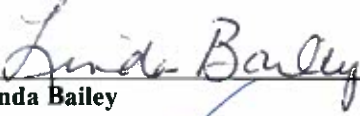



**Palomar Pomerado Health  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
Closed Session  
15615 Pomerado Road, Poway, CA  
Monday, November 10, 2008**

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	6:02pm Quorum comprised Directors Bailey, Bassett, Greer, Kleiter, Krider, Larson and Rivera  Also present: Janine Sarti, Esq., Michael Covert, Opal Reinbold, David Tam, MD, Donita Phillips, Lori Shoemaker, and Nancy Wood		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements. Conference with legal counsel—existing litigation. Disclosure would jeopardize existing settlement negotiations pursuant to subdivision (a) of Section 54956.9		
<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>	Conference with legal counsel—existing litigation. Disclosure would jeopardize existing settlement negotiations pursuant to subdivision (a) of Section 54956.9 (Two (2) cases. Landon vs. Pomerado Hospital, Polansky vs. Palomar Pomerado Health)		
<b>OPEN SESSION RESUMES/FINAL ADJOURNMENT</b>		<b>MOTION:</b> by Krider, to resume open session and final adjournment at 6:12p.m.	
<b>SIGNATURES</b>	<ul style="list-style-type: none"> <li data-bbox="157 1203 317 1260">▪ Board Secretary  Linda Bailey</li> <li data-bbox="157 1357 317 1414">▪ Board Assistant  Nicole Dennis</li> </ul>		