

Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING

POSTED
7-18-05
4:30 p.m.

TUESDAY, JULY 19, 2005

**Open Session 7:30 p.m., with adjournment
to Closed Session;
Re-adjournment to Open Session**

Palomar Medical Center
Graybill Auditorium
555 E. Valley Parkway
Escondido, California

***OPEN SESSION commencing at 7:30 p.m. PMC Graybill Auditorium
regarding:***

- Call To Order
- Public Comments

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - 30 min
pursuant to Government Code Section 54956.8

*Property: Main Street and 13th Street - open land, and 114 4th Street,
Ramona*

Assessor's Parcel Numbers:

*281-190-0900, 281-190-1000, 281-190-1100, 281-190-
1200, and 281-182-0900*

Includes 33,000 square foot industrial building

Agency Negotiators: Bob Hemker, CFO, PPH

Negotiating Parties: Auerbach Family Trust and PPH

*Under Negotiation: Environmental assessment & property value analysis
currently in process*

- No anticipated action

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - 15 min
pursuant to Government Code Section 54956.8

Property: Properties near San Vicente Road, Ramona

Assessor's Parcel Numbers:

284-202-0900, 284-202-2100 & 284-203-0800

Agency Negotiators: Bob Hemker, CFO, PPH

Negotiating Parties: Chalupnik Brothers and PPH

*Under Negotiation: Environmental assessment completed & property value
analysis currently in process*

- No anticipated action

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS -**
pursuant to Government Code 54956.8

15 min

Property:

Spruce Street, Escondido

Assessor's Parcel Numbers:

232-091-0200 through 0600; 232-091-2000 through 2100;

232-091-2400 through 3100.

232-090-2800, 232-090-4600, 232-090-4800, & 232-090-5400

229-271-0500 through 0700; 229-271-1000; 229-271-1400 through 1600; 229-271-1900, 229-271-2300, 229-271-2500 through 2700

229-331-0100 through 0400; 229-331-1200, 229-331-1400; & 229-331-1800 through 1900

Agency Negotiators: Bob Hemker, CFO, PPH

Negotiating Parties: City of Escondido and PPH

Under Negotiation: Environmental assessment & property value analysis currently in process

- No anticipated action

with immediate ADJOURNMENT TO CLOSED SESSION.

RE-ADJOURNMENT TO OPEN SESSION - (action on items 1, 2 and 3, if any).

Distribution:

PPH Board of Directors
Michael H. Covert, CEO
Marcia Jackson
Bob Hemker
Paul DeMuro, Esq

cc: Lorie Harmon
Christine Meaney

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

"If you have a disability please notify us at 858-675-5106, 48 hours prior to the event, so that we may provide reasonable accommodations."