

**PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**



**Monday, May 8, 2006
6 p.m., adjourning to a Closed Session
Meeting Room E**

**Pomerado Hospital
15615 Pomerado Road
Poway, California 92064**

- | | <u>Time</u> |
|---|-------------|
| I. CALL TO ORDER | |
| II. PUBLIC COMMENTS
<i>(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).</i> | 5 |
| III. ADJOURNMENT to Closed Session | |
| <ul style="list-style-type: none"> 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.
<i>(No anticipated action)</i> <ul style="list-style-type: none"> - Paul DeMuro, Esq - Mark Pulliam, Esq | 30 |
| IV. RE-ADJOURNMENT to Open Session
<i>(No anticipated action)</i> | |
| 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"