



| SPECIAL CLOSED SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, FEBRUARY 13, 2023 | |
|---|---------------------|
| AGENDA ITEM | CONCLUSION / ACTION |
| <ul style="list-style-type: none"> DISCUSSION | |
| I. CALL TO ORDER | |
| Pursuant to Palomar Health Board Resolution No. 01.10.22(03)-03 the meeting was held virtually and called to order at 4:30 p.m. by Board Chair Linda Greer. | |
| NOTICE OF MEETING | |
| Notice of Meeting was posted at Palomar Health's Administrative office as well as on the Palomar Health website on Wednesday, February 8, 2023 which is consistent with legal requirements. | |
| II. ESTABLISHMENT OF QUORUM | |
| Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Edwards-Tate, Pacheco Excused Absences: None | |
| III. PUBLIC COMMENTS | |
| There were no public comments | |
| IV. ADJOURNMENT TO CLOSED SESSION | |
| <p>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</p> | |
| <p>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</p> | |

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• **DISCUSSION**

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

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

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION DISCUSSION, IF ANY

There was no action resulting from closed session.

VII. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 6:24 p.m.

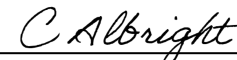
SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright