

SPECIAL CLOSED SESSION BOARD OF DIRECTORS MINUTES – MONDAY, JUNE 10, 2024	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> DISCUSSION 	
NOTICE OF MEETING	
<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 Friday, June 10, 2024, which is consistent with legal requirements.</p>	
I. CALL TO ORDER	
<p>The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Center, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 5:30 p.m. by Chair Jeff Griffith.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, and Pacheco Absences: None</p>	
III. PUBLIC COMMENTS	
<p>There were no public comments.</p>	

IV. ADJOURNMENT TO CLOSED SESSION

a. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY

No action.

VII. FINAL ADJOURNMENT

There being no further business, Chair Jeff Griffith adjourned the meeting at 6:08 p.m.

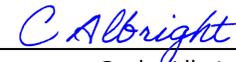
SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright