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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 a "Best Hospitals List, and How to Get on It" educational session presented by Ms Jackie Ennis, speaker. The meeting will be held on Friday, March 26, 2004 at Noon at the Rancho Bernardo Inn, **Bernardo East Room**, 17550 Bernardo Oaks Drive, Rancho Bernardo, California 92128.

DATED: March 24, 2004



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