

POSTED
8-31-06

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 the purpose of touring the California State University San Marcos School of Nursing located at 120 Craven Road, San Marcos, California during the evening of Tuesday, September 5, 2006, led by Lorie Shoemaker, Chief Nurse Executive, as follows:

Arrive at 6 p.m. outside 120 Craven Road, San Marcos (SMACC building -- San Marcos Ambulatory Care Center), California. Tour to commence inside the building at that time and anticipated to conclude at approximately 7 p.m. No action.

DATED: August 31, 2006



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

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