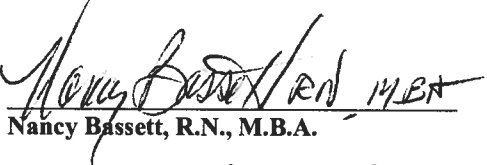



Palomar Pomerado Health
BOARD OF DIRECTORS
AD HOC COMMITTEE MEETING
Closed Session
 456 Grand Avenue, Escondido CA
 1st Floor Conference Room
 Wednesday, April 29, 2009

| 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"> ▪ Board Secretary ▪ Board Assistant |  Nancy Bassett, R.N., M.B.A.  Nicole Dennis | | |