

SPECIAL BOARD MEETING ANNUAL CEO EVALUATION

AGENDA

Wednesday, January 25, 2006 6:00 p.m. (Dinner) – 6:30 p.m. (Meeting) Radisson Suites Hotel 11520 West Bernardo Court Rotunda Room Rancho Bernardo, CA 92127-1602

		Time (min)
1.	CALL TO ORDER	1
11.	ESTABLISHMENT OF QUORUM	1
111.	PUBLIC COMMENTS	5
IV.	* POMERADO MEDICAL STAFF CREDENTIALING Approval of Pomerado Medical Staff Biennial Reappointment (02/01/2006 – 01/31/2008) of Kenneth G. Trestman, M.D. – Internal Medicine/Pulmonary - Active (includes Villa Pomerado and Sub-Acute) brought back from January 9, 2006 Regular Board Meeting for action	3
V.	ADJOURNMENT TO CLOSED SESSION	
	(i) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Chief Executive Officer. Anticia dection	90
VI.	RE-ADJOURNMENT TO OPEN SESS	
VII.	* CEO's Annual FY 05 Evaluation - Approval of CEO Bonus FY 2005 - Approval of CEO Goals incl. Weighting FY 2006	30
VIII.	FINAL ADJOURNMENT	

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