



PALOMAR POMERADO HEALTH

Special Board Meeting

Annual Board Self-Evaluation

Wednesday, December 15, 2004
6:00 p.m. (Dinner) for 6:30 p.m. (Meeting)

Rancho Bernardo Inn, Andalucia II Room
17550 Bernardo Oaks Drive
Rancho Bernardo, California 92128

- ◆ Call To Order
- 1. Public Comments
- 2. * Review of Board Self-Evaluation Survey Results from the Governance Institute, 2004
- 3. * Open Discussion, *including:*
 - Evaluation of Meeting Frequencies and Structure
(List of current committees, membership & 2004 past calendar)
 - Self-Evaluation Peer Review Questionnaire
 - Annual Board Retreat –
Premier Governance Education Conference, Phoenix, AZ, Jan 24-26, 2005
- ◆ Adjournment

** Asterisk indicates potential action*

Distribution:

Board of Directors
Facilitator : Ron Riner, M.D., *The Riner Group, Inc*
Michael Covert, CEO
Christine Meaney, Board Assistant