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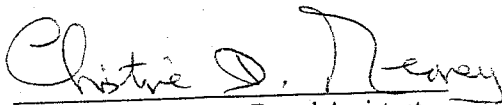
PALOMAR POMERADO HEALTH

**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 Trends and Strategies for Outpatient Care Services by Mr. Ted Matson, MA, FACHE, Principal, Center for Ambulatory Care, and Mr. Joe Johnston, AIA, Principal for Freeman White, Inc, architects.

The meeting will be held on Friday, October 14, 2005 from 11:30 a.m. – approximately 1:30 p.m. at the Radisson Hotel, Montadura I & II, 11520 West Bernardo Court, Rancho Bernardo, San Diego, CA 92127.

DATED: October 12, 2005



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