



SPECIAL SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, MARCH 13, 2023	
AGENDA ITEM	CONCLUSION / ACTION
• DISCUSSION	
I. CALL TO ORDER	
The meeting, which was held at Palomar Medical Center Escondido, 1 st Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 4:36 p.m. by Board Chairwoman Linda Greer.	
NOTICE OF MEETING	
Notice of Meeting was posted at the Palomar Health Administrative Office, as well as on the Palomar Health website, on Wednesday, March 9, 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. PRESENTATIONS	
a. BROWN ACT EDUCATION SESSION	
b. ATTENDANCE POLICY REGARDING MEETINGS OF THE BOARD OF DIRECTORS	
c. CONSENT AGENDA POLICY	

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V. APPROVAL OF POLICIES

- b. Attendance Policy Regarding Meetings of the Board of Directors
- c. Consent Agenda Policy

- b. **MOTION:** By Director Griffith, 2nd by Director Edwards-Tate and carried to approve Attendance Policy Regarding Meetings of the Board of Directors with an amendment 168 hour notice for remote meetings until April 30, 2023.
Roll call voting was then utilized.
Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – abstain Director Pacheco – aye
Director Edwards-Tate – aye
Chairwoman Greer announced that six board members were in favor. One abstention. No absences. Motion approved.
- c. **MOTION:** By Director Corrales, 2nd by Director Griffith and carried to approve Consent Agenda Policy as presented.
Roll call voting was then utilized.
Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – nay Director Pacheco – aye
Director Edwards-Tate – nay
Chairwoman Greer announced that five board members were in favor. Two opposed. No abstention. No absences. Motion approved.

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IV. ADJOURNMENT TO CLOSED SESSION

a. 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

b. Pursuant to California Government Code §54962 and California Health & Safety Code §32106 – REPORT INVOLVING TRADE SECRET – Discussion will concern: proposed new service or program. Estimated date of public disclosure: June 1, 2023

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 6:37 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright