

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

**Monday, November 09, 2009
5:30p.m.**

**Pomerado Hospital
Meeting Room E
15615 Pomerado Road
Poway, California 92064**

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

- | | | |
|-----------|---|----|
| I. | a. Pursuant to Gov Code 54954.5(h) – Report involving Trade Secret
Discussion will concern proposed new service
Estimated date of public disclosure December 2009 | 60 |
| | - Janine Sarti, General Counsel | |

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”*