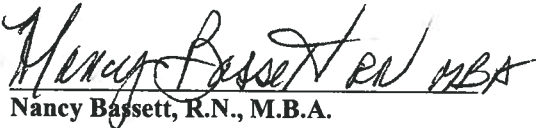



**Palomar Pomerado Health**  
**BOARD OF DIRECTORS**  
**Closed Session**  
 456 Grand Avenue, Escondido CA  
 1st Floor Conference Room  
 Wednesday, October 7, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
<b>CALL TO ORDER</b>	6:00 p.m. Quorum comprised Directors Greer, Kaufman, Krider and Rivera  Excused: Directors Bassett, Kleiter and Larson		
<b>NOTICE OF MEETING</b>	Notice of Meeting was mailed consistent with legal requirements. Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Chief Executive Officer.		
<b>PUBLIC COMMENTS</b>	None.		
<b>ADJOURNMENT TO CLOSED SESSION</b>		<b>MOTION:</b> by Dir Krider to adjourn to closed session.  All in favor. None opposed.	
<b>CLOSED SESSION</b>	Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Chief Executive Officer.		
<b>OPEN SESSION RESUMES</b>		<b>MOTION:</b> by Dir Krider to resume open session	
		<b>MOTION:</b> by Rivera; 2 <sup>nd</sup> by Kaufman and carried to approve the CEO salary at the 50 <sup>th</sup> percentile.  All in favor. None opposed.	
<b>FINAL ADJOURNMENT</b>		<b>MOTION:</b> by Dir Krider for final adjournment at 7:00 p.m.	
<b>SIGNATURES</b>	<ul style="list-style-type: none"> <li data-bbox="163 1268 321 1325">▪ Board Secretary  Nancy Bassett, R.N., M.B.A.</li> <li data-bbox="163 1422 321 1479">▪ Board Assistant  Nicole Dennis</li> </ul>		