

POSTED
2-16-07**PALOMAR POMERADO HEALTH****BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

A Special Meeting of the Board of Directors of Palomar Pomerado Health and Regular Meeting of the Strategic Planning Committee is called to be held at 5:30 p.m. (Dinner) for 6:00 p.m. (Meeting), Tuesday, February 20, 2007 in Conference Room E, Pomerado Hospital, 15615 Pomerado Road, Poway, CA 92064.

This joint meeting is being called to provide a PMC West Design Update. No action is anticipated, following which the meeting will adjourn to the Strategic Planning Committee.

Agenda previously posted.

DATED: February 16, 2007



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