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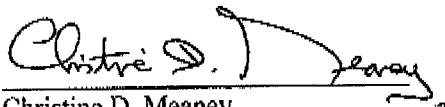
PALOMAR POMERADO HEALTH

**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 recent CAPE/Baldrige award and relevant feedback to the Board by Staff and the CAPE/Baldrige internal team. The presenters will be Carrie Frederick, Brad Wiscons and Jerry Kolins, MD of PPH.

The meeting will be held on Monday, April 23, 2007 at 6 pm (Dinner) for 6:30 pm (Meeting) at the Rancho Bernardo Inn, *Valencia Room*, Rancho Bernardo, San Diego, California 92128.

DATED: April 20, 2007



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