

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

POSTED
4-15-08

Monday, April 21, 2008
6:00 p.m. (Dinner)
6:30 p.m. (Meeting) adjourning to Closed Session

Rancho Bernardo Inn
Grandee Room
17550 Bernardo Oaks Drive
Rancho Bernardo, CA 92128

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."

Time

I. CALL TO ORDER

II. PUBLIC COMMENTS

(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).

5 min

III. ADJOURNMENT to Closed Session

- a. Pursuant to Section 32155 of the Health & Safety Code –
Medical Staff Privileges – Anticipated action

10 min

- Janine Sarti, Esq General Counsel

IV. * RE-ADJOURNMENT to Open Session

- Anticipated action

V. * ANNUAL BOARD SELF-EVALUATION

2 hr

"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"

*Asterisks indicate anticipated action;
Action is not limited to those designated items.*

- **Performance**
- **Education and Support**
- **Communications**
- **Relationship with Management**
- **Governance Organization**

Summation

VI. FINAL ADJOURNMENT