

**POSTED**  
-27-06

PALOMAR POMERADO HEALTH

**BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETINGS**

Special Meetings of the Board of Directors of Palomar Pomerado Health have been called for the purpose of a 4-day retreat with User Group Leads to Members of the Champion Teams, fellow User Group Leads/Members and Members of the Expansion Steering Committee, together with outside resources, to define key learning, actions, ownership and next steps as part of the building design process.

These educational meetings to which the full Board has been invited, will be held on four consecutive days as follows, all of which will take place at the California Center for the Arts, 340 North Escondido Boulevard, Escondido, CA 92025

- Tuesday, January 31, 2006 from 8 a.m. – 5 p.m.
- Wednesday, February 1, 2006 from 8 a.m. – 5 p.m.
- Thursday, February 2, 2006 from 8 a.m. – 5 p.m.
- Friday, February 3, 2006 from 8 a.m. – 5 p.m.

DATED: January 27, 2006



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