (there are facts and
circumstances surrounding the location of the hospital at the ERTC site
which might result in litigation by adjacent landowners)
(No anticipated action)

- Michael Covert, CEO/Allen Haynie, Latham & Watkins

- II. RE-ADJOURNMENT to Open Session
(No anticipated action)

- III. FINAL ADJOURNMENT

No action

***“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”***