

MEMORANDUM

PPH BOARD

8/26/05

**PROCESSED**  
8-26-05

**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 6:00 p.m. (dinner) for 6:30 p.m. (start of meeting) on Tuesday, August 30, 2005 in Meeting Room "E" at Pomerado Hospital, 15615 Pomerado Road, Poway, CA 92064.

The meeting is a Finance Committee meeting to which the full Board has been invited as a joint Board/Finance Committee meeting, and will consist of the following agenda items in Open Session:

DATED: August 26, 2005