

PALOMAR POMERADO HEALTH

POSTED
7-25-05

**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:

- 1. **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

- 2. **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