

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – THURSDAY, APRIL 25, 2024	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> DISCUSSION 	
NOTICE OF MEETING	
<p>Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Wednesday, April 24, 2024, which is consistent with legal requirements.</p>	
I. CALL TO ORDER	
<p>The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Center, Room Two, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 11:34 a.m. by Board Chair Jeff Griffith.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Absences: None</p>	
III. PUBLIC COMMENTS	
<p>There were no public comments.</p>	

IV. ADJOURNMENT TO CLOSED SESSION

- a. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY

No action.

VII. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS AND OTHER ACTIONS

- a. Resolution No. 04.25.24(01)-08 of the Board of Directors of Palomar Health to Approve Policy for Unbudgeted Items

MOTION: By Director Corrales, 2nd by Director Greer and carried to approve Resolution No. 04.25.24(01)-08 of the Board of Directors of Palomar Health to Approve Policy for Unbudgeted Items.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
Director Clark – no Director Griffith – aye
Director Corrales – aye Director Pacheco – aye
Director Edwards-Tate – no
Chair Griffith announced that five board members were in favor. Two opposed. No abstention. None absent.
Motion approved.

Board members commented in favor or opposition of the resolution.

VIII. FINAL ADJOURNMENT

There being no further business, Chair Jeff Griffith adjourned the meeting at 12:29 p.m.

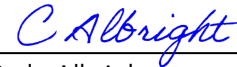
SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright