

**Posted**  
**Thursday,**  
**October 5, 2023**



**SPECIAL SESSION**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**

**Friday, October 6, 2023**  
**11:00 a.m.**

**PLEASE SEE PAGE 2 FOR MEETING LOCATION OPTIONS**

The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"	Time	Target
<b>I. CALL TO ORDER</b>		11:00
<b>II. ESTABLISHMENT OF QUORUM</b>	1	11:01
<b>III. PUBLIC COMMENTS<sup>1</sup></b>	30	11:31
<b>IV. ADJOURNMENT TO CLOSED SESSION</b>	1	11:32
<b>a. Pursuant to California Government Code §54957(b) – Public Employee Performance Evaluation – President and CEO</b>	60	12:32
<b>V. RE-ADJOURNMENT TO OPEN SESSION</b>	1	12:33
<b>VI. ACTION RESULTING FROM DISCUSSION – <i>If any</i></b>	1	12:34
<b>VII. PRESENTATIONS</b>		
<b>a. State of the Market for Executive Compensation – Informational Only</b>	20	12:44
<b>VIII. FINAL ADJOURNMENT</b>	1	12:45

Note: If you have a disability, please notify us by calling 760.740.6375, 72 hours prior to the event so that we may provide reasonable accommodations

<sup>1</sup> 3 minutes allowed per speaker with a cumulative total of 9 minutes per group. For further details, see Request for Public Comment Process and Policy available by copying and pasting the URL below into your browser or page 3 of the agenda.

<https://www.palomarhealth.org/board-of-directors/meetings>  
[Public Comments and Attendance at Public Board Meetings](#)



# Board of Directors Meeting Location Options

**Linda Greer Board Room**  
**2125 Citracado Parkway, Suite 300**  
**Escondido, CA 92029**

- Elected Board Members of the Palomar Health Board of Directors will attend at this location, unless otherwise noticed below
- Non-Board member attendees, and members of the public may also attend at this location

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

**Meeting ID: 245 024 102 033**

or

**Dial in using your phone at 929.352.2216; Access Code: 654 614 582#<sup>1</sup>**

- Non-Board member attendees, and members of the public may also attend the meeting virtually utilizing the above link

<sup>1</sup> *New to Microsoft Teams? Get the app now and be ready when your first meeting starts: [Download Teams](#)*