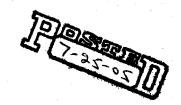
## PALOMAR POMERADO HEALTH



## **BOARD OF DIRECTORS** NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Directors of Palomar Pomerado Health has been called to be held at 5:15 p.m. Tuesday, July 26, 2005 at Palomar Medical Center, Graybill Auditorium, 555 E. Valley Parkway, Escondido, California 92025.

A portion of the meeting will be a full-board closed session pursuant to:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS -

15 min

Poway Business Park -- pursuant to Government Code Section 54956.8

Property:

Lot 38, City of Poway, tract 87-13, Unit 1, property

known as the "Blaisedell property"

Assessor's Parcel Number:

317-810-15-00

Agency Negotiator:

Bob Hemker, CFO, PPH

Negotiating Parties:

Bob Hemker; Derek Leffler; Henry Rick Ketels, Cabins

to Castles Realty

Under Negotiation:

Instruction to negotiator will concern price and terms of

payment

- Anticipated action

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION -15 min Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: one potential case.

> PPH's Counsel will make an oral statement regarding the facts and circumstances that show there is a significant exposure to litigation against PPH.

- Anticipated action

DATED:

July 25, 2005

Christine D. Meaney

for Marcelo R. Rivera, M.D.

Chairman, Board of Directors