

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING AGENDA

Tuesday, August 30, 2005  
Open Session 5:00 p.m., with adjournment  
to Closed Session;  
Re-adjournment to Open Session: approx 5:30 p.m.

Pomerado Hospital  
15615 Pomerado Road  
Poway, California

*OPEN SESSION commencing at 5:00 p.m. at Pomerado Hospital, Meeting Room E regarding:*  
Time

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – 30 min  
*pursuant to Government Code Section 54956.8*

*Property: A certain portion of Blocks 63 and 67 Rancho Los Vallecitos Drive,  
San Marcos in the County of San Diego, Map #806 comprising  
approximately 86 gross acres.*

*Agency Negotiators: Bob Hemker, CFO, PPH  
Negotiating Parties: Michael P. Neal, President and CEO  
H. G. Fenton Company and PPH  
Under Negotiation: Price and terms*

*- anticipated action*

*with immediate ADJOURNMENT TO CLOSED SESSION.*

**RE-ADJOURNMENT TO OPEN SESSION:**

IV. \* SAN MARCOS PROPERTY – *anticipated action –* 10  
*giving direction to Bob Hemker, CFO, PPH regarding  
Price and Terms*

V. \* DISCUSSION OF SAN MARCOS PROPERTY ISSUES *(if any)* 15

VI. \* ERTC SITE (Escondido Research & Technology Centre) 30  
*- anticipated action*

(a) Option to Purchase, Purchase Agreement and Escrow Instructions  
dated as of March 18, 2005 between JRM- ERTC I, L.P. and  
Palomar Pomerado Health. (Parcels 27-29; and 33-36);

*- anticipated action*

*"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"*

- (b) Potential Joint Development Agreement between the City of Escondido and Palomar Pomerado Health related to ERTC infrastructure.

*- anticipated action*

## **VII. FINAL ADJOURNMENT**

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