

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 5:30 p.m. (dinner and closed session) for 6:00 p.m. (start) on Wednesday, March 10, 2004 in Graybill Auditorium at Palomar Medical Center, 555 East Valley Parkway, Escondido, CA 92025.

The meeting is a Strategic Planning Committee meeting to which the full Board has been invited to review Proposed Goals for FY '05 and Pomerado MOB Master Plan.

Portions of the meeting will be in **Closed Session**, as follows:

Report involving Trade Secrets; Pursuant to Health and Safety Code Section 32106;
Discussion concerning new program; Estimated date of public disclosure: August, 2004.

DATED: March 8, 2004



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