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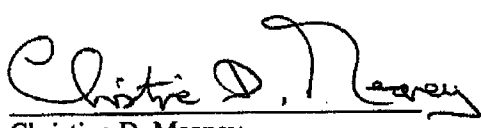
PALOMAR POMERADO HEALTH

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Directors of Palomar Pomerado Health has been called for purposes of conducting an educational presentation on the Development and Implementation of Patient-centered Care in a Healing Environment and discussion of potential membership in the Planetree organization. The presenter will be Susan Frampton, Ph.D., President, Planetree Inc.

The meeting will be held on Friday, February 10, 2006 from 11:30 a.m. – 1:30 p.m. at the Radisson Hotel, Montadura I/II, 11520 West Bernardo Court, Rancho Bernardo, California 92127-1602.

DATED: February 7, 2006

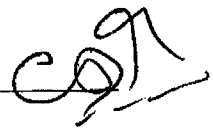


Christine D. Meaney
*Assistant to Board of Directors
for Marcelo R. Rivera, M.D.
Chairman, Board of Directors*

FAX

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To: Mr. Robroy Fawcett **From:** Christine Meaney 

Fax: 760-738-7005 **Dept:** PPH Board Office

Date: February 10, 2006 **Phone:** 858/675-5106

Pages: 2, incl cover page **Fax:** 858/675-5504

Re: Attached Notice of Posting of Special Board Educational Meeting

Message:

Upon my return of your phone call this morning, attached is a copy of the Notice of Special Meeting for purposes of conducting an educational presentation to be held Friday, February 10 from 11:30 am – 1:30 pm at the Radisson Hotel, Rancho Bernardo.

Attach:

u:\my docs\public info\Fawcett fax 2-10-06:cdm

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15255 Innovation Drive San Diego, CA 92128-3410 Tel. 858.675.5100 Web www.pph.org

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