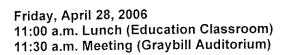


SPECIAL BOARD MEETING of Palomar Pomerado Health Board of Directors

AGENDA



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

(Lunch provided for Board members/Staff only)

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

ADJOURNMENT

Distribution: PPH Board of Directors

Michael Covert, CEO

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