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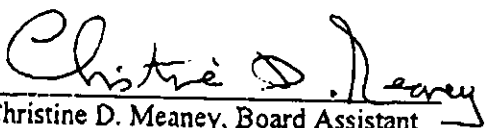
PALOMAR POMERADO HEALTH

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Directors of Palomar Pomerado Health is called to be held at 5:30 p.m. (dinner) for 6:00 p.m. (start) on Tuesday, December 20, 2005 in Meeting Room "E" at Pomerado Hospital, 15615 Pomerado Road, Poway, CA 92064.

The meeting is a Strategic Planning Committee to which the full Board has been invited and will include an update on the status of PPH facilities (PMC East and West, and Pomcrado), together with Strategic Planning Committee proposed meeting dates for 2006.

DATED: December 16, 2005


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