SPECIAL CLOSED SESSION BOARD OF DIRECTOR’S MEETING MINUTES – MONDAY, JULY 11, 2022

AGENDA ITEM | CONCLUSION / ACTION
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• **DISCUSSION**

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 5:30 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, July 8, 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**

   • Jolene Crouse, Gil Milan and Susan Adams spoke about the union negotiations

IV. **ADJOURNMENT TO CLOSED SESSION**

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

   B. Pursuant to California Government Code Section54957(B): Public Employee Performance Evaluation – President and CEO

V. **RE-ADJOURNMENT TO OPEN SESSION**

VI. **ACTION RESULTING FROM CLOSED SESSION DISCUSSION, IF ANY**
**AGENDA ITEM**

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<th>DISCUSSION</th>
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<tr>
<td>• A. Chair Greer read Closed Session agenda item IV.A. aloud, and reported that during closed session the Board of Directors approved the union contact by a vote of five ayes, one absence and one abstention.</td>
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<td>• B. Chair Greer reported that Closed Session agenda item IV.B. was deferred to an upcoming meeting.</td>
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**VII. FINAL ADJOURNMENT**

There being no further business, Chair Greer adjourned the meeting at 6:21 p.m.

**SIGNATURES:**

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