

PALOMAR POMERADO HEALTH

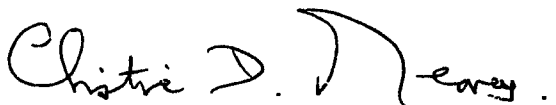
**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

**POSTED
11-20-03**

A Special Meeting of the Board of Directors of Palomar Pomerado Health is called to be held at 5:00 p.m. (dinner) for 5:30 p.m. (start) on Thursday, November, 20, 2003 at Pomerado Hospital, Conference Room E, 15615 Pomerado Road, Poway, CA 92064.

The meeting is a Strategic Planning Committee meeting to which the full Board has been invited to provide a Strategic Planning Architectural Update and Program Development Prioritization.

DATED: November 17, 2003



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