

PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA

**POSTED**  
12-2-05

Tuesday, December 6, 2005  
Open Session: 5:30 p.m.  
Meeting Room E

Pomerado Hospital  
15615 Pomerado Road  
Poway, California 92064

**PUBLIC HEARING**

- |   | <u>Time</u> |
|---|-------------|
| I. CALL TO ORDER  |             |
| II. PUBLIC COMMENTS   | 5           |
| <i>(5 mins allowed per speaker with cumulative total of 15 min per group -- for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>   |             |
| III. * Resolution No. 12.06.05 (01) – 23 of Adoption and Req...<br><i>Findings and Statement of Overriding Considerations<br/>for the Addendum to the Final Environmental Impact Report<br/>for the Escondido Research and Technology Center Specific Plan<br/>pursuant to the California Environmental Quality Act</i> | 15          |
| IV. * Resolution No. 12.06.05 (02) – 25 Evidencing Compliance<br><i>with the California Environmental Quality Act –<br/>Escondido Research and Technology Center Specific Plan<br/>Amendments for new Palomar Pomerado Health Care Facilities</i>   | 15          |
| V. * Resolution No. 12.06.05 (03) – 26 of App... for Palomar<br><i>Medical Center Project</i>   | 15          |
| VI. ADJOURNMENT   |             |

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

*"In observance of the ADA (Americans with Disabilities Act), please notify us at 858-675-5106,  
48 hours prior to the meeting so that we may provide reasonable accommodations"*