

<b>SPECIAL CLOSED SESSION BOARD OF DIRECTORS MINUTES – THURSDAY, FEBRUARY 8, 2024</b>	
<b>AGENDA ITEM</b>	<b>CONCLUSION / ACTION</b>
<ul style="list-style-type: none"> <li><b>DISCUSSION</b></li> </ul>	
<b>NOTICE OF MEETING</b>	
<p>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, February 8, 2024, which is consistent with legal requirements.</p>	
<b>I. CALL TO ORDER</b>	
<p>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 12:05 p.m. by Board Chair Jeff Griffith.</p>	
<b>II. ESTABLISHMENT OF QUORUM</b>	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Griffith, Pacheco Absences: Greer</p>	
<b>III. PUBLIC COMMENTS</b>	
<p>There were no public comments.</p>	

**IV. ADJOURNMENT TO CLOSED SESSION**

- a. 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: December 1, 2024

**V. RE-ADJOURNMENT TO OPEN SESSION**

**VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY**

- No action resulting from closed session.

**VII. FINAL ADJOURNMENT**

There being no further business, Chair Griffith adjourned the meeting at 2:05 p.m.

**SIGNATURES:**

**BOARD SECRETARY**



Terry Corrales, R.N.

**BOARD ASSISTANT**



Carla Albright