

<i>Special Closed Session Board of Directors Minutes – Thursday, March 27, 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 Wednesday, March 26, 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 10:01 a.m. by Board Chair Jeff Griffith.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Clark, Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco	
Absences:	
Motion by Greer, second by Edwards-Tate to allow Director Terry Corrales to attend virtually based on emergency circumstances. Roll call vote utilized. Pacheco – aye, Edwards-Tate – aye, Clark – aye, Greer – aye, Jahaaski – aye, Griffith – aye. Motion approved.	
Chair Griffith noted Director Corrales was accepted to the meeting virtually. Meeting then proceeded.	
Director Corrales stated she needed to sign off and was excused from the meeting.	
III. Public Comments	
<ul style="list-style-type: none"> No public comments 	

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: December 1, 2025

V. Re-Adjournment To Open Session

VI. Action Resulting From Closed Session – if any

- No action was taken in closed session.

VIII. Final Adjournment

There being no further business, Chair Jeff Griffith adjourned the meeting at 11:43 p.m.

Signatures:

Board Secretary



Terry Corrales, RN

Board Assistant



Carla Albright