

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

**Monday, July 18, 2005
Open Session 6:00 p.m. (Dinner)
for 6:30 p.m. (Open Meeting)
with later adjournment to Closed Session**

**Rancho Bernardo Inn
17550 Bernardo Oaks Drive
Andalucia Room I
Rancho Bernardo, CA 92128**

OPEN SESSION commencing at 6:00 p.m. (Dinner) for 6:30 p.m. (Open Meeting) regarding:

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS**
3. **MASTER FACILITIES PLAN – Discussion** *30 min*
4. **BOARD SELF-EVALUATION PEER REVIEW
- Discussion** *30 min*

ADJOURNMENT TO CLOSED SESSION

5. *Pursuant to section 54957 of the Government Code:
Public Employment Performance Evaluation – CEO.
Potential action.* *45 min*

RE-ADJOURNMENT TO OPEN SESSION – Potential action.

FINAL ADJOURNMENT

Distribution:

Board of Directors
Michael H. Covert, CEO

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***“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”***