



SPECIAL SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, MAY 8, 2023

AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none">• DISCUSSION	
I. CALL TO ORDER	
<p>The meeting, which was held at Palomar Medical Center Escondido, 1st Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 5:30 p.m. by Board Chair Linda Greer.</p>	
NOTICE OF MEETING	
<p>Notice of Meeting was posted at the Palomar Health Administrative Office, as well as on the Palomar Health website, on Thursday, May 4, 2023, which is consistent with legal requirements.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Pacheco Unexcused Absences: Edwards-Tate</p>	
III. PUBLIC COMMENTS	
<p>There were no public comments</p>	
IV. ADJOURNMENT TO CLOSED SESSION	
<p><i>a. Pursuant to California Government Code §54962 and California Health & Safety Code §32155—HEARINGS—Subject matter: Report of Quality Assurance Committee</i></p>	
V. RE-ADJOURNMENT TO OPEN SESSION	
VI. ACTION RESULTING FROM CLOSED SESSION DISCUSSION, IF ANY	

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• **DISCUSSION**

- No action resulted from closed session

VIII. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 6:00 p.m.

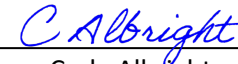
SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright