

**Palomar Pomerado Health  
Board of Directors  
Special Meeting Agenda**

**SATURDAY, JANUARY 27, 2007**  
**8:00 a.m. START**  
**ADJOURNING TO CLOSED SESSION**

**RANCHO BERNARDO INN**  
**BERNARDO EAST BALLROOM**

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. ADJOURNMENT TO CLOSED SESSION -

**Pursuant to California Government Code Trade Secrets: To Discuss  
New and Expanded Services and Potential Facility Growth  
Opportunities**  
**Estimated Date of Public Disclosure: September 2007**

- IV. ADJOURNMENT TO OPEN SESSION -  
  - *Action Resulting from Closed Session discussion, if any*
- V. FINAL ADJOURNMENT

"If you have a disability please notify us at 858-675-5123, 48 hours prior to the event, so that we may provide reasonable accommodations."

**POSTED**  
1-25-07**PALOMAR POMERADO HEALTH****BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Directors of Palomar Pomerado Health is called to be held at 8:00 a.m., Saturday, January 27, 2007 in Bernardo East Ballroom, Rancho Bernardo Inn, 17550 Bernardo Oaks Drive, Rancho Bernardo, CA 92128.

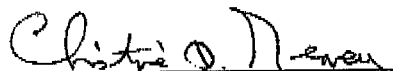
The meeting will be held in Closed Session pursuant to California Government Code – Trade Secrets : To Discuss New and Expanded Services and Potential Facility Growth Opportunities –

Estimated Date of Public Disclosure : September, 2007.

*Agenda posted.*

*No anticipated action*

DATED: January 25, 2007



Christine D. Meaney, Board Assistant  
for Marcelo R. Rivera, M.D.  
Chairman, Board of Directors  
Palomar Pomerado Health