

Special Session Board of Directors Minutes – Friday, January 17, 2025	
Agenda Item	Conclusion / Action
Discussion	
Notice of Meeting	
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, January 16, 2025, which is consistent with legal requirements.	
Call To Order	
The meeting, which was held in the First Floor Conference Room, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 10:00 a.m. by Board Chair Jeff Griffith.	
I. Establishment Of Quorum	
Quorum comprised of Directors: Clark, Corrales, Edwards-Tate, Greer, Jahaaski, Griffith, Pacheco Absences: None	
II. Public Comments	
No public comments	

- III. *Administrative Reports*
- a. *Strategic and Facilities Planning Report*
 - b. *Quality Review Report*
 - c. *Human Resources Report*
 - d. *PHMG Update*
 - e. *Finance Report*

- a. Marcos Fierro, District Director, Facilities Operations, shared a Facilities and Construction Update presentation with the Board of Directors.
- b. Valerie Martinez, RN, BSN, MHA, CIC, CPHQ, CPPS, Senior Director, Quality, Patient Safety and Infection Control shared a Quality and Patient Safety presentation with the Board of Directors.
- c. Julie Pursell, Chief Human Resources Officer, shared a Human Resources update and review with the Board of Directors.
- d. Russ Riehl, Interim President, Palomar Health Medical Group, shared an PHMG update with the Board of Directors.
- e. Andrew Tokar, Chief Financial Officer, shared the financial performance presentation with the Board of Directors.

IV. *Adjournment To Closed Session*

- a. *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*

VII. *Final Adjournment*


There being no further business, Chair Jeff Griffith adjourned the meeting at 2:53 p.m.

Signatures:

Board Secretary



Terry Corrales, R.N.

	<p>Board Assistant</p>	<p> <hr/><p>Carla Albright</p></p>
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