

POSTED
1-20-04

PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Directors of Palomar Pomerado Health has been called for Wednesday, January 21, 2004 at 6:00 p.m. (Dinner) for 6:30 p.m. (Meeting) in Graybill Auditorium, Palomar Medical Center, 555 East Valley Parkway, Escondido, California. The meeting is called to discuss the following items:

1. Selection of Investment Banker for Bond Financing – *Anticipated Action*
2. Selection of Bond Counsel for Bond Financing – *Anticipated Action*

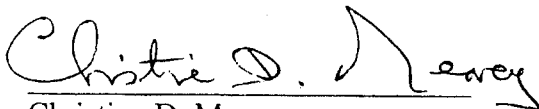
A portion of the meeting will be a **Closed Session**, as follows:

- (i) **Report involving Trade Secrets** : Pursuant to Health and Safety Code Section 32106; Discussion concerning new program/facility; Estimated date of public disclosure: August, 2004. No anticipated action.

Brief Recess

- (ii) **Public Employee Performance Evaluation** : Pursuant to Government Code 54954.5 CEO : January 2004 Update. No anticipated action.

DATED: January 20, 2004



Christine D. Meaney
for Alan W. Larson, M.D.
Chairman, Board of Directors