

Palomar Pomerado Health  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**ANNUAL CEO EVALUATION**

Rancho Bernardo Inn, Grandee Room, 17550 Bernardo Oaks Drive, Rancho Bernardo, California 92128  
 Thursday, February 15, 2007

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	6:30 pm Quorum comprised Directors Bassett, Greer, Kleiter, Krider, Larson, Powers and Rivera.		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements		
<b>PUBLIC COMMENTS</b>	None		
<b>ADJOURNMENT TO CLOSED SESSION</b> <i>pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Chief Executive Officer</i> <ul style="list-style-type: none"> <li>• Annual CEO Bonus FY 2006</li> <li>• CEO Contract Review</li> </ul>		<b>MOTION:</b> by Rivera, 2 <sup>nd</sup> by Krider and carried to adjourn to Closed Session.	
<b>OPEN SESSION RESUMED</b>	8:10 p.m.	<b>No reportable action.</b>	
<b>FINAL ADJOURNMENT</b>	8:15 p.m.		
<b>SIGNATURES</b>  <ul style="list-style-type: none"> <li>▪ <b>Board Secretary</b></li> </ul>  <hr style="width: 200px; margin-left: 0;"/> Linda C. Greer, R.N.  <ul style="list-style-type: none"> <li>▪ <b>Board Assistant</b></li> </ul>  <hr style="width: 200px; margin-left: 0;"/> Christine D. Meaney			