

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – MONDAY, SEPTEMBER 30, 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 Friday, September 27, 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 3:03 p.m. by Board Chair Jeff Griffith.</p>	
<b>II. ESTABLISHMENT OF QUORUM</b>	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco</p> <p>Absences:</p>	
<b>III. PUBLIC COMMENTS</b>	
<p>None</p>	

**IV. ADJOURNMENT TO CLOSED SESSION**

- a. Pursuant to California Government Code § 54956.9 — CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION — Case name(s) unspecified because disclosure would jeopardize existing settlement negotiations or result in other prejudice to the position of the District
- b. Pursuant to California Government Code § 54956.9 — CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION — Case name(s) unspecified because disclosure would jeopardize existing settlement negotiations or result in other prejudice to the position of the District
- c. Pursuant to California Government Code § 54956.9(d)(2)—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**

None

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

- a. Resolution 09.30.24(01)-19 of the Board of Directors of Palomar Health Authorizing and Approving Certain Amendments to the Bylaws of Arch Health Partners, Inc.

**MOTION:** By Director Pacheco, 2<sup>nd</sup> by Director Corrales and carried to approve Resolution 09.30.24(01)-19 of the Board of Directors of Palomar Health Authorizing and Approving Certain Amendments to the Bylaws of Arch Health Partners, Inc.

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 – aye

Chair Griffith announced that six board members were in favor. None opposed. One abstention.

None absent.

Motion approved.

**VIII. FINAL ADJOURNMENT**

There being no further business, Chair Jeff Griffith adjourned the meeting at 4:39 p.m.

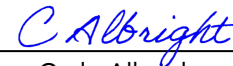
**SIGNATURES:**

**BOARD SECRETARY**



Terry Corrales, R.N.

**BOARD ASSISTANT**



Carla Albright