

Under Preparation

POSTED
9-27-03

~~REVISED~~

PALOMAR POMERADO HEALTH


BOARD OF DIRECTORS
NOTICE of ad hoc Nominating Committee Meeting

An *ad hoc Nominating Committee meeting* of the Board of Directors of Palomar Pomerado Health has been called to be held on Tuesday, September 30, at 5:00 p.m. (Dinner) for 5:30 p.m. meeting at Pomerado Hospital, Meeting Room E, 3rd Floor, 15615 Pomerado Road, Poway, California.

The meeting has been called for the following purpose:

To discuss the process of the ad hoc Nominating Committee :
Anticipated Action.

Dated: September 29, 2003


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