



SPECIAL SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, AUGUST 14, 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, August 9, 2023, which is consistent with legal requirements.	
II. ESTABLISHMENT OF QUORUM	
Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Unexcused Absences: None	
III. PUBLIC COMMENTS	
There were no public comments	
IV. PRESENTATIONS	
a. <i>Board Self Evaluation Presentation – Rich Roodman</i>	

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• **DISCUSSION**

- Rich Roodman presented the 2023 Board Self-Evaluation summary results to the Board Members.
- Board Members were given the opportunity to comment on the results.

V. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 6:17 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright