

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – MONDAY, OCTOBER 14, 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, October 11, 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 Board Chair Jeff Griffith.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Absences: None</p>	
III. PUBLIC COMMENTS	
<p>None</p>	

IV. ADJOURNMENT TO CLOSED SESSION

- a. Pursuant to California Government Code § 54956.9(d)(2)—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
- b. 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: October 14, 2025

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY

None

VII. PRESENTATIONS

- a. Board Self Evaluation Presentation – Rich Roodman

Rich Roodman, Consultant, reviewed the Board Self-Evaluation Presentation with members of the Board.

VIII. FINAL ADJOURNMENT

There being no further business, Chair Jeff Griffith adjourned the meeting at 6:28 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT

Carla Albright

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