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PPH CEO

058 675 #103 P.81/01

PALOMAR POMERADO
8-15-05
7:20 p.m.

**PALOMAR POMERADO HEALTH
BOARD OF DIRECTORS**


**CANCELLATION OF SPECIAL (CLOSED SESSION) MEETING
and NOTICE OF SPECIAL MEETING (OPEN SESSION)**

A Special (Closed Session) Meeting of the Board of Directors of Palomar Pomerado Health which was called to be held on Tuesday, August 16, 2005, at 5:30 p.m. at Pomerado Hospital, Meeting Room E, 15615 Pomerado Road, Poway, CA 92064 has been canceled.

By this notice, a Special Meeting of the Board of Directors of Palomar Pomerado Health will instead be held on Tuesday, August, 16, 2005, at 7:45 p.m. at Pomerado Hospital, Meeting Room E, 15615 Pomerado Road, Poway, CA 92064. This meeting will be held in Open Session and will comprise the following:

- I. Re-evaluation of ad hoc Site Committee
anticipated action
- II. Hospital Site Alternatives
no action

DATED: August 15, 2005


Christine O. McManey, Health Assistant
Dr. Lorenzo A. Pizarro, M.D., Chairman
Board of Directors