

PALOMAR POMERADO HEALTH


**BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETINGS**

Special Meetings of the Board of Directors of Palomar Pomerado Health have been called for the purpose of a one week retreat with presentations by User Group Leads to Members of the Champion Teams, fellow User Group Leads and Members of the Expansion Steering Committee, together with outside resources, as part of the schematic design phase of the building design process.

These meetings to which the full Board has been invited, will be held on five consecutive days as follows, all of which will take place at the Radisson Hotel, Montadura Room, 11520 West Bernardo Court, Rancho Bernardo, CA 92127-1602

- Monday, August 15, 2005 from 8 a.m. – 5 p.m.
- Tuesday, August 16, 2005 from 8 a.m. – 5 p.m.
- Wednesday, August 17, 2005 from 8 a.m. – 5 p.m.
- Thursday, August 18, 2005 from 8 a.m. – 5 p.m.
- Friday, August 19, 2005 from 8 a.m. – 5 p.m.

DATED August 12, 2005



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