

**Palomar Pomerado Health
SPECIAL BOD MEETING
RANCHO BERNARDO INN
January 27, 2007**

AGENDA ITEM	DISCUSSION	CONCLUSION/ ACTION	FOLLOW-UP/ RESPONSIBLE PARTY
CALL TO ORDER	Dr. Rivera called the meeting to order at 8:00 a.m.		
ESTABLISHMENT OF QUORUM	Dr. Rivera, Nancy Bassett, RN, Ted Kleiter, Bruce Krider, Dr. Larson, and Gary Powers.		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	There were no requests for public comments at this time.		
ADJOURN TO CLOSED SESSION	The Board adjourned to Closed Session at 8:05 a.m. pursuant to California Government Code Trade Secrets: To Discuss New and Expanded Services and Potential Facility Growth Opportunities. Estimated Date of Public Disclosure: September 2007.		
ADJOURN TO OPEN SESSION	The Board adjourned to Open Session at 2:10 p.m. No action resulted from Closed Session discussion.		

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BOARD COMMENTS, SUGGESTIONS	There were no other Board comments at this time.		
FINAL ADJOURNMENT	2:15 p.m.		
SIGNATURE Chairman of the Board Recording Secretary	_____ Marcelo Rivera, M.D., Board Chair _____ Lorie Harmon		

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