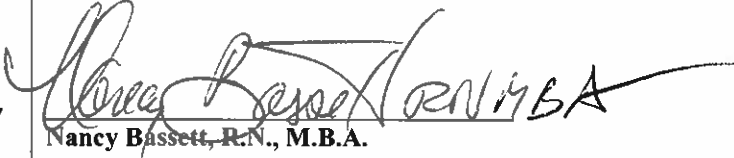
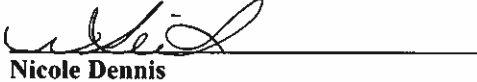


**Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Closed Session
Palomar Medical Center/ Graybill Auditorium
Monday, February 09, 2009**

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	8:08pm Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, Krider, Larson and Rivera Also present: Janine Sarti, Esq., and Michael Covert		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements. Conference with legal counsel—anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9		
PUBLIC COMMENTS	None.		
ADJOURNMENT TO CLOSED SESSION		MOTION: by Chairman Krider, to adjourn to closed session. All in favor. None opposed.	
CLOSED SESSION	Conference with legal counsel—anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9		
OPEN SESSION RESUMES/FINAL ADJOURNMENT		MOTION: by Krider, to resume open session and final adjournment at 8:51p.m.	
SIGNATURES <ul style="list-style-type: none"> <li data-bbox="157 1101 315 1161">▪ Board Secretary <li data-bbox="157 1258 315 1318">▪ Board Assistant 	 Nancy Bassett, R.N., M.B.A.  Nicole Dennis		