



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 Annual Compliance Update presented by Dr. Mark Pastin of the Council of Ethical Organizations, and by Mr. Jim Neal, PPH District Compliance Officer.

The meeting will be held on Wednesday, May 30, 2007 at 6 pm (Dinner) for 6:30 pm (Meeting) at the Radisson Suite Hotel, Montadura Rooms I & II, 11520 West Bernardo Court, Rancho Bernardo, San Diego, California 92127-1602.

DATED: May 22, 2007

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