



PALOMAR POMERADO HEALTH

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Directors of Palomar Pomerado Health and Regular Meeting of the Strategic Planning Committee is called to be held at 5:30 p.m. (Dinner) for 6:00 p.m. (Meeting), Tuesday, September 19, 2006 in Graybill Auditorium, Palomar Medical Center, 555 East Valley Parkway, Escondido, CA 92025.

This joint meeting is being called to provide a Quarterly Facility Update. No action is anticipated.

DATED: September 14, 2006

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