

Palomar Pomerado Health
BOARD OF DIRECTORS
AD HOC COMMITTEE MEETING
Closed Session
 456 Grand Avenue, Escondido CA
 1st Floor Conference Room
 Wednesday, April 29, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	5:36 p.m. Quorum comprised Directors Bassett, Kleiter, and Larson Also present: Janine Sarti		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements. Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Chief Executive Officer.		
PUBLIC COMMENTS	None.		
ADJOURNMENT TO CLOSED SESSION		MOTION: by Dir Kleiter to adjourn to closed session. All in favor. None opposed.	
CLOSED SESSION	Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Chief Executive Officer.		
OPEN SESSION RESUMES		MOTION: by Dir Kleiter to resume open session	
FINAL ADJOURNMENT		MOTION: by Dir Kleiter for final adjournment at 6:50 p.m.	
SIGNATURES <ul style="list-style-type: none"> <li data-bbox="178 1117 336 1177">▪ Board Secretary <li data-bbox="178 1263 336 1323">▪ Board Assistant 	 Nancy Bassett, R.N., M.B.A.  Nicole Dennis		