

**Palomar Pomerado Health**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
Pomerado Hospital, Meeting Room E, 15615 Pomerado Road, Poway  
Tuesday, August 16, 2005 at 9:30 p.m.

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	<p>Chairman Rivera stated that this Special Board meeting to request the City of Escondido to rescind its Resolution refusing to consider the ERTC for a new hospital, was decided upon at the August 15 Board Meeting for the evening of August 16 and was posted for 9:30 p.m.</p> <p>However, due to lack of a quorum, the 9:30 p.m. August 16, 2005 Special Board Meeting was cancelled.</p>		
NOTICE OF MEETING	Notice of meeting was posted consistent with legal requirements.		
FINAL ADJOURNMENT	9:35 p.m.		
<b>SIGNATURES</b> <ul style="list-style-type: none"> <li>▪ Board Secretary</li> <li>▪ Board Assistant</li> </ul>	<p>_____</p> <p><b>Nancy H. Scofield</b></p> <p>_____</p> <p><b>Christine D. Meaney</b></p>		