

**POSTED**  
8-5-03

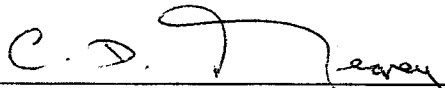
PALOMAR POMERADO HEALTH

**BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Directors of Palomar Pomerado Health is called to be held at 5:00 p.m. on Thursday, August 7, 2003 at Palomar Medical Center, Graybill Auditorium, 555 East Valley Parkway, Escondido, California 92025.

The meeting is called to discuss PPH Visioning, Program and Facilities Planning. No reportable action is anticipated.

DATED: August 5, 2003



Christine D. Meaney, Board Assistant  
for Alan A. Larson, M.D.  
Chairman, Board of Directors