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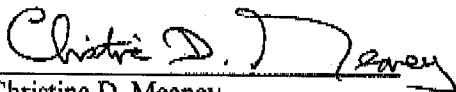
PALOMAR POMERADO HEALTH

**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 on Leadership and Innovation in Health Care : Reimagine, Reinvent and Redesign. The presenter will be Philip A. Newbold, FACHE, President and CEO, Memorial Hospital/Health System, South Bend, Indiana.

The meeting will be held on Monday, November 27, 2006 at 6:00 p.m. (Dinner) for 6:30 p.m. (Meeting) at the Rancho Bernardo Inn, Granada Room, 17550 Bernardo Oaks Drive, Rancho Bernardo, California 92129.

DATED: November 22, 2006



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