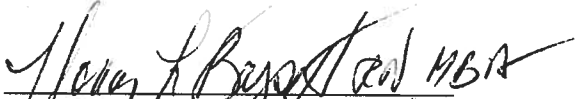



**Palomar Pomerado Health  
BOARD OF DIRECTORS  
CLOSED SESSION MEETING  
Palomar Medical Center, Escondido CA  
Graybill Auditorium  
Monday, April 13, 2009**

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	5:30 p.m. Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, Krider, Larson, Rivera  Also present: Janine Sarti, Donita Phillips		
<b>NOTICE OF MEETING</b>	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		
<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>	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		
<b>OPEN SESSION RESUMES</b>		<b>MOTION:</b> by Chairman Krider to resume open session	
<b>FINAL ADJOURNMENT</b>		<b>MOTION:</b> by Chairman Krider for final adjournment at 6:30 p.m.	
<ul style="list-style-type: none"> <li data-bbox="180 1243 331 1300">▪ Board Secretary</li> <li data-bbox="180 1390 331 1446">▪ Board Assistant</li> </ul>	 Nancy Bassett, R.N., M.B.A.   Nicole Dennis		