

**PALOMAR POMERADO HEALTH**  
**SPECIAL BOARD MEETING**  
**CEO EVALUATION PREPARATION SESSION**

**AGENDA**

**Thursday, March 05, 2009**  
**5:30 p.m.**

1<sup>st</sup> Floor Conference Room  
456 Grand Avenue  
Escondido, CA

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	<b>Time (min)</b>
I.      CALL TO ORDER	1
II.     ESTABLISHMENT OF QUORUM	1
III.    PUBLIC COMMENTS	5
IV. <b>ADJOURNMENT TO CLOSED SESSION</b> , <i>pursuant to Government Code Section 54957: Public Employee Performance Evaluation : Chief Executive Officer.</i>	60
V.    RE-ADJOURNMENT TO OPEN SESSION	
VI. <b>FINAL ADJOURNMENT</b>	

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