

**PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL BOARD BUDGET WORKSHOP**

Wednesday, June 18, 2008

5:30 p.m. (Dinner via Cafeteria line for Board & Invited Guests)

6:00 p.m. Meeting - Adjourning to Closed Session

**Pomerado Hospital
15615 Pomerado Road
Poway, California
Meeting Room E**

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.”

AMENDED AGENDA

	<u>Time</u>	
I. CALL TO ORDER		
II. PUBLIC COMMENTS	5	
<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>		
III. * LEGAL SERVICES AGREEMENT ~Fulbright and Jaworski, LLP	5	
IV. *SPECIAL BOARD BUDGET WORKSHOP	90	
V. ADJOURNMENT to Closed Session		
~pursuant to California Government Code 54956.8~		
CONFERENCE WITH REAL PROPERTY NEGOTIATORS		
Property:	Pomerado Outpatient Services Pavilion 15611 Pomerado Road, Poway, CA	
Agency Negotiator:	Robert A. Hemker, CFO	
Negotiating Parties:	Jim Rohan and Robert A. Hemker	20
Under Negotiation:	Instruction to negotiator will concern Agency’s interest in building, price and terms for ownership interest	
Estimated date of public disclosure: September 2008		
~Anticipated Action~		
VI. RE-ADJOURNMENT to Open Session		
<i>(Public report on action on items, if required)</i>		
VII. FINAL ADJOURNMENT		
<i>“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”</i>		

