

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA

Monday, March 13, 2006  
6 p.m., adjourning to a Closed Session  
Meeting Room E

Pomerado Hospital  
15615 Pomerado Road  
Poway, California 92064

- |   | <u>Time</u> |
|---|-------------|
| <b>I. CALL TO ORDER</b>   |             |
| <b>II. PUBLIC COMMENTS</b><br><i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>  | 5           |
| <b>III. ADJOURNMENT to Closed Session</b>   |             |
| a. <i>Pursuant to Health &amp; Safety Code section 32155 and subject to Gov Code section 54954.5(h) – Hearings - Board will confer with legal counsel and consider matters regarding possible appellate review of a decision regarding a physician's medical staff privileges pursuant to Health &amp; Safety Code section 32155.</i> | 30          |
| <i>(No anticipated action)</i>  |             |
| - Paul DeMuro, Esq  |             |
| - Mark Pulliam, Esq   |             |
| <b>IV. RE-ADJOURNMENT to Open Session</b><br><i>(No anticipated action)</i>   |             |
| <b>V. FINAL ADJOURNMENT</b>   |             |

*"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"*