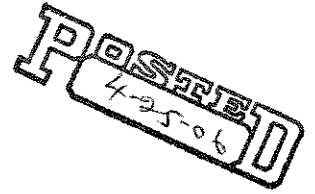




**SPECIAL BOARD MEETING  
of Palomar Pomerado Health Board of Directors**



**AGENDA**

**Wednesday, April 26, 2006  
8:45 p.m.**

Palomar Medical Center  
555 E. Valley Parkway  
Graybill Auditorium-Lobby Level  
Escondido, CA 92025

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	<b>Time (min)</b>
I. CALL TO ORDER	2
II. ESTABLISHMENT OF QUORUM	2
III. PUBLIC COMMENTS	3
IV. *BOARD CANDIDATE SELECTION - <i>potential action (if any)</i>	15

**ADJOURNMENT**

Distribution: PPH Board of Directors  
Michael Covert, CEO

***Asterisks indicate anticipated action;  
Action is not limited to those designated items.***