

FINANCE COMMITTEE

(BOARD MEETING WITH RESPECT TO BOARD MEMBERS ON THE COMMITTEE)

NOTICE OF DATE AND LOCATION CHANGE

The date and location of the regularly scheduled meeting of the Finance Committee of the Board of Directors of Palomar Pomerado Health (originally scheduled to be held in Meeting Room E at Pomerado Hospital on Tuesday, January 30, 2007) have been changed:

TUESDAY, JANUARY 23, 2007

5:30 P.M. DINNER 6:00 P.M. MEETING

CONFERENCE ROOMS B&C ADMINISTRATIVE OFFICES 15255 INNOVATION DRIVE, SAN DIEGO, CA

An agenda will be posted at a later date.

DATED:

January 9, 2007

Tanya Howell, Committee Secretary

for T.E. Kleiter

Chairman, Board Finance Committee