



# **PALOMAR POMERADO HEALTH**

## ***Special Board Meeting***

### ***Annual Board Self-Evaluation***

Wednesday, December 10, 2003  
5:30 p.m. for 5:45 pm. Meeting

Pomerado Hospital  
15615 Pomerado Road  
Meeting Room "E"/3<sup>rd</sup> Floor

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*~~Early arrival advised so that members may obtain Dinner through Cafeteria line :  
from 4:30 p.m. onwards Cafe Conference Room is available ~~*

- ◆ Call To Order
- 1. \* Review of Board Self-Evaluation Survey, 2003 (*Results attached*)
- 2. \* Evaluation of Meeting Times/Dates and Structure of Meetings  
(*2004 Draft Calendar distribution in meeting*)
- 3. \* Self-Evaluation Peer Review Questionnaire
- 4. \* Discussion of Board Agenda format
- ◆ Adjournment

*\* Asterisk indicates potential action*

#### **Distribution:**

Board of Directors  
Facilitator : Karma Bass, Governance Institute  
Michael Covert  
Christine Meaney