



**SPECIAL BOARD MEETING
of Palomar Pomerado Health Board of Directors**

AGENDA

POSTED
4-27-06
10:30 a.m.

Friday, April 28, 2006
11:00 a.m. Lunch (Education Classroom)
11:30 a.m. Meeting (Graybill Auditorium)

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

(Lunch provided for Board members/Staff only)

	Time (min)
I. CALL TO ORDER	2
II. ESTABLISHMENT OF QUORUM	2
III. PUBLIC COMMENTS	3
IV. *BOARD CANDIDATE INTERVIEWS (Continuation)	1 hr
V. *REVIEW and potential BOARD CANDIDATE SELECTION - <i>anticipated action</i>	45

ADJOURNMENT

Distribution: PPH Board of Directors
Michael Covert, CEO

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