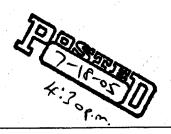
## Palomar Pomerado Health BOARD OF DIRECTORS SPECIAL BOARD MEETING



**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

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."