

PALOMAR POMERADO HEALTH

**NOTICE OF JOINT BOARD OF DIRECTORS
SPECIAL MEETING AND STRATEGIC PLANNING COMMITTEE REGULAR
MEETING**

A Joint Special Meeting of the Board of Directors of Palomar Pomerado Health and Regular Meeting of the Strategic Planning Committee is called to be held at 6:00 p.m. on Tuesday, June 20, 2006 in Meeting Room "E" at Pomerado Hospital, 15615 Pomerado Road, Poway, CA 92064.

JOINT BOD/STRATEGIC PLANNING COMMITTEE MEETING AGENDA

- ! Call To Order
- ! Public Comments

Information Item:

- 1. Quarterly Facility Update

Action Item:

- 2. * PMC West Foundation and Superstructure Approval
- Anticipated Action

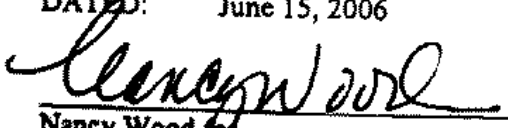
Adjournment to Strategic Planning Committee Meeting

STRATEGIC PLANNING COMMITTEE MEETING AGENDA

- ! Call to Order
- 1. * Approval of Minutes
May 16, 2006
- 2. * FY '07 Initiatives and Targets
- Anticipated Action
- 3. Committee Comments, Suggestions

Final Adjournment

DATED: June 15, 2006



Nancy Wood for
Christine D. Meaney, Board Assistant
for Marcelo R. Rivera, M.D.
Chairman, Board of Directors