

**Posted  
Friday,  
April 7, 2023**



**SPECIAL SESSION  
BOARD OF DIRECTORS MEETING  
AGENDA**

**Monday, April 10, 2023  
5:00 p.m.**

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

The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"	Time	Target
<b>I. CALL TO ORDER</b>		<b>5:00</b>
<b>II. ESTABLISHMENT OF QUORUM</b>	1	5:01
<b>III. PUBLIC COMMENTS<sup>1</sup></b>	30	5:31
<b>IV. PRESENTATIONS</b>		
<i>a. Board Education Session – Political Activities on Palomar Health Property – Informational Only</i>	30	6:01
<b>V. ADJOURNMENT TO CLOSED SESSION</b>	1	6:02
<i>a. Pursuant to California Government Code § 54962 and California Health &amp; Safety Code § 32155 – HEARINGS - Subject matter: Report of Quality Assurance Committee</i>	10	6:12
<b>VI. RE-ADJOURNMENT TO OPEN SESSION</b>	1	6:13
<b>VII. ACTION RESULTING FROM DISCUSSION – IF ANY</b>	1	6:14
<b>VIII. FINAL ADJOURNMENT</b>	1	<b>6:15</b>

Note: If you have a disability, please notify us by calling 760.740.6375, 72 hours prior to the event so that we may provide reasonable accommodations

<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.

<https://www.palomarhealth.org/board-of-directors/meetings>  
[Public Comments and Attendance at Public Board Meetings](#)

# Special 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://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>
  - or Dial in using your phone at **929.352.2216**; Access Code: **896 226 868#**<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

<sup>1</sup> New to Microsoft Teams? Get the app now and be ready when your first meeting starts: [Download Teams](#)