

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Tuesday, August 16, 2005
Open Session: 7:45 p.m.
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. * RE-EVALUATION of ad hoc SITE COMMITTEE	40
IV. HOSPITAL SITE ALTERNATIVES (Discussion)	40
V. ADJOURNMENT	

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

*“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”*