

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

**Monday, November 23, 2009
5:30 p.m.**

**1st Floor Conference Room
456 Grand Avenue
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	<i>1</i>
II. ESTABLISHMENT OF QUORUM	<i>1</i>
III. PUBLIC COMMENTS <i>(5 mins 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>	<i>5</i>
IV. * ADJOURNMENT TO CLOSED SESSION <i>Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Chief Executive Officer.</i>	<i>60</i>
V. * RE-ADJOURNMENT TO OPEN SESSION	
VI. FINAL ADJOURNMENT	

“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.*