

SPECIAL CLOSED SESSION BOARD OF DIRECTORS MINUTES – MONDAY, SEPTEMBER 9, 2024	
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 Thursday, September 5, 2024, which is consistent with legal requirements.	
I. CALL TO ORDER	
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 5:31 p.m. by Chair Jeff Griffith.	
II. ESTABLISHMENT OF QUORUM	
Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, and Pacheco Absences: None	
III. PUBLIC COMMENTS	
There were no public comments.	

IV. ADJOURNMENT TO CLOSED SESSION

- a. Pursuant to California Government Code § 54956.9 — CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION — Case name(s) unspecified because disclosure would jeopardize existing settlement negotiations or result in other prejudice to the position of the District
- b. Pursuant to California Government Code § 54956.9 — CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION — Case name(s) unspecified because disclosure would jeopardize existing settlement negotiations or result in other prejudice to the position of the District

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 6:04 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright