

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

POSTED
3-9-07

Monday, March 12, 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."

	<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 Section 32155 of the Health & Safety Code – Medical Staff Privileges – Anticipated action	30
- Benjamin Kanter, M.D.	
- Paul DeMuro Esq	
IV. RE-ADJOURNMENT to Open Session	
- Anticipated action	
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"