



SPECIAL CLOSED SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, SEPTEMBER 11, 2023	
AGENDA ITEM	CONCLUSION / ACTION
• DISCUSSION	
I. CALL TO ORDER	
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.	
NOTICE OF MEETING	
Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Wednesday, September 6, 2023, which is consistent with legal requirements.	
II. ESTABLISHMENT OF QUORUM	
Quorum comprised of Directors Barry, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Absences: Clark	
III. PUBLIC COMMENTS	
There were no public comments	

SPECIAL CLOSED SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, SEPTEMBER 11, 2023

AGENDA ITEM

CONCLUSION / ACTION

- **DISCUSSION**

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.
- b. 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.
- c. 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.

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM DISCUSSION – IF ANY

No action resulting from discussion

VII. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 6:10 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright