

PALOMAR POMERADO HEALTH

***BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING***

A Special Meeting of the Board of Directors of Palomar Pomerado Health has been called for purposes of conducting an Ethics Orientation.

The meeting will be held on Thursday, September 11, 2008 at 6:00 pm at the Rancho Bernardo Radisson Suite Hotel, Rotunda Room, 11520 West Bernardo Court, San Diego, California, 92127

DATED: September 10, 2008



Nancy Wood

*Interim Assistant to PPH Board of Directors
for Bruce G. Krider, Chairman*

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

**Thursday, September 11, 2008
5:30 p.m., adjourning to Closed Session**

**Radisson Suite Hotel
11520 West Bernardo Court
Rotunda Room
San Diego, CA 92127**

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
<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> | <i>5 min</i> |
| III. | ADJOURNMENT to Closed Session | 25 |
| | a. CONFERENCE WITH LEGAL COUNSEL - Existing Litigation -
Kevin Yoo, M.D. pursuant to Government Code Subdivision
(a) of Section 54956.9 | |
| | <i>- Janine Sarti, General Counsel
- Cary Miller, Special Counsel</i> | |
| | <i>Anticipated action</i> | |
| IV. | RE-ADJOURNMENT to Open Session | |
| V. | 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”***