

# PALOMAR POMERADO HEALTH

## Special Board Meeting

### Annual Board Self-Evaluation

Monday, January 29, 2007  
 6:00 p.m. (Dinner) for 6:30 p.m. (Meeting)

Rancho Bernardo Inn, Grandee Room  
 17550 Bernardo Oaks Drive  
 Rancho Bernardo, California 92128

	<u>Time</u>	<u>Section</u>
1. Call to Order		
2. Establishment of Quorum		
3. Public Comments		
4. * Review and Comparison of Board Self-Evaluation Survey results from the Governance Institute, 2006 <i>Ronald N. Riner, M.D., Facilitator</i>	2 hr	Sec 1
5. Summaries of Board Committee Accomplishments calendar year 2006 - <i>Informational only</i> <i>Michael H. Covert</i>	10 min	Sec 2
6. PPH Monthly Board Educational Schedule 2006/07 - <i>Informational only</i> <i>Michael H. Covert</i>	10 min	Sec 3
7. CEO Evaluation matters - <i>Informational only</i> <i>Michael H. Covert</i>	10 min	

#### ADJOURNMENT

\* Asterisk indicates potential action

#### Distribution:

Board of Directors  
 Facilitator : Ronald N. Riner, M.D., *The Riner Group, Inc*  
 Michael Covert, CEO  
 Christine Meaney, Board Assistant

POSTED  
1-26-07

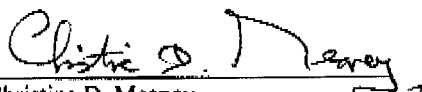
PALOMAR POMERADO HEALTH

**BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Directors of Palomar Pomerado Health has been called for purposes of conducting an annual board self-evaluation. The meeting will be held on Monday, January 29, 2007 at 6:00 p.m. (Dinner) for 6:30 p.m. (Meeting) at the Rancho Bernardo Inn, Grandee Room, 17550 Bernardo Oaks Drive, Rancho Bernardo, California 92128.

*Agenda posted.*

DATED: January 26, 2007



Christine D. Meaney  
for Marcelo R. Rivera, M.D.  
Chairman, Board of Directors  
Palomar Pomerado Health