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9-10-04

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 purposes of conducting an Educational Presentation regarding Current and Future Aspects of Bariatric Surgery. This presentation will be made by Charles D. Callery, M.D., F.A.C.S.

The meeting will be held on Monday, September 13, 2004 at 5:30 p.m. at Pomerado Hospital, Conference Room E, 15615 Pomerado Road, Poway, CA 92064. No anticipated action.

DATED: September 10, 2004



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