



SPECIAL CLOSED SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, SEPTEMBER 12, 2022

AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> • DISCUSSION 	
<p>I. CALL TO ORDER</p>	
<p>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.</p>	
<p>NOTICE OF MEETING</p>	
<p>Notice of Meeting was posted at Palomar Health's Administrative office as well as on the Palomar Health website on Wednesday, September 7, 2022 which is consistent with legal requirements.</p>	
<p>II. ESTABLISHMENT OF QUORUM</p>	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Edwards-Tate, Pacheco Excused Absences: None</p>	
<p>III. PUBLIC COMMENTS</p>	
<p>There were no public comments.</p>	
<p>IV. ADJOURNMENT TO CLOSED SESSION</p>	
<p><i>A. 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</i></p>	
<p><i>B. Pursuant to California Government Code § 54962 and California Health & Safety Code § 32155—HEARINGS—Subject matter: report of quality assurance committee</i></p>	
<p><i>C. Pursuant to California Government Code § 54926.9(d)(4)—CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION—Initiation or decision whether to initiate litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9: One (1) potential case</i></p>	

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- **DISCUSSION**

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION DISCUSSION, IF ANY

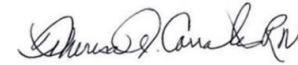
- Chair Greer reported that agenda item IV.B. was deferred to next month's Board of Directors meeting.

VII. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 6:24 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Debbie Hollick