

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – FRIDAY, MAY 31, 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 Thursday, May 30, 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 12:00 p.m. by Board Chair Jeff Griffith.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Pacheco Absences: Edwards-Tate</p>	
III. PUBLIC COMMENTS	
<p>Marcelle Voorhies Rossman</p>	

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

a. Resolution No. 05.31.24(01)-13 of the Board of Directors of Palomar Health Ratifying and Approving Loan Agreement and Exclusivity Arrangement

MOTION: By Director Pacheco, 2nd by Director Greer and carried to approve Resolution No. 05.31.24(01)-13 of the Board of Directors of Palomar Health Ratifying and Approving Loan Agreement and Exclusivity Arrangement.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
Director Clark – abstain Director Griffith – aye
Director Corrales – aye Director Pacheco – aye
Director Edwards-Tate – absent
Chair Griffith announced that five board members were in favor. None opposed. One abstention. One 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 12:16 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT

Carla Albright

Carla Albright