

POSTED
9-22-03

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 to be held on Wednesday, September 24, 2003, at 5:30 p.m., in the Andalucia Room #1 of the Rancho Bernardo Inn, 17550 Bernardo Oaks Drive, San Diego, California.

The meeting been called for the following purposes:

1. Board Membership – Criteria and Selection Process : Anticipated action.
2. **Closed Session** pursuant to Government Code Section 54957:
Public Employee Performance Evaluation:
Chief Executive Officer. No anticipated action.

Dated: September 22, 2003



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

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