

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

Tuesday, March 10, 2009

**Palomar Pomerado Health
15255 Innovation Drive
Meeting Room B/C
San Diego, CA**

12:00 p.m. (Meeting) adjourning to Closed 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.”

- | | <u>Time</u> |
|---|-------------|
| I. CALL TO ORDER | |
| II. PUBLIC COMMENTS
<i>(5 minutes 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> | |
| III. ADJOURNMENT to Closed Session* | 120 |
| A. 54957(B)(1) CLOSED SESSION
<i>Closed session to consider the appointment (or) employment of a public employee. 5495 (b (1)).</i> | |
| <i>- Janine Sarti, General Counsel</i> | |
| <i>Discussion with Ed Mullen of Korn Ferry to review candidate resumes for the Director of Corporate Compliance</i> | |
| IV. RE-ADJOURNMENT to Open Session | |
| <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.***