

**PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
--CLOSED SESSION--**

**Monday, July 7, 2008
6:00 p.m., adjourning to Closed Session**

**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>Time</u>
CLOSED SESSION:		
I.	a. Pursuant to Gov Code Section 54957 - Public Employee Performance Evaluation: Chief Executive Officer	60
II.	RE-ADJOURNMENT to Open Session (Public report on action on items, if required)	

***“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”***