

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Monday, April 14, 2008
4:30 p.m. (Dinner) for
5:00 p.m. adjourning to Closed Session

Palomar Medical Center
555 East Valley Parkway
Graybill Auditorium
Escondido, CA 92025

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."

Dinner for members/official guests only

- | | <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. <i>Deliberation under California Health & Safety Code section §32155 of matters pertaining to hearing on staff privileges</i> | 60 |
| - Mark Pulliam, Special Counsel | |
| - Janine Sarti, General Counsel | |
| - Steven H. Zeigen Esq./David Rosenberg, Esq | |
| - Cary Miller, Esq | |
| IV. RE-ADJOURNMENT to Open Session | |
| <i>(Public report on action on 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"