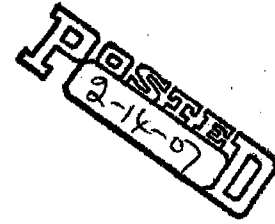


**PALOMAR POMERADO HEALTH**

**SPECIAL BOARD MEETING  
ANNUAL CEO EVALUATION**



**AGENDA**

**Thursday, February 15, 2007  
6:00 p.m. (Dinner) – 6:30 p.m. (Meeting)**

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

	<b>Time (min)</b>
I. CALL TO ORDER	1
II. ESTABLISHMENT OF QUORUM	1
III. PUBLIC COMMENTS	5
IV. <b>ADJOURNMENT TO CLOSED SESSION, pursuant to Government Code Section 54957; Public Employee Performance Evaluation : Chief Executive Officer.</b>	90
<i>Anticipated action</i>	
V. <b>RE-ADJOURNMENT TO OPEN SESSION</b>	10
<ul style="list-style-type: none"> <li>* Approval of Annual CEO Bonus FY 2006</li> <li>* CEO Contract Review</li> </ul>	
VI. <b>FINAL ADJOURNMENT</b>	

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

POSTED  
2-14-07

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 CEO evaluation. The meeting will be held on Thursday, February 15, 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.

A portion of the meeting will be held in Closed Session pursuant to Government Code Section 54957 : Public Employee Performance Evaluation : Chief Executive Officer

*Action anticipated.*

*Agenda posted.*

DATED: February 14, 2007



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

u\pph bd mtgs 2007\sp bd mtg ann ceo eval feb 07\mtg notice:cdm