



SPECIAL SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, APRIL 10, 2023	
AGENDA ITEM	CONCLUSION / ACTION
• <b>DISCUSSION</b>	
<b>I. CALL TO ORDER</b>	
The meeting, which was held at Palomar Medical Center Escondido, 1 <sup>st</sup> Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 5:00 p.m. by Board Vice-Chair Jeff Griffith.	
<b>NOTICE OF MEETING</b>	
Notice of Meeting was posted at the Palomar Health Administrative Office, as well as on the Palomar Health website, on Friday, April 7, 2023, which is consistent with legal requirements.	
<b>II. ESTABLISHMENT OF QUORUM</b>	
Quorum comprised of Directors Barry, Clark, Corrales, Griffith, Edwards-Tate, Pacheco Excused Absences: Greer	
<b>III. PUBLIC COMMENTS</b>	
There were no public comments	
<b>IV. PRESENTATIONS</b>	
a. <i>Board Education Session – Political Activities on Palomar Health Properties – Informational Only</i>	

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**AGENDA ITEM**

**CONCLUSION / ACTION**

- **DISCUSSION**

**V. ADJOURNMENT TO CLOSED SESSION**

- a. Pursuant to California Government Code §54962 and California Health & Safety Code §32155—HEARINGS—EXISTING LITIGATION—Subject matter: Report of Quality Assurance Committee

**VI. RE-ADJOURNMENT TO OPEN SESSION**

**VII. ACTION RESULTING FROM CLOSED SESSION DISCUSSION, IF ANY**

- b. Pursuant to California Government Code §54962 and California Health & Safety Code §32155—HEARINGS—EXISTING LITIGATION—Subject matter: Report of Quality Assurance Committee

MOTION: By Director Barry, 2nd by Director Edwards-Tate and carried to table the closed session agenda item. Roll call voting was utilized.

Director Corrales – aye                      Director Griffith – aye  
 Director Greer – absent                      Director Barry – aye  
 Director Clark – aye                      Director Pacheco – aye  
 Director Edwards-Tate – aye

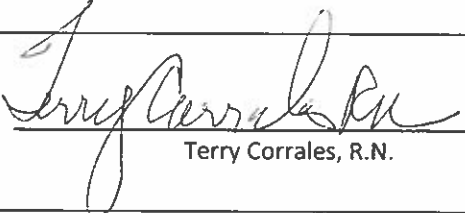
Vice-Chair Griffith announced that six board members were in favor. None opposed. No abstentions. One absence. Motion approved.

**VIII. FINAL ADJOURNMENT**

There being no further business, Vice-Chair Griffith adjourned the meeting at 5:37 p.m.

**SIGNATURES:**

**BOARD SECRETARY**

  
 Terry Corrales, R.N.

**BOARD ASSISTANT**

  
 Carla Albright