

**Posted  
Wednesday,  
June 2, 2021**



**SPECIAL CLOSED SESSION  
BOARD OF DIRECTORS MEETING**

**AGENDA**

**Friday, June 4, 2021  
11:00 a.m.**

**Meeting to be held in person at the Palomar Medical Center Administration Building or virtually  
- Please see details below -**

	<b>Time</b>	<b>Target</b>
<b>I. CALL TO ORDER.....</b>		<b>11:00</b>
<b>II. ESTABLISHMENT OF QUORUM.....</b>	1	11:01
<b>III. PUBLIC COMMENTS<sup>1</sup>.....</b>	15	11:16
<b>IV. ADJOURNMENT TO CLOSED SESSION.....</b>	1	11:17
<i>A. *Conference with Legal Counsel—Existing Litigation pursuant to California Government Code Section 54956.9. Case name unspecified because disclosure would jeopardize existing settlement negotiations.....</i>	24	11:41
<b>V. RE-ADJOURNMENT TO OPEN SESSION.....</b>	1	11:42
<b>VI. ACTION RESULTING FROM CLOSED DISCUSSION – IF ANY.....</b>	2	11:44
<b>VII. PUBLIC COMMENTS<sup>1</sup>.....</b>	15	11:59
<b>VIII. FINAL ADJOURNMENT.....</b>	1	<b>12:00</b>

**IN-PERSON ATTENDANCE**

**Palomar Medical Center Administration Office - 2125 Citracado Parkway, Suite 300, Escondido, CA 92029**

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

<sup>1</sup> 5 minutes allowed per speaker with a cumulative total of 15 minutes per group. For further details, see Request for Public Comment Notice available by copying and pasting the URL below into your browser

[http://www.palomarhealth.org/media/BoardMeetings/spbm\\_20210412\\_4585.pdf](http://www.palomarhealth.org/media/BoardMeetings/spbm_20210412_4585.pdf)