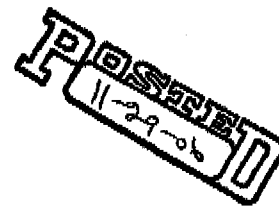


## PALOMAR POMERADO HEALTH

**BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING**


A Special Meeting of the Board of Directors of Palomar Pomerado Health has been called for Thursday, November 30, 2006 at 5:00 p.m. in the Valencia Room at the Rancho Bernardo Inn, 17550 Bernardo Oaks Drive, Rancho Bernardo, California 92128. (Dinner will be served).

The meeting will be a **Closed Session** pursuant to Government Code Section 54957 as follows:

**Public Employment:  
In-House Legal Counsel**

*No anticipated action.*

DATED: November 29, 2006

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