

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 a Board Education session. The meeting will be held on Monday, February 23, 2009 at 6:00 p.m. (Dinner) for 6:30 p.m. (Meeting) in the B and C conference rooms, 15255 Innovation Drive, San Diego, California 92128.

DATED: February 11, 2009

A handwritten signature in blue ink, appearing to read "Nicole Dennis", is written over a horizontal line.

Nicole Dennis
for Bruce Krider.
Chairman, Board of Directors