



SPECIAL CLOSED SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, AUGUST 8, 2022

AGENDA ITEM

CONCLUSION / ACTION

• **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 4:30 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 Friday, August 5, 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 §32106, Civil Code §3426.1 - Health Care Facility Trade Secrets*

B. **Pursuant to California Government Code §32106, Civil Code §3426.1 - Health Care Facility Trade Secrets*

C. *Pursuant to California Government Code §32106, Civil Code §3426.1 - Health Care Facility Trade Secrets*

D. *Pursuant to California Government Code Section 54957(B): Public Employee Performance Evaluation – President and CEO*

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION DISCUSSION, IF ANY

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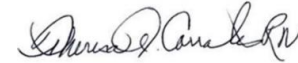
- Chair Greer reported that the Board approved by a vote of six ayes and one abstention to operate the Neonatal Intensive Care and Radiation Oncology departments on exclusive bases pursuant to exclusive contracts. Palomar Health's Administration is therefore authorized and directed to implement this decision. Implementation is to include entrance into appropriate professional services agreements for exclusive operation of these two departments.

VII. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 6:46 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Debbie Hollick