

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) for 6:00 p.m. (start) on Tuesday, April 13, 2004 in Meeting Room "E" at Pomerado Hospital, Poway, CA 92064.

The meeting is a Strategic Planning Committee meeting to which the full Board has been invited for an architectural update with architects, Anshen & Allen, regarding new developments in the building projects.

DATED: April 12, 2004



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