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1-27-06

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 an "Expert Advisory Panel" regarding the future focus and perspectives of Palomar Pomerado Health's design process, several members of the panel being nationally recognized.

This educational meeting will be held on Monday, January 30, 2006 from 10 a.m. – 3 p.m. at the Radisson Suite Hotel, Montadura Room I/II, 11520 West Bernardo Court, Rancho Bernardo, San Diego, CA 92127.

DATED: January 27, 2006



Christine D. Meaney
for Marcelo R. Rivera, M.D.
Chairman, Board of Directors