

**Posted**  
**Wednesday,**  
**September 7, 2022**



**SPECIAL CLOSED SESSION**  
**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Monday, September 12, 2022**  
**5:30 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>
	<b>I. CALL TO ORDER.....</b>		<b>5:30</b>
	<b>II. ESTABLISHMENT OF QUORUM.....</b>	1	5:31
	<b>III. PUBLIC COMMENTS<sup>1</sup>.....</b>	30	6:01
	<b>IV. ADJOURNMENT TO CLOSED SESSION.....</b>	1	6:02
<b>A.</b>	<i>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>	15	6:17
<b>B.</b>	<i>Pursuant to California Government Code § 54962 and California Health &amp; Safety Code § 32155—HEARINGS—Subject matter: report of quality assurance committee.....</i>	15	6:32
<b>C.</b>	<i>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>	20	6:52
	<b>V. RE-ADJOURNMENT TO OPEN SESSION.....</b>	1	6:53
	<b>VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY.....</b>	2	6:55
	<b>VII. FINAL ADJOURNMENT.....</b>	1	<b>6:56</b>

**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.

<sup>1</sup> 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>