PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Friday, March 31, 2006
11 a.m. followed by adjournment to Closed Session
& re-adjournment to Open Session

Radisson Suite Hotel
11520 West Bernardo Court
Rancho Bernardo, CA 92127

Meeting Rooms: 11 a.m. VIP Room (3rd Floor); and approx 11:30 a.m. Montadura I & II (1st Floor)

VIP ROOM, 3rd Floor, Radisson Suite Hotel, Rancho Bernardo

		Time
I.	**CALL TO ORDER**	
II.	**PUBLIC COMMENTS** *(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).*	*5*
III.	***ADJOURNMENT to Closed Session***	
	a. Pursuant to Health & Safety Code section 32155 and subject to Gov Code section 54954.5(h) – Hearings - Board will confer with legal counsel and consider matters regarding appellate review of a decision regarding a physician's medical staff privileges pursuant to Health & Safety Code section 32155. *(Anticipated action)* - Mark Pulliam, Esq., Latham & Watkins	*30*
IV.	**RE-ADJOURNMENT *to Open Session*** *(Anticipated action)*	*5*

following which move proceedings to
MONTADURA ROOMS I & II (1st Floor) for:

V.	**BOARD EDUCATIONAL SESSION** *with presenter* *Russell P. Massaro, MD, FACPE, Exec VP of Accreditation and Certification Operations re: JCAHO Continuous Readiness.* *(Educational/Informational only)*	
	(NOTE: Buffet Lunch included for Board and invited guests only)	
VI.	**FINAL ADJOURNMENT**	

"In observance of the ADA (Americans with Disabilities Act), please notify us at 858-675-5106, 48 hours prior to the meeting so that we may provide reasonable accommodations"

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