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9-25-03

PALOMAR POMERADO HEALTH

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

**JOINT BOARD RETREAT
with Palomar Pomerado Health Foundation**

A Special Meeting (Joint Board Retreat) of the Board of Directors of Palomar Pomerado Health and the Board of Directors of Palomar Pomerado Health Foundation is called to be held from 8:00 a.m. – Noon on Saturday, September 27, 2003, in the Catalina West Room of the Rancho Bernardo Inn, 17550 Bernardo Oaks Drive, Rancho Bernardo, California.

The meeting is called to conduct a joint board retreat to discuss future objectives, mutual interdependence and common goals.

DATED: September 25, 2003



Christine D. Meaney
for Alan W. Larson, MD
Chairman, Board of Directors
Palomar Pomerado Health