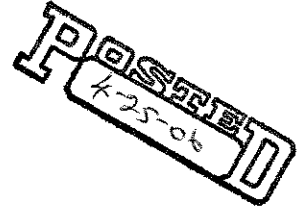




ad hoc Nominating Committee Meeting
of
Palomar Pomerado Health Board of Directors



AGENDA

Wednesday, April 26, 2006
5:30 p.m. Dinner (Education Classroom)
for 6:00 p.m. Meeting (Graybill Auditorium)

Palomar Medical Center
555 E. Valley Parkway
Graybill Auditorium-Lobby Level
Escondido, CA 92025

(Dinner provided for Board members/Staff only)

	Time (min)
I. CALL TO ORDER (6:00 p.m.)	2
II. ESTABLISHMENT OF QUORUM	2
III. PUBLIC COMMENTS	3
IV. * BOARD CANDIDATE SELECTION CRITERIA	15
- Use of Progressive Ranking Table	
- Time allocation per candidate	
V. * REVIEW CANDIDATE APPLICATIONS	15
VI. * CANDIDATE INTERVIEWS (randomly drawn)	2 hr approx
VII. SUMMATION, <i>incl Special Board Meeting April 28 at Noon, PMC Graybill Auditorium for anticipated candidate selection</i>	10

ADJOURNMENT

followed by Special Board Meeting at 8:45 p.m.

- * Board Candidate Selection
potential action (if any)

Distribution: PPH Board of Directors
Michael Covert, CEO

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