

<i>SPECIAL CLOSED SESSION BOARD OF DIRECTORS MINUTES – TUESDAY, JANUARY 7, 2025</i>	
<i>AGENDA ITEM</i>	<i>CONCLUSION / ACTION</i>
• <i>DISCUSSION</i>	
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 Monday, January 6, 2025, which is consistent with legal requirements.	
I. CALL TO ORDER	
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 4:00 p.m. by Board Chair Jeff Griffith.	
II. ESTABLISHMENT OF QUORUM	
Quorum comprised of Directors Corrales, Greer, Jahaaski, Griffith, Pacheco Absences: Clark, Edwards-Tate	
III. PUBLIC COMMENTS	
No public comments	

IV. ADJOURNMENT TO CLOSED SESSION

- a. 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: July 1, 2025

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY

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

- a. Reaffirmation of Resolution No. 11.26.24(01)

MOTION: By Director Greer, 2nd by Director Pacheco and carried to Reaffirm Resolution No. 11.26.24(01).

Roll call voting was utilized.

Director Clark – absent

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

Chair Griffith announced that five board members were in favor. None opposed. No abstention. Two absent.

Motion approved.

No discussion

VIII. FINAL ADJOURNMENT

There being no further business, Chair Jeff Griffith adjourned the meeting at 4:42 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT



Carla Albright