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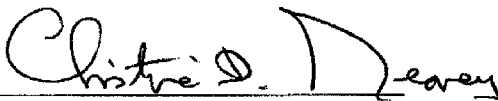
PALOMAR POMERADO HEALTH

**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 a mandatory educational presentation on Ethics Training. The presenter will be Dr. Mark Paston, CEO of the Council of Ethical Organizations, Washington, D.C., and arranged by Mr. James Neal, PPH Compliance Officer.

The meeting will be held on Friday, May 12, 2006 from 11:30 a.m. – 1:30 p.m. at PPH Corporate Offices, Conference Rooms B & C (2nd Floor), 15255 Innovation Drive, San Diego, CA 92128-3410.

DATED: May 8, 2006



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