

**Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**
Palomar Medical Center, Graybill Auditorium, Escondido
Tuesday, July 19, 2005 at 7:30 p.m.

| AGENDA ITEM | DISCUSSION | CONCLUSIONS/ACTION | FOLLOW-UP/RESPONSIBLE PARTY |
|---|---|--------------------|-----------------------------|
| CALL TO ORDER | <p>8:00 p.m. Quorum comprised Directors Bassett, Greer, Kleiter, Krider, Larson, Rivera and Scofield.</p> <p>Also present: Michael Covert, CEO Marcia Jackson Bob Hemker Gerald Bracht Paul DeMuro, Esq George Gigliotti Mike Shanahan Architectural Representatives</p> | | |
| NOTICE OF MEETING | Notice of meeting was posted consistent with legal requirements. | | |
| PUBLIC COMMENTS | None | | |
| IDENTIFICATION OF CLOSED SESSION ITEMS – REAL PROPERTY | <p>Chairman Rivera read out to those assembled in the meeting room the following identifying items of Real Property regarding the Closed Session:</p> <p>1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - <i>pursuant to Government Code Section 54956.8</i></p> <p><i>Property: Main Street and 13th Street – open land, and 114 4th Street, Ramona</i></p> <p><u>Assessor's Parcel Numbers:</u> <i>281-190-0900, 281-190-1000, 281-190-1100, 281-190-1200, and 281-182-0900</i></p> <p><i>Includes 33,000 square foot industrial building</i></p> <p><i>Agency Negotiators: Bob Hemker, CFO, PPH</i></p> | | |

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|-------------|--|--------------------|-----------------------------|
| | <p><i>Negotiating Parties: Auerbach Family Trust and PPH</i></p> <p><i>Under Negotiation: Environmental assessment & property value analysis currently in process in the context of price and terms</i></p> <p><i>- No anticipated action</i></p> <p>2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - <i>pursuant to Government Code Section 54956.8</i></p> <p><i>Property: Properties near San Vicente Road, Ramona</i></p> <p><u><i>Assessor's Parcel Numbers:</i></u> <i>284-202-0900, 284-202-2100 & 284-203-0800</i></p> <p><i>Agency Negotiators: Bob Hemker, CFO, PPH</i></p> <p><i>Negotiating Parties: Chalupnik Brothers and PPH</i></p> <p><i>Under Negotiation: Environmental assessment completed & property value analysis currently in process in the context of price and terms</i></p> <p><i>- No anticipated action</i></p> <p>3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - <i>pursuant to Government Code 54956.8</i></p> <p><i>Property: Spruce Street, Escondido</i></p> <p><u><i>Assessor's Parcel Numbers:</i></u> <i>232-091-0200 through 0600; 232-091-2000 through 2100; 232-091-2400 through 3100. 232-090-2800, 232-090-4600, 232-090-4800, & 232-090-5400</i></p> <p><i>229-271-0500 through 0700; 229-271-1000;</i></p> | | |

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|--|---|------------------------------------|-----------------------------|
| | <p>229-271-1400 through 1600; 229-271-1900, 229-271-2300, 229-271-2500 through 2700 229-331-0100 through 0400; 229-331-1200, 229-331-1400; & 229-331-1800 through 1900</p> <p><i>Agency Negotiators: Bob Hemker, CFO, PPH</i></p> <p><i>Negotiating Parties: City of Escondido and PPH</i></p> <p><i>Under Negotiation: Environmental assessment & property value analysis currently in process in the context of price and terms</i></p> <p><i>- No anticipated action</i></p> | | |
| ADJOURNMENT TO CLOSED SESSION | 8:10 p.m. | | |
| OPEN SESSION RESUMES/FINAL ADJOURNMENT | 8:45 p.m. | No reportable action taken. | |
| SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant | <hr/> Nancy H. Scofield <hr/> Christine D. Meaney | | |