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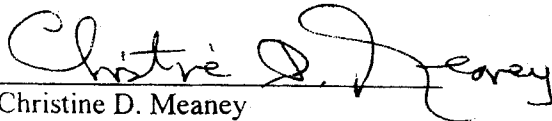
PALOMAR POMERADO HEALTH

**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 Malcolm Baldrige Award Introduction and Assessment Strategy Session given by Mark Graham Brown of the California Council for Excellence.

The meeting will be held on Friday, April 30, 2004 at Noon at the Rancho Bernardo Inn, **Santa Catalina Ballroom**, 17550 Bernardo Oaks Drive, Rancho Bernardo, California 92128.

DATED: April 27, 2004



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