



***BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING***

A Special Meeting of the Board of Directors of Palomar Pomcrado Health has been called for the purpose of conducting an educational presentation on Participating Bond Transactions presented by Mr. Bob Rosenfield of McDermott, Will & Emery, together with representatives from the law firm of Latham & Watkins and from CitiGroup.

This educational meeting will be held on Friday, December 9, 2005 from 11:30 a.m. – approx 1:30 p.m. at the Radisson Suites Hotel, VIP Room, 1520 West Bernardo Court, Rancho Bernardo, San Diego, CA 92127.

DATED: December 7, 2005

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