

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

**Monday, August 10, 2009
To Follow Regular Board Meeting: Adjourning to Closed Session**

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

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> |
|---|-------------|
| I. CALL TO ORDER | |
| II. PUBLIC COMMENTS
<i>(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).</i> | |
| III. ADJOURNMENT to Closed Session* | 30 |
| <p style="margin-left: 40px;">A. 54957.6 CLOSED SESSION
Closed Session Pursuant to Government Code Section 54957.6:
Labor Negotiations.
- Brenda Turner (CHRO)</p> | |
| IV. RE-ADJOURNMENT to Open Session

<i>(Public report on action on item, if required)</i> | |

“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.*