



SPECIAL CLOSED SESSION BOARD OF DIRECTOR'S MEETING MINUTES – THURSDAY, JULY 6, 2023

AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none">• DISCUSSION	
I. CALL TO ORDER	
<p>The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was 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 Friday, June 30, 2023, which is consistent with legal requirements.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Unexcused Absences: None</p>	
III. PUBLIC COMMENTS	
<p>There were no public comments</p>	
IV. ADJOURNMENT TO CLOSED SESSION	
<p><i>a. Pursuant to California Government Code § 54956.9(d)(4) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) potential case</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 6:49 p.m.

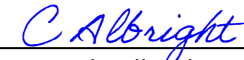
SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright