

**Posted
Friday,
August 5, 2022**

**SPECIAL CLOSED SESSION
BOARD OF DIRECTORS MEETING**

AGENDA

**Monday, August 8, 2022
4:30 p.m.**

Meeting participation to be virtual pursuant to Palomar Health Board Resolution No. 01.10.22(03)-03
- Please see meeting login information below –

		<u>Time</u>	<u>Target</u>
	I. CALL TO ORDER.....		4:30
	II. ESTABLISHMENT OF QUORUM.....	1	4:31
	III. PUBLIC COMMENTS¹.....	30	5:01
	IV. ADJOURNMENT TO CLOSED SESSION.....	1	5:02
A.	<i>* Pursuant to California Government Code §32106, Civil Code §3426.1 - Health Care Facility Trade Secrets.....</i>	30	5:32
B.	<i>* Pursuant to California Government Code §32106, Civil Code §3426.1 - Health Care Facility Trade Secrets.....</i>	30	6:02
C.	<i>Pursuant to California Government Code §32106, Civil Code §3426.1 - Health Care Facility Trade Secrets.....</i>	30	6:32
D.	<i>Pursuant to California Government Code Section 54957(B): Public Employee Performance Evaluation – President and CEO.....</i>	30	7:02
	V. RE-ADJOURNMENT TO OPEN SESSION.....	1	7:03
	VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY.....	2	7:05
	VII. FINAL ADJOURNMENT.....	1	7:06

You can join this WEBEX meeting from your computer, tablet or smartphone.

<https://palomarhealth.webex.com/palomarhealth/j.php?MTID=m6f0e2c958fbb8b5893571ef28ffb60e1>

PLEASE Note: this meeting link will be the same link used for the open session Board of Directors meeting commencing immediately following this session. Attendees who wish to join that meeting should stay online; you will be automatically placed in the open session at that time.

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

¹ 3 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/Lucidoc%20Policy%2021790%20-%20Public%20Comments%20and%20Attendance%20at%20Public%20Board%20Meetings.pdf>