

<i>Special Closed Session Board of Directors Minutes – Friday, March 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 Thursday, March 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 1:45 p.m. by Board Vice Chair Michael Pacheco, as Chair Jeff Griffith attended the meeting virtually.	
II. Establishment Of Quorum	
Quorum comprised of Directors Clark, Corrales, Greer, Griffith, Jahaaski, Pacheco Absences: Edwards-Tate	
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

V. Re-Adjournment To Open Session

VI. Action Resulting From Closed Session – if any

VII. Approval of Bylaws, Charters, Resolutions and Other Actions

- a. Approval of Loan Agreement with Regents of University of California

MOTION: By Director Greer, 2nd by Director Clark and carried to approve the loan agreement with Regents of University of California.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

Vice Chair Pacheco announced that six board members were in favor. None opposed. No abstention. One absent.

Motion approved.

- No discussion

VIII. Final Adjournment

There being no further business, Vice Chair Michael Pacheco adjourned the meeting at 3:01 p.m.

Signatures:

Board Secretary



Terry Corrales, RN

Board Assistant



Carla Albright