



**Palomar Pomerado Health**  
**BOARD OF DIRECTORS**  
**Closed Session**  
Pomerado Hospital / Meeting Room E  
Monday, September 14, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	7:08 p.m. Quorum comprised Directors Bassett, Kaufman, Kleiter, Krider, and Larson  Excused: Director Rivera  Also present: Janine Sarti		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements.		
<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 subdivision (b) of Section 54956.9 - Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: One potential case.		
<b>OPEN SESSION RESUMES</b>			
<b>FINAL ADJOURNMENT</b>		<b>MOTION:</b> by Chairman Krider for final adjournment at 7:30 p.m.	
<b>SIGNATURES</b>	<ul style="list-style-type: none"> <li>▪ Board Secretary  Nancy Bassett, R.N., M.B.A.</li>   <li>▪ Board Assistant  Nicole Adelberg</li> </ul>		