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12-12-05

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 annual board self-evaluation. The meeting will be held on Wednesday, December 14, 2005 at 6:00 p.m. (Dinner) for 6:30 p.m. (Meeting) at the Rancho Bernardo Inn, Grandee Room, 17550 Bernardo Oaks Drive, Rancho Bernardo, California 92128.

DATED: December 12, 2005



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