



**SPECIAL CLOSED SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, NOVEMBER 14, 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 6:13 p.m. by Board Chairwoman 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, November 4, 2022, which is consistent with legal requirements.

**II. ESTABLISHMENT OF QUORUM**

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

**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 § 32155—HEARINGS—Subject matter: report of quality assurance committee*

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

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

There was no action resulting from closed session.

**VII. FINAL ADJOURNMENT**

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There being no further business, Chairwoman Greer adjourned the meeting at 6:36 p.m.

**SIGNATURES:**

**BOARD SECRETARY**



Terry Corrales, R.N.

**BOARD ASSISTANT**



Debbie Hollick