

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Monday, March 10, 2008

Commences 6:00 p.m.

POSTED
3-6-08

Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, California

Mission and Vision

"The mission of Palomar Pomerado Health is to heal, comfort and promote health in the communities we serve."

"The vision of PPH is to be the health system of choice for patients, physicians and employees, recognized nationally for the highest quality of clinical care and access to comprehensive services."

	<u>Time</u>
I. CALL TO ORDER	
II. PUBLIC COMMENTS <i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details & policy see Request for Public Comment notices available in meeting room).</i>	5
III. ADJOURNMENT to Closed Session	
a. HEARINGS Subject Matter: <i>Deliberation under California Health & Safety Code section 32155 of matters pertaining to peer review appeal on staff privileges following ADJOURNMENT TO CLOSED SESSION</i>	20
- Paul DeMuro, Special Counsel - Janine Sarti, General Counsel	
<i>Anticipated action</i>	
IV. RE-ADJOURNMENT to Open Session	5
<i>Report on action item, if required.</i>	
V. FINAL ADJOURNMENT	

"In observance of the ADA (American with Disabilities Act), please notify us at 858-675-5106, 48 hours prior to the meeting so that we may provide reasonable accommodations"