

**Posted**  
**Wednesday,**  
**February 8, 2023**



**SPECIAL CLOSED SESSION  
 BOARD OF DIRECTORS MEETING**

**AGENDA**

**Monday, February 13, 2023  
 4:30 p.m.**

**PLEASE SEE PAGE 2 FOR MEEETING LOCATION OPTIONS**

	<b>Time</b>	<b>Target</b>
<b>I. CALL TO ORDER</b> .....		<b>4:30</b>
<b>II. ESTABLISHMENT OF QUORUM</b> .....	1	4:31
<b>III. PUBLIC COMMENTS</b> <sup>1</sup> .....	30	5:01
<b>IV. ADJOURNMENT TO CLOSED SESSION</b> .....	1	5:02
A. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case.....	45	5:47
B. 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: June 30, 2023.....	20	6:07
C. Pursuant to California Government Code § 54956.8 — CONFERENCE WITH REAL PROPERTY NEGOTIATORS — Property: Lots 25 & 26 of Tract No. 834, in the City of Escondido, County of San Diego, State of California, according to Map thereof No. 14893, filed in the Office of the County Recorder of San Diego County on March 17, 2005; Agency Negotiator: Hubert U. King; Negotiating parties: JRM-ERTC I, L.P.; Under negotiation: Instruction to negotiator will concern price and terms of payment.....	5	6:12
D. Pursuant to California Government Code § 54956.8 — CONFERENCE WITH REAL PROPERTY NEGOTIATORS — Property: 2227 Enterprise Street, Escondido, CA 92029 and 975 S. Andreasen Drive, Escondido, CA 92029; Agency Negotiator: Hubert U. King; Negotiating parties: TBD; Under negotiation: Instruction to negotiator will concern price and terms of payment.....	5	6:17
<b>V. RE-ADJOURNMENT TO OPEN SESSION</b> .....	1	6:18
<b>VI. ACTION RESULTING FROM CLOSED DISCUSSION – IF ANY</b> .....	1	6:19
<b>VIII. FINAL ADJOURNMENT</b> .....	1	<b>6:20</b>

<sup>1</sup> 3 minutes allowed per speaker with a cumulative total of 9 minutes per group. For further details, see Request for Public Comment Process and Policy available by copying and pasting the URL below into your browser.

# Special Closed Session

## Board of Directors Meeting Location Options

**Palomar Medical Center Escondido, 1<sup>st</sup> Floor Conference Room,  
2185 Citracado Parkway, Escondido, CA 92029**

- Committee members who are elected members of the Board of Directors will attend at this location, unless otherwise noticed below
- Elected members of the Board of Directors who are not members of the Committee and wish only to observe, non-Board member attendees, and members of the public may also attend at this location
- <https://palomarhealth.webex.com/palomarhealth/j.php?MTID=m15079c844f9946e0eba382607e05c841>  
or Dial in using your phone at **415.655.0001**; Access Code: **25949127229**<sup>1</sup>
  - Elected members of the Board of Directors who are not members of the Committee and wish only to observe, non-Board member attendees and members of the public may attend the meeting virtually utilizing the above link
- **13127 Avenida Granada, Poway, CA. 92064**
  - Elected member of the Board **John Clark** will be attending the meeting virtually from this location

<sup>1</sup> New to WebEx? Get the app now and be ready when your first meeting starts: <https://www.webex.com/downloads.html>