

**PALOMAR POMERADO HEALTH  
BOARD OF DIRECTORS  
SPECIAL MEETING  
JOINT PPH AND PPHF MEETING AGENDA**

**Monday, August 10, 2009  
Commences 5:30 p.m.**

**Palomar Medical Center  
Graybill Auditorium  
555 East Valley Parkway  
Escondido, CA 92025**

**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>
<b>I. CALL TO ORDER</b>	
<b>II. OPENING CEREMONY</b>	2
A. Pledge of Allegiance	
<b>III. PUBLIC COMMENTS</b>	5
<i>(5 mins allowed per speaker with cumulative total of 15 min per group – for further details &amp; policy see Request for Public Comment notices available in meeting room).</i>	
<b>IV. CAPITAL NAMING POLICY AND GUIDELINES – Terry Green</b>	15
<b>V. LUTH RESEARCH STUDY – Gustavo Friederichsen</b>	15
<b>VI. UPDATE ON NIGHT OF NIGHTS GALA – Terry Green</b>	15
<b>VII. ADJOURNMENT</b>	

*“In observance of the ADA (Americans 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.*