



SPECIAL CLOSED SESSION BOARD OF DIRECTOR'S MEETING MINUTES – MONDAY, NOVEMBER 13, 2023	
AGENDA ITEM	CONCLUSION / ACTION
• DISCUSSION	
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 Friday, November 10, 2023, which is consistent with legal requirements.	
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 5:01 p.m. by Board Chair Linda Greer.	
II. ESTABLISHMENT OF QUORUM	
Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Pacheco Absences: Edwards-Tate	
III. PUBLIC COMMENTS	
There were no public comments	

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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 § 54962 and California Health & Safety Code § 32106 – REPORT INVOLVING TRADE SECRET – Discussion will concern proposed new service or program. Estimated date of public disclosure: June 1, 2024

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

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VII. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 6:23 p.m.

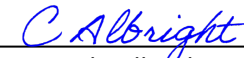
SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright