

**Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING**
Palomar Medical Center, Graybill Auditorium, Escondido
Tuesday, July 26, 2005 – 5:15 p.m.

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	5:15 p.m. Quorum comprised Directors Bassett, Kleiter, Krider, Larson, Rivera, Scofield. Director Greer absent with waiver/regrets.		
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, having called the meeting to order, introduced the matter of two items of real property to be discussed, identifying to all assembled the following agenda items to be discussed in closed session:</p> <p>1.* CONFERENCE WITH REAL PROPERTY NEGOTIATORS - 15 min <i>Poway Business Park – pursuant to Government Code Section 54956.8</i></p> <p><i>Property: Lot 38, City of Poway, tract 87-13, Unit 1, property known as the “Blaisdell property”</i> <u>Assessor’s Parcel Number:</u> <i>317-810-15-00</i></p> <p><i>Agency Negotiator:</i> <i>Bob Hemker, CFO, PPH</i></p> <p><i>Negotiating Parties:</i> <i>Bob Hemker; Derek Leffler; Henry Rick Ketels, Cabins to Castles Realty</i></p> <p><i>Under Negotiation:</i> <i>Instruction to negotiator will concern price and terms of payment.</i> <i>- Anticipated action</i></p>		

125

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
	<p>2.* CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION <i>-15 min</i></p> <p><i>Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.</i></p> <p><i>PPH's Counsel will make an oral statement regarding the facts and circumstances that show there is a significant exposure to litigation against PPH.</i></p> <p><i>- Anticipated action</i></p> <p>Chairman Rivera then requested a motion to move to Closed Session.</p>	<p>MOTION: by Kleiter, 2nd by Larson and carried to adjourn the meeting to Closed Session.</p> <p>The meeting room was cleared of public attendance.</p>	
ADJOURNMENT TO CLOSED SESSION	5:20 p.m.		
OPEN SESSION RESUMPTION	Open Session resumed at 5:55 p.m.	<p>The public was invited back into the meeting room.</p> <p>Attorney Paul DeMuro, pursuant to Government Code 54957.1, reported that no action was taken which would require public report of that action being taken.</p>	
FINAL ADJOURNMENT	5:56 p.m.		
SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant 	<hr/> <p>Nancy H. Scofield</p> <hr/> <p>Christine D. Meaney</p>		

126