

PALOMAR POMERADO HEALTH

SPECIAL BOARD MEETING ANNUAL CEO EVALUATION

AGENDA

Wednesday, April 01, 2009
6:00 p.m.
5:30p.m. (Dinner for Board Members)

1st Floor Conference Room
456 Grand Avenue
Escondido, CA

	Time (min)
I. CALL TO ORDER	1
II. ESTABLISHMENT OF QUORUM	1
III. PUBLIC COMMENTS	5
IV. ADJOURNMENT TO CLOSED SESSION , <i>pursuant to Government Code Section 54957: Public Employee Performance Evaluation : Chief Executive Officer.</i>	60
V. * RE-ADJOURNMENT TO OPEN SESSION	
<i>Anticipated action</i>	
* Approval of Annual CEO Bonus FY 2008	
VI. FINAL ADJOURNMENT	

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