

PALOMAR POMERADO HEALTH
SPECIAL BOARD MEETING
ANNUAL CEO EVALUATION



AGENDA

Tuesday, March 27, 2007
4:30 p.m.

Pomerado Hospital
 Cafe Conference Room/3rd Fl
 15615 Pomerado Road
 Poway, CA 92064

	Time (min)
I. CALL TO ORDER	1
II. ESTABLISHMENT OF QUORUM	1
III. PUBLIC COMMENTS	5
IV. ADJOURNMENT TO CLOSED SESSION, pursuant to Government Code Section 54957: Public Employee Performance Evaluation : Chief Executive Officer.	80
<i>Anticipated action</i>	
V. RE-ADJOURNMENT TO OPEN SESSION	10
* CEO Contract * CEO Annual Bonus – FY 2006	
<i>Anticipated action</i>	
VI. FINAL ADJOURNMENT	

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

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