

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

**Monday, February 09, 2009**

**Palomar Medical Center  
555 E. Valley Parkway  
Graybill Auditorium  
Escondido, CA**

**6:30 p.m. (Meeting) adjourning to Closed Session  
post regular session meeting**

**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> |
|---|-------------|
| <b>I. CALL TO ORDER</b>   |             |
| <b>II. PUBLIC COMMENTS</b><br><i>(5 minutes allowed per speaker with cumulative total of 15 min per group – for<br/>further details &amp; policy see Request for Public Comment notices available<br/>in meeting room).</i> |             |
| <b>III. ADJOURNMENT to Closed Session*</b>  | <b>30</b>   |
| A. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION<br><i>Significant exposure to litigation pursuant to subdivision (b) of Section<br/>    54956.9</i>   |             |
| - Janine Sarti, General Counsel   |             |
| <b>IV. RE-ADJOURNMENT to Open Session</b><br><br><i>(Public report on action on item, if required)</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”*

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