

| SPECIAL CLOSED SESSION BOARD OF DIRECTORS MINUTES – MONDAY, MAY 13, 2024  |                     |
|---|---------------------|
| AGENDA ITEM   | CONCLUSION / ACTION |
| <ul style="list-style-type: none"> <li>DISCUSSION</li> </ul>  |                     |
| <b>NOTICE OF MEETING</b>  |                     |
| <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 Thursday, May 9, 2024, which is consistent with legal requirements.</p> |                     |
| <b>I. CALL TO ORDER</b>   |                     |
| <p>The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Center, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 5:30 p.m. by Board Vice Chair Michael Pacheco.</p>               |                     |
| <b>II. ESTABLISHMENT OF QUORUM</b>  |                     |
| <p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Pacheco, Griffith*</p> <p>Absences: None</p> <p>*Chair Jeff Griffith joined the meeting at 6:03 p.m.</p>  |                     |
| <b>III. PUBLIC COMMENTS</b>   |                     |
| <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

b. 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. FINAL ADJOURNMENT**

There being no further business, Vice Chair Michael Pacheco adjourned the meeting at 6:23 p.m.

**SIGNATURES:**

**BOARD SECRETARY**



Terry Corrales, R.N.

**BOARD ASSISTANT**



Carla Albright