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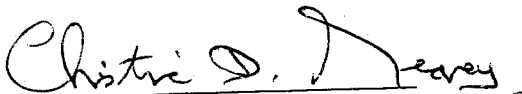
PALOMAR POMERADO HEALTH

**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 Public Workshop in conjunction with the City of Escondido for public discussion on the redesign of Palomar Medical Center.

This Workshop to which the public is invited, will include a question and answer period. It will be held on Thursday, July 28, 2005 from 6:30 p.m. – 9 p.m. at the California Center for the Arts, Escondido Conference Center, 340 North Escondido Boulevard, Escondido, CA 92027.

DATED: July 26, 2005



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