

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – THURSDAY, JUNE 20, 2024	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> <li>DISCUSSION</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 Tuesday, June 18, 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 Center, Room Two, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 12:04 p.m. by Board Chair Jeff Griffith.</p>	
<b>II. ESTABLISHMENT OF QUORUM</b>	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Pacheco Absences: Edwards-Tate</p>	
<b>III. PUBLIC COMMENTS</b>	
<p>None</p>	

**VII. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS AND OTHER ACTIONS**

- a. *Capital and Operating Budgets for Fiscal Year 2025*
  - i. *FY2025 Operating Budget*
  - ii. *FY2025 to FY2027 Capital Plan*
  - iii. *Composite Charge Master Rate Change*

**MOTION:** By Director Barry, 2<sup>nd</sup> by Director Corrales and carried to approve Capital and Operating Budgets for Fiscal Year 2025; i. FY2025 Operating Budget; ii. FY2025 to FY2027 Capital Plan; iii. Composite Master Rate Change as presented.

Roll call voting was utilized.

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

Chair Griffith announced that six board members were in favor. None opposed. No abstention. One absent.

Motion approved.

Andrew Tokar, Chief Financial Officer, and Melissa Wallace, Vice President of Finance, were on hand to answer questions from the Board Members.

**VIII. FINAL ADJOURNMENT**

There being no further business, Chair Jeff Griffith adjourned the meeting at 12:38 p.m.

**SIGNATURES:**

**BOARD SECRETARY**



Terry Corrales, R.N.

**BOARD ASSISTANT**

*Carla Albright*

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