
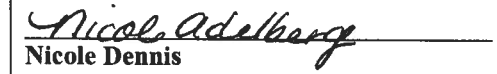


Palomar Pomerado Health
BOARD OF DIRECTORS
Closed Session
 Palomar Medical Center
 Graybill Auditorium
 Monday, August 10, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	7:39 p.m. Quorum comprised Directors Bassett, Greer, Kaufman, Kleiter, Krider, Larson and Rivera		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with Government Code Section 54957.6: Labor Negotiations. Designated Representative: Brenda Turner (CHRO)		
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 54957.6: Labor Negotiations.		
OPEN SESSION RESUMES		MOTION: by Chairman Krider to resume open session	
FINAL ADJOURNMENT		MOTION: by Chairman Krider for final adjournment at 8:00p.m.	
SIGNATURES	<ul style="list-style-type: none"> <li data-bbox="157 1079 325 1161">▪ Board Secretary  Nancy Bassett, R.N., M.B.A. <li data-bbox="157 1226 325 1307">▪ Board Assistant  Nicole Dennis 		