

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

**Monday, April 13, 2009**

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

**5:30 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.”*

**Time**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

*(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).*

**III. ADJOURNMENT to Closed Session\***

**A. 549567 CLOSED SESSION (BOARD ONLY)**

*Closed session pursuant to Gov Code 549567*

**30**

*Public Employee Performance Evaluation : Follow up to CEO Evaluation*

**B. 54956.9(a) CLOSED SESSION**

*Closed session pursuant to Gov Code Subdivision (a) of Section 54956.9*

**30**

*Conference with Legal Counsel – Existing Litigation –*

*Quarterly Claims/Risk Management Report*

*- Donita Phillips - District Director - Risk Management*

**IV. RE-ADJOURNMENT to Open Session**

*(Public report on action on item, if required)*

***“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.***