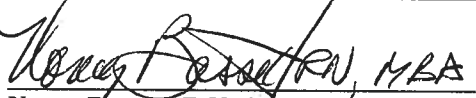



**Palomar Pomerado Health  
BOARD OF DIRECTORS  
Special Session  
Pomerado Hospital / Meeting Room E  
Monday, September 14, 2009**

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	<p>6:00 p.m. Quorum comprised Directors Bassett, Kaufman, Kleiter, Krider, and Larson</p> <p>Excused: Director Rivera</p> <p>Also present: Michael, Covert, Janine Sarti, Dan Farrow, David Tam, MD, Frank Martin, MD, Gerald Bracht, Nancy Wood, Anna Ha, Sheila Brown, Marty Knutson, Terry Green, and Mike Shanahan</p>		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements.		
<b>PUBLIC COMMENTS</b>	None.		
<b>REPORTS</b>	<i>Dan Farrow</i>		
	<p>Dan Farrow presented the Energy Conservation Project and discussed whether entering into a facility financing contract pursuant to California Government Code Section 4217.10-4217.18 was in the best interest of PPH. Mr. Farrow presented the facility financing contract and defined the process, FCC's and benefits. The process began with a request for qualifications and two responses were received requesting packets. Two companies were interviewed and the RFQ Ad hoc committee found Veolia Energy to be the best match for PPH.</p> <p>Dan Farrow asked that the Board consider entering into a facility financing contract with Veolia Energy.</p> <p>The Board discussed the presentation at this point.</p>	<p><b>MOTION:</b> by Kaufman, 2<sup>nd</sup> by Bassett and carried to approve entering into a facility financing contract with Veolia Energy as presented.</p> <p>All in favor. None opposed.</p>	
<b>FINAL ADJOURNMENT</b>		<b>MOTION:</b> by Chairman Krider for final adjournment at 6:30 p.m.	
<b>SIGNATURES</b>	<ul style="list-style-type: none"> <li data-bbox="142 1247 306 1304">▪ Board Secretary</li> <li data-bbox="338 1182 810 1304"> Nancy Bassett, R.N., M.B.A.</li> <li data-bbox="142 1401 306 1458">▪ Board Assistant</li> <li data-bbox="338 1369 810 1425"> Nicole Adelberg</li> </ul>		