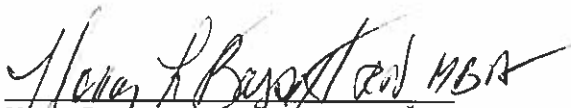



Palomar Pomerado Health
BOARD OF DIRECTORS
CLOSED SESSION MEETING
Palomar Medical Center, Escondido CA
Graybill Auditorium
Monday, April 13, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	5:30 p.m. Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, Krider, Larson, Rivera Also present: Janine Sarti, Donita Phillips		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements. Pursuant to Government Code Section 549567: Public Employee Performance Evaluation: Follow up to CEO Evaluation. Pursuant to Government Codes Section 54956.9(a): Conference with Legal Counsel – Existing Litigation – Quarterly Claims/Risk Management Report		
PUBLIC COMMENTS	None.		
ADJOURNMENT TO CLOSED SESSION		MOTION: by Chairman Krider to adjourn to closed session. All in favor. None opposed.	
CLOSED SESSION	Pursuant to Government Code Section 549567: Public Employee Performance Evaluation: Follow up to CEO Evaluation. Pursuant to Government Codes Section 54956.9(a): Conference with Legal Counsel – Existing Litigation – Quarterly Claims/Risk Management Report		
OPEN SESSION RESUMES		MOTION: by Chairman Krider to resume open session	
FINAL ADJOURNMENT		MOTION: by Chairman Krider for final adjournment at 6:30 p.m.	
SIGNATURES	<ul style="list-style-type: none"> <li data-bbox="178 1242 336 1299">▪ Board Secretary <li data-bbox="367 1193 934 1323"> Nancy Bassett, R.N., M.B.A. <li data-bbox="178 1388 336 1445">▪ Board Assistant <li data-bbox="367 1339 819 1445"> Nicole Dennis 		