Peninsula Health Care District
Board of Directors
SPECIAL MEETING

Wednesday, May 17, 2006
5:45 P.M., Sierra Rooms
Peninsula Medical Center

A G E N D A

This Special Meeting of the Board of Directors of the Peninsula Health Care District will be conducted in whole or in part via teleconference. The teleconference locations shall be as follows:
(1) ***Peninsula Medical Center, Sierra Rooms, Ground Floor; and***
(2) ***56105 Village Drive, La Quinta, California***

This Agenda has been posted at each teleconference location, 24 hours before the meeting, each teleconference location is accessible to the public, members of the public at the teleconference locations shall have an opportunity to address the Board of Directors, and all votes taken during the teleconference meeting shall be taken by roll call vote.

1) Call to Order

2) Roll Call: Directors: D. E. Newman, Chair
D. J. Ullyot, Vice Chair (By Teleconference)
S. S. Smith, Treasurer
R. Navarro, Secretary
H. C. Galligan, Board Member

Staff: C. J. Coffey, Esq., General Legal Counsel, of Archer Norris
M. Mignacco-Dutil, Assistant Secretary

Consultant: A. Alberti, Vice President of Singer Associates
C. Lodato, Account Supervisor of Singer Associates

3) Consideration of Proposed Modification to Pre-Closing Agreement re: MPHS Waiver of Potential Alternative Hospital Project and District Consent to Potential Project Changes
   A. Consideration of Proposed Modification to Pre-Closing Agreement, etc.
   B. Discussion — C. J. Coffey, Esq.
   C. Public Comment
   D. Action, if any

4) Resolution No. 2006-01: Approval of Call for Election on Mills-Peninsula Health Services Restructured Lease Relationship.
   A. Resolution No. 2006-01 — C. J. Coffey, Esq.
   B. Discussion
   C. Public Comment
   D. Action to Approve

5) Adjournment