



Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Closed Session
 456 Grand Avenue, Escondido CA
 1st Floor Conference Room
 Thursday, April 30, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:00 p.m. Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, Larson and Rivera Absent: Chairman Krider Also present: Brenda Turner, Michael Covert, Lorie Shoemaker, Bob Hemker, Joanna Sainmervil		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements. Pursuant to Government Code Section 54957.6: Labor Negotiations.		
PUBLIC COMMENTS	None.		
ADJOURNMENT TO CLOSED SESSION		MOTION: by Dir Bassett to adjourn to closed session. All in favor. None opposed.	
CLOSED SESSION	Pursuant to Government Code Section 54957.6: Labor Negotiations.		
OPEN SESSION RESUMES		MOTION: by Dir Bassett to resume open session	
FINAL ADJOURNMENT		MOTION: by Dir Bassett for final adjournment at 7:49 p.m.	
SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant 	 Nancy Bassett, R.N., M.B.A.  Nicole Dennis		