
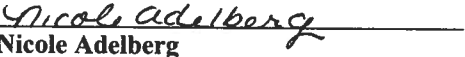


Palomar Pomerado Health
BOARD OF DIRECTORS
Closed Session
 Palomar Medical Center
 Graybill Auditorium
 Monday, October 12, 2009

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	5:30 p.m. Quorum comprised Directors Greer, Kaufman, Kleiter, Krider and Rivera Excused: Directors Bassett and Larson		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements. Pursuant to Government Code Section 54956.9: Conference with Legal Counsel – Existing Litigation – (One case – O’Meara)		
PUBLIC COMMENTS	None.		
ADJOURNMENT TO CLOSED SESSION		MOTION: by Dir Krider to adjourn to closed session. All in favor. None opposed.	
CLOSED SESSION	Pursuant to Government Code Section 54956.9: Conference with Legal Counsel – Existing Litigation – (One case – O’Meara)		
OPEN SESSION RESUMES		MOTION: by Dir Krider to resume open session	
		MOTION: by Rivera, 2 nd by Kleiter and carried to approve the waiver of jury. All in favor. None opposed.	
FINAL ADJOURNMENT		MOTION: by Dir Krider for final adjournment at 6:15 p.m.	
SIGNATURES <ul style="list-style-type: none"> ▪ Board Secretary ▪ Board Assistant 	 Nancy Bassett, R.N., M.B.A.  Nicole Adelberg		