

**Palomar Pomerado Health
SPECIAL BOARD OF DIRECTORS**

Palomar Medical Center
555 East Valley Parkway
Escondido, CA 92025
Graybill Auditorium
May 30, 2006 Meeting Minutes

AGENDA ITEM	DISCUSSION	CONCLUSION/ACTION	FOLLOW-UP
CALL TO ORDER	5:05 p.m. by Marcelo Rivera, Chair		
ESTABLISHMENT OF QUORUM	Present: Directors Bassett, Greer, Kleiter, Powers, Krider		
ATTENDANCE	Also in attendance were: Michael Covert, Brenda Turner, Lorie Shoemaker, , Wallie George, Clif Elliott, Sharon Andrews, Mary Oelman, Lorraine Gilbert		
NOTICE OF MEETING	The notice of meeting was mailed consistent with legal requirements.		
PUBLIC COMMENTS	No public comments were presented.		
ADJOURNMENT TO CLOSED SESSION	5:06 p.m. B. Krider motioned to adjourn to closed session. N. Bassett seconded, motion carried. Pursuant to Government Code Section 54957.6 Informational Session: Update Labor Negotiations (CNA, CHEU) Designated Representative: Walter George (CHRO)	No anticipated action	
RE-ADJOURNMENT TO OPEN SESSION	5:58 p.m. by M. Rivera, MD, Board Chairperson	No action necessary	
Final Adjournment	6:00 p.m. motion by M. Rivera, MD, Chair, L. Greer seconded, motion carried.		

SIGNATURES

• Chairperson

Marcelo Rivera, MD

• Committee Secretary

Lorraine Gilbert, HR Committee Secretary