



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 topic of "New Rules – Achieving Success in the Healthcare Market in 2011". The presenter will be Nate Kaufman, Senior Vice President, Healthcare Strategy, ACS Healthcare Solutions.

The meeting will be held on Friday, April 14, 2006 from 11:30 a.m. – 1:30 p.m. at the Radisson Hotel, **Rotunda Room**, 11520 West Bernardo Court, Rancho Bernardo, California 92127-1602.

DATED: April 13, 2006

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