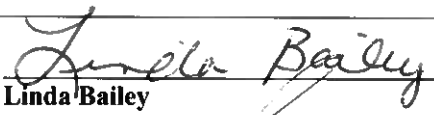



**Palomar Pomerado Health**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**Closed Session**  
 15255 Innovation Drive, San Diego, CA 92128  
 Tuesday, November 04, 2008

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	4:42 pm Quorum comprised Directors Bailey, Bassett, Greer, Kleiter, Krider, Larson and Rivera  Also present: Janine Sarti, Esq., Michael Covert, Gerald Bracht, David Tam, MD, Bob Hemker, and Nancy Wood		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements. Significant exposure to litigation pursuant to Government Code Subdivision (b) of Section – 54956.9 – of matters pertaining to anticipated litigation (Two (2) potential cases)		
<b>PUBLIC COMMENTS</b>	None.		
<b>ADJOURNMENT TO CLOSED SESSION</b>		<b>MOTION:</b> by Chairman Krider, to adjourn to closed session.  All in favor. None opposed.	
<b>CLOSED SESSION</b>	Significant exposure to litigation pursuant to Government Code Subdivision (b) of Section – 54956.9 – of matters pertaining to anticipated litigation (Two (2) potential cases)  Comments by Don Ponec, MD, Kathleen Flores – Dahms, MD, Richard Saxon, MD, and Leslie Finney of North County Radiology.		
<b>OPEN SESSION RESUMES/FINAL ADJOURNMENT</b>		<b>MOTION:</b> by Krider, to resume open session.  <b>MOTION:</b> Kleiter, 2 <sup>nd</sup> by Rivera to approve the agreement as presented tonight.  All in favor; None Opposed. Motion Passed.	
<b>SIGNATURES</b>			

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>▪ Board Secretary</li>   <li>▪ Board Assistant</li> </ul>	<p style="text-align: center;">   <hr/>           Linda Bailey         </p> <p style="text-align: center;">   <hr/>           Nicole Dennis         </p>		