

PALOMAR POMERADO HEALTH

**AD HOC COMMITTEE MEETING
CEO EVALUATION**

AGENDA

**Wednesday, April 29, 2009
5:30 p.m.**

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 | |
| VI. FINAL ADJOURNMENT | |

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