



**SPECIAL MEETING
of
Palomar Pomerado Health Board of Directors**

AGENDA

Tuesday, January 6, 2004
*** Start time: 6:00 p.m. Dinner**
6:30 p.m. Meeting

Palomar Medical Center
555 E. Valley Parkway
Graybill Auditorium
Escondido, CA 92025

*** NOTE AMENDED DINNER & MEETING TIMES**

	Time (min)
I. CALL TO ORDER	2
II. PUBLIC COMMENTS	3
III. * PPH VISION STATEMENT – Discussion and potential action	90

ADJOURNMENT

***Asterisks indicate anticipated action;
Action is not limited to those designated items.***