**SPECIAL CLOSED SESSION BOARD OF DIRECTOR’S MEETING MINUTES – TUESDAY, JUNE 13, 2022**

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<th>AGENDA ITEM</th>
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**I. CALL TO ORDER**

Pursuant to Health Board Resolution No. 01.10.22(03)-03 the meeting was held virtually and called to order at 4:00 p.m. by Board Chair Linda Greer.

**NOTICE OF MEETING**

Notice of Meeting was posted at Palomar Health’s Administrative office as well as on the Palomar Health website on Tuesday, June 7, 2022 which is consistent with legal requirements.

**II. ESTABLISHMENT OF QUORUM**

Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Edwards-Tate, Pacheco

Excused Absences: None

**III. PUBLIC COMMENTS**

There were no public comments.

**IV. ADJOURNMENT TO CLOSED SESSION**

A. *Pursuant to California Government Code § 54962 and California Health & Safety Code § 32106—REPORT INVOLVING TRADE SECRET—Discussion will concern: proposed new service or program. Estimated date of public disclosure: September 1, 2022*

B. **Pursuant to California Government Code §54956.9(a) and (e); §54954.5—CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION—Case name(s) unspecified, disclosure would jeopardize service of process, existing negotiations, or result in other prejudice to the position of the District — Quarterly Claims/Risk Management Report**


D. **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**
E. CONFERENCE WITH LABOR NEGOTIATORS - Palomar Health designated representative: Daniel Kanter. Employee organization: California Nurses Association (CNA) and the Caregivers and Healthcare Employees Union (CHEU)

F. *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

G. *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

VI. ACTION RESULTING FROM CLOSED SESSION DISCUSSION, IF ANY

Chair Greer reported that the Board received and reviewed information from the Administration and the Chiefs of Staff and the Chiefs of Staff Elect of the PMC Escondido Medical Staff and PMC Poway Medical Staff regarding the operation of the NICU Service Line, the Radiation Oncology Service Line, and the Oncology Call Panel on exclusive bases pursuant to exclusive contracts. The Board voted to tentatively approve the operation of the NICU Service Line, the Radiation Oncology Service Line, and the Oncology Call Panel on exclusive bases pursuant to exclusive contracts via a vote of seven-zero, subject to the solicitation of comments from affected medical staff members and applicants. The Board will make a final determination whether to approve the operation of these Service Lines and Call Panel on exclusive bases pursuant to exclusive contracts by a resolution of the Board at a later date after reviewing the comments of affected medical staff members and applicants, if any.

VII. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 6:12 p.m.

SIGNATURES:

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<th>BOARD SECRETARY</th>
<th>Terry Corrales, R.N.</th>
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<td>BOARD ASSISTANT</td>
<td>Debbie Hollick</td>
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