PALOMAR HEALTH

Reimagining Healthcare

SPECIAL CLOSED SESSION
BOARD OF DIRECTORS MEETING

AGENDA

**Monday, October 9, 2023
5:30 p.m.**

PLEASE SEE PAGE 2 FOR MEETING LOCATION OPTIONS

The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"	Time	Target
I. CALL TO ORDER		5:30
II. ESTABLISHMENT OF QUORUM	1	5:31
III. PUBLIC COMMENTS[1]	30	6:01
IV. ADJOURNMENT TO CLOSED SESSION	1	6:02
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.*	20	6:22
V. RE-ADJOURNMENT TO OPEN SESSION	1	6:23
VI. ACTION RESULTING FROM DISCUSSION – *If any*	1	6:24
VII. FINAL ADJOURNMENT	1	6:25

Note: If you have a disability, please notify us by calling 760.740.6375, 72 hours prior to the event so that we may provide reasonable accommodations

[1] 3 minutes allowed per speaker with a cumulative total of 9 minutes per group. For further details, see Request for Public Comment Process and Policy available by copying and pasting the URL below into your browser or page 3 of the agenda.

https://www.palomarhealth.org/board-of-directors/meetings
Public Comments and Attendance at Public Board Meetings

PALOMAR HEALTH
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Board of Directors Meeting
Location Options

1st Floor Conference Room
Palomar Medical Center Escondido
2185 Citracado Parkway, Escondido, CA 92029

– **Elected Board Members of the Palomar Health Board of Directors will attend at this location, unless otherwise noticed below**
– **Non-Board member attendees, and members of the public may also attend at this location**

https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1

Meeting ID: 292 740 851 974
or
Dial in using your phone at 929.352.2216; Access Code: 896 226 868#[1]

– **Non-Board member attendees, and members of the public may also attend the meeting virtually utilizing the above link**

[1] *New to Microsoft Teams? Get the app now and be ready when your first meeting starts:* Download Teams