



PALOMAR POMERADO HEALTH BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Monday, April 16, 2007 5:30 p.m., adjourning to Closed Session

Palomar Medical Center 333 E. Valley Parkway Graybill Auditorium Escondido, California

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."

Time

I. CALL TO ORDER

II. PUBLIC COMMENTS

5 min

(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).

III. ADJOURNMENT to Closed Session

1. CONFERENCE WITH LEGAL COUNSEL pursuant to 15

Government Code Section 54956.9 - Existing Litigation - Patrick O'Meara, M.D.- California Supreme Court Case No. S131874

- Carlo Coppo, Esq., - Cary Miller, Esq., - Paul DeMuro, Esq. - Anticipated action

2. CONFERENCE WITH LEGAL COUNSEL pursuant to 15

Section 32155 of the Health & Safety Code - Medical Staff Privileges -

- Carlo Coppo, Esq., - Cary Miller, Esq., - Paul DeMuro, Esq. - Anticipated action

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"