

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.***