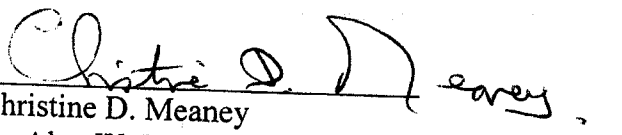


PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING

POSTED
1-22-04

A Strategic Planning Meeting of the Board of Directors of Palomar Pomerado Health has been called for Monday, January 26, 2004 at 5:00 p.m. for 5:30 p.m. in Meeting Room E, Pomerado Hospital, 15615 Pomerado Road, Poway, California.

DATED: January 22, 2004


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