



SPECIAL MEETING BOARD OF DIRECTOR'S MINUTES – MONDAY, DECEMBER 11, 2023	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none">• 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 Thursday, December 7, 2023, which is consistent with legal requirements.	
I. CALL TO ORDER	
The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Room, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 11:00 a.m. by Board Chair Linda Greer.	
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. At this time, Chair Linda Greer gave the floor to Parliamentarian David Holtzman, Holland and Knight, who gave a brief synopsis of the meeting procedure.	

IV. AGENDA ITEMS

a. *Complaint Against Director Greer by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Griffith, 2nd by Director Barry and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – recused Director Barry – aye
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. Two opposed. No abstention. None absent. One recused.

Motion approved.

MOTION: By Director Griffith, 2nd by Director Barry and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – recused Director Barry – aye
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. Two opposed. No abstention. None absent. One recused.

Motion approved.

No questions from the Directors. Chair Linda Greer read a statement on her behalf. Chair Greer was asked by the Parliamentarian to recuse herself to another room.

After the first motion, Director Laurie Edwards-Tate read a statement.

No comments after the second motion.

After returning to the meeting, the Parliamentarian informed Chair Greer the Board voted to dismiss the complaint.

b. *Complaint Against Director Barry by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Griffith, 2nd by Director Greer and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – recused
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. Two opposed. No abstention. None absent. One recused.

Motion approved.

MOTION: By Director Griffith, 2nd by Director Corrales and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – recused
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. Two opposed. No abstention. None absent. One recused.

Motion approved.

Director Laurie Edwards-Tate read a statement. No questions from the remaining Directors. Director Laura Barry voiced a short statement, then was recused to a separate virtual room.

After the first motion, Director Laurie Edwards-Tate read a statement.

No comments after the second motion.

After returning to the meeting, the Parliamentarian informed Director Barry the Board voted to dismiss the complaint.

c. *Complaint Against Director Corrales by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Griffith, 2nd by Director Greer and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – recused Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – abstain Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

MOTION: By Director Griffith, 2nd by Director Greer and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – recused Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – abstain Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

No questions from the Directors. Director Terry Corrales voiced a short statement, then was recused to a separate virtual room.

No comments after the first motion.

After the second motion, Director Laurie Edwards-Tate commented.

After returning to the meeting, the Parliamentarian informed Director Corrales the Board voted to dismiss the complaint.

d. Complaint Against Director Griffith by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested

MOTION: By Director Greer, 2nd by Director Corrales and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – recused

Director Greer – aye Director Barry – aye

Director Clark – abstain Director Pacheco – aye

Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

MOTION: By Director Greer, 2nd by Director Barry and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – recused

Director Greer – aye Director Barry – aye

Director Clark – abstain Director Pacheco – aye

Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

No questions from the Directors. Director Jeff Griffith voiced a short statement, then was recused to a separate room.

After the first motion, Director Laurie Edwards-Tate read a statement.

No comments after the second motion.

After returning to the meeting, the Parliamentarian informed Director Griffith the Board voted to dismiss the complaint.

e. *Complaint Against Director Pacheco by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Greer, 2nd by Director Griffith and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye

Director Greer – aye Director Barry – aye

Director Clark – abstain

Director Pacheco – recused

Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

MOTION: By Director Griffith, 2nd by Director Greer and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye

Director Greer – aye Director Barry – aye

Director Clark – abstain

Director Pacheco – recused

Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

No questions from the Directors. Director Pacheco had no comment, then recused to a separate room.

After the first motion, Director Laurie Edwards-Tate read a statement.

No comments after the second motion.

After returning to the meeting, the Parliamentarian informed Director Pacheco the Board voted to dismiss the complaint.

f. *Complaint Against Director Edwards-Tate by Director Barry – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – Vote of No Confidence in a Director*

MOTION: By Director Clark, 2nd by Director Pacheco and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – aye Director Pacheco – aye
Director Edwards-Tate – recused

Parliamentarian announced that six board members were in favor. None opposed. No abstention. None absent. One recused.

Motion approved.

MOTION: By Director Clark, and carried to dismiss the complaint. No second.

Motion failed.

MOTION: By Director Griffith, 2nd by Director Greer and carried to sanction Director Edwards-Tate to a vote of no confidence.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – recused

Parliamentarian announced that five board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

No questions from the Directors. Director Edwards-Tate read a comment on her behalf, then was recused to a virtual room.

No comments after the first and second motions.

After returning to the meeting, the Parliamentarian informed Director Edwards-Tate the Board voted to impose a vote of no confidence in Director Edwards-Tate.

The floor was returned to Chair Linda Greer.

V. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 11:54 p.m.

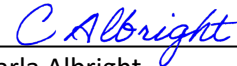
SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright