

**Posted
Friday
October 14, 2022**



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**SPECIAL MEETING OF THE PALOMAR HEALTH BOARD OF DIRECTORS
AGENDA**

Tuesday October 18, 2022

5:00 p.m.

Meeting participation to be Virtual pursuant to Board Resolution No. 01.10.22(03)-03

Please see meeting log-in information below

	<i>PLEASE MUTE YOUR MICROPHONE UPON ENTERING THE VIRTUAL MEETING ROOM AND WHEN NOT SPEAKING</i>	<u>Time</u>	<u>Form A Page</u>	<u>Target</u>
CALL TO ORDER				
I.	Call to Order	1		5:00
II.	Establishment of Quorum	1		5:01
III.	Public Comments¹	30		5:02
IV.	Agenda Item(s) for Review			
	1. *Conduct TEFRA Hearing A. Public Comments to TEFRA Hearing ¹	15		5:32
	2. *Review/Approval: TEFRA Approval of Certificates of Participation and Authorizations of Issuance of Certificates of Participation (<i>ADDENDUM A – To be distributed under separate cover</i>) A. Resolution No. 10.18.22(01)-24 B. Purchase Agreement C. Installment Sale Agreement D. Trust Agreement E. Supplemental Master Indenture for Obligation No. 12 F. Certificate Purchase Agreement G. Official Statement and Appendix A H. Continuing Disclosure Undertaking I. Escrow Agreement	15	1	5:47
	3. *Moss Adams Audit Presentation: Communication of Results of the June 30, 2022 Audit (<i>ADDENDUM B – To be distributed under separate cover</i>)	30	2	6:02
V.	Adjournment to Closed Session			
	1. Pursuant to California Government Code § 54962 and California Health & Safety Code § 32106—REPORT INVOLVING TRADE SECRET—Discussion will concern: proposed new service, program or facility. Estimated date of public disclosure: July 1, 2023.	15		6:32
VI.	Re-adjournment to Open Session	1		6:47
VII.	Action Resulting from Closed Executive Discussion – if any	5		6:48
VIII.	Board Vote to Approve Annual Audit	5		6:53
FINAL ADJOURNMENT				
		1		6:58

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

¹ 3 minutes allowed per speaker with a cumulative total of 9 minutes per group.

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