

**Posted
Friday,
November 6, 2020**



**SPECIAL CLOSED SESSION
BOARD OF DIRECTORS MEETING**

AGENDA

**Tuesday, November 9, 2020
5:30 p.m.**

Meeting participation to be virtual pursuant to California Governor Newsom's Executive Order N-29-20
- Please see meeting log in information below -

	Time	Target
I. CALL TO ORDER		5:30
II. ESTABLISHMENT OF QUORUM	1	5:31
III. PUBLIC COMMENTS¹	30	6:01
IV. ADJOURNMENT TO CLOSED SESSION	1	6:02
<i>B. Pursuant to California Government Code Litigation Sections 54956.9 - Conference with Legal Counsel Concerning Pending or Potential Litigation</i>	30	6:32
V. RE-ADJOURNMENT TO OPEN SESSION	1	6:33
VI. ACTION RESULTING FROM EXECUTIVE DISCUSSION – IF ANY	2	6:35
VII. FINAL ADJOURNMENT	1	6:36

Please join meeting from your computer, tablet or smartphone.

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* Asterisks indicate anticipated action. Action is not limited to those designated items

¹ 5 minutes allowed per speaker with a cumulative total of 15 minutes per group.

For further details, see Request for Public Comment Notice available by clicking the link below.

https://www.palomarhealth.org/media/file/REQUEST%20FOR%20PUBLIC%20COMMENT%20FORM%20POLICY%2010_30_2020.pdf