

<i>Special Session Board of Directors Minutes – Monday, January 27, 2025</i>	
<i>Agenda Item</i>	<i>Conclusion / Action</i>
<i>Discussion</i>	
<i>Notice of Meeting</i>	
<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, January 24, 2025, which is consistent with legal requirements.</p>	
<i>Call To Order</i>	
<p>The meeting, which was held in the Linda Greer Board Room, Suite 300, 2125 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 9:05 a.m. by Board Chair Jeff Griffith.</p>	
<i>I. Establishment Of Quorum</i>	
<p>Quorum comprised of Directors: Clark, Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco</p> <p>Absences:</p>	
<i>II. Public Comments</i>	
<p>No public comments</p>	

<p>III. <i>Approval of Bylaws, Charters, Resolutions and Other Actions</i></p>	<table border="1"> <tr> <td data-bbox="157 121 1297 776"> <p>a. <i>Resolution No. 01.27.25(01)-01 of the Board of Directors of Palomar Health Providing for the Temporary Stay and Abeyance of the Management Services Agreement with Mesa Rock</i></p> </td><td data-bbox="1297 121 1942 776"> <p>MOTION: <i>By Director Greer, 2nd by Director Corrales and carried to approve Resolution No. 01.27.25(01)-01 of the Board of Directors of Palomar Health Providing for the Temporary Stay and Abeyance of the Management Services Agreement with Mesa Rock</i></p> <p><i>Roll call voting was utilized.</i> <i>Director Clark – abstain</i> <i>Director Corrales – aye</i> <i>Director Edwards-Tate – no</i> <i>Director Greer – aye</i> <i>Director Griffith – aye</i> <i>Director Jahaaski – abstain</i> <i>Director Pacheco – aye</i> <i>Chair Griffith announced that four board members were in favor. One opposed. Two abstention.</i> <i>None absent.</i> <i>Motion approved.</i></p> </td></tr> </table>	<p>a. <i>Resolution No. 01.27.25(01)-01 of the Board of Directors of Palomar Health Providing for the Temporary Stay and Abeyance of the Management Services Agreement with Mesa Rock</i></p>	<p>MOTION: <i>By Director Greer, 2nd by Director Corrales and carried to approve Resolution No. 01.27.25(01)-01 of the Board of Directors of Palomar Health Providing for the Temporary Stay and Abeyance of the Management Services Agreement with Mesa Rock</i></p> <p><i>Roll call voting was utilized.</i> <i>Director Clark – abstain</i> <i>Director Corrales – aye</i> <i>Director Edwards-Tate – no</i> <i>Director Greer – aye</i> <i>Director Griffith – aye</i> <i>Director Jahaaski – abstain</i> <i>Director Pacheco – aye</i> <i>Chair Griffith announced that four board members were in favor. One opposed. Two abstention.</i> <i>None absent.</i> <i>Motion approved.</i></p>
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<p><i>Board discussion ensued.</i> <i>Director Laurie Edwards-Tate read a written statement.</i></p>			
<p>VI. <i>Final Adjournment</i></p>			
<p><i>There being no further business, Chair Jeff Griffith adjourned the meeting at 9:23 p.m.</i></p>			

Signatures:

Board Secretary



Terry Corrales, R.N.

Board Assistant



Carla Albright