



SPECIAL SESSION BOARD OF DIRECTOR'S MEETING MINUTES – FRIDAY, OCTOBER 6, 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 11:01 a.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, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Absences: None	
III. PUBLIC COMMENTS	
There were no public comments	

SPECIAL SESSION BOARD OF DIRECTOR'S MEETING MINUTES – FRIDAY, OCTOBER 6, 2023

AGENDA ITEM

CONCLUSION / ACTION

- **DISCUSSION**

IV. ADJOURNMENT TO CLOSED SESSION

- a. Pursuant to California Government Code §54957(b) —Public Employee Performance Evaluation – President & CEO*

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM DISCUSSION – IF ANY

- No action resulting from discussion

VII. PRESENTATIONS

- a. State of the Market for Executive Compensation – Informational Only*

VIII. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 12:36 p.m.

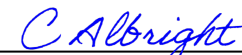
SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright