

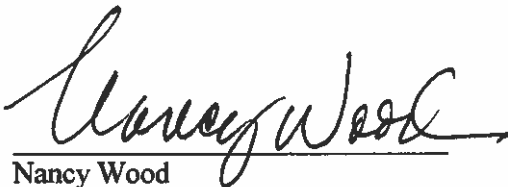
PALOMAR POMERADO HEALTH

***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 educational presentation presented by Richard Umbdenstock, President and CEO, American Hospital Association

The meeting will be held on Monday, July 21, 2008 at 6:30 pm at the Rancho Bernardo Inn, Catalina Ballroom, 17550 Bernardo Oaks Drive, San Diego, California, 92128

DATED: July 18, 2008



Nancy Wood
*Interim Assistant to PPH Board of Directors
for Bruce G. Krider, Chairman*