## Palomar Pomerado Health BOARD OF DIRECTORS SPECIAL BOARD MEETING

Pomerado Hospital, Poway – Meeting Room E Monday, September 12, 2005 – 5:30 p.m.

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW- UP/RESPONSIBLE PARTY
CALL TO ORDER	5:15 p.m.  Quorum comprised Directors Bassett, Greer, Kleiter, Krider, Larson, Rivera. Director Scofield arrived after the start of the meeting, with apologies.		TARII
NOTICE OF MEETING	Notice of meeting was posted consistent with legal requirements.		
PUBLIC COMMENTS	None		
IDENTIFICATION OF CLOSED SESSION ITEMS – REAL PROPERTY	Chairman Rivera then read out the two items posted for Closed Session concerning Conference with Real Property Negotiators as follows:		
	1, CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code Section 54956.8		
	Property: Escondido Research & Technology Site (ERTC) Agency Negotiators: Bob Hemker, CFO, PP		
	Negotiating Parties: James McCann and Bob Hemker Under Negotiation: Instruction to Negotiator will concern price and terms		
	2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code Section 54956.8		
	Property: That certain portion of Valley Boulevard between East Grand		

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	Avenue and Hickory Street and the associated right of way; and the 600 East Block of East Pennsylvania Avenue, located between East Valley Parkway and North Fig Street and the associated right of way Agency Negotiators:  Bob Hemker, CFO, PPH Negotiating Parties:  City of Escondido and PPH Under Negotiation: Instruction to Negotiator will		
ADJOURNMENT TO CLOSED SESSION	concern price and terms 5:40 p.m.	MOTION: by Bassett, 2 <sup>nd</sup> by Greer and carried to move to Closed Session. All in favor.	
OPEN SESSION RESUMPTION	6:25 p.m.	Attorney Paul DeMuro reported that the Board did take action in Closed Session, but that it would be premature to disclose details at this point.	
FINAL ADJOURNMENT	6:26 p.m.	Ponti	
SIGNATURES  Board Secretary			
<ul><li>Board Assistant</li></ul>	Nancy H. Scofield  Christine D. Meaney		

