

Board of Directors

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PPH CEO

855-678-9102

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PALOMAR POMERADO HEALTH

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING (OPEN SESSION)

An additional Special Meeting of the Board of Directors of Palomar Pomerado Health is called to be held on Tuesday, August 16, 2005, at 9:30 p.m. at Pomerado Hospital Meeting Room E, 15615 Pomerado Road, Poway, CA 92064.

This meeting will be held in Open Session and will comprise the following:

- I. Request to the City of Escondido to rescind its Resolution refusing to consider the E.R.T.C. for a new hospital

action