PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Thursday, August 14, 2008

1218 White Sands Drive
San Marcos, CA 92069

7:00 p.m. (Meeting) adjourning to Closed Session
re-adjourning to Open Session

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*
III.	***ADJOURNMENT to Closed Session****	
	a. Conference with Legal Counsel – Anticipated Litigation *Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code : one potential case.* - *Janine Sarti, General Counsel*	*30*
IV.	**RE-ADJOURNMENT to Open Session** *(Public report on action on item, if required)*	*5*
V.	**BOARD SELF-EVALUATION**	*120*
VI.	**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"

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

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