

**Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

MONDAY, SEPTEMBER 12, 2005
Open Session 5:30 p.m., with adjournment
to Closed Session;
Re-adjournment to Open Session

Pomerado Hospital
15615 Pomerado Road
Poway, CA 92064

***OPEN SESSION commencing at 5:30 p.m. Meeting Room E, 3rd Floor,
Pomerado Hospital, Poway regarding:***

- Call To Order
- Public Comments

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

Property: Escondido Research & Technology Site (ERTC)
Agency Negotiators: Bob Hemker, CFO, PPH
Negotiating Parties: James McCann and Bob Hemker
Under Negotiation: Instruction to Negotiator will concern price and terms
- potential action

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

Property: That certain portion of Valley Boulevard between East Grand Avenue and Hickory Street and the associated right of way; and the 600 East Block of East Pennsylvania Avenue, located between East Valley Parkway and North Fig Street and the associated right of way
Agency Negotiators: Bob Hemker, CFO, PPH
Negotiating Parties: City of Escondido and PPH
Under Negotiation: Instruction to Negotiator will concern price and terms
- potential action

with immediate ADJOURNMENT TO CLOSED SESSION.

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

Distribution:

PPH Board of Directors
Michael H. Covert, CEO
Bob Hemker
Paul DeMuro, Esq
Allan Haney, Esq

cc: 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."