

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

**Monday, October 12, 2009  
5:30p.m. Adjourning to closed session**

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

**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.”*

**CLOSED SESSION:**

**Time**

- |           |  |    |
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| <b>I.</b> | a. Pursuant to Gov Code Subdivision (a) of Section 54956.9 –<br>Conference with Legal Counsel – Existing Litigation –<br>(One (1) case – O’Meara)<br>- Janine Sarti, General Counsel | 60 |
|-----------|--|----|

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

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

***“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”***