

**PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA**

**Wednesday, May 21, 2008  
Commences 6:00 p.m.**

**Palomar Medical Center  
555 E. Valley Pkwy  
Graybill Auditorium  
Escondido, 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><b>Time</b></u>
<b>I. CALL TO ORDER</b>	
<b>II. PUBLIC COMMENTS</b> <i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>	5
<b>III. OPENING COMMENTS</b>	10
<b>IV. PRESENTATION TO BOARD BY FINALISTS FOR PPH LEGAL REPRESENTATION</b>	
• Presentation by Foley and Lardner, LLP	60
○ R. Michael Scarano, Jr., Esq.	
○ Bill Abalona, Esq.	
○ Lynn Goodfellow, Esq.	
○ Richard Moskitis, Esq.	
○ Charles Oppenheim, Esq.	
○ Judy Waltz, Esq.	
<b>V. BREAK</b>	10
• Presentation by Fulbright and Jaworski, LLP	60
○ Ken Yood, Esq.	
○ Andy Demetriou, Esq.	
○ Mark Kadzielski, Esq.	
○ Lisalee Wells, Esq.	
<b>VI. FINAL ADJOURNMENT</b>	

*“In observance of the ADA (Americans 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.*