

<i>Special Closed Session Board of Directors Minutes – Monday, April 14, 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, April 10, 2025, which is consistent with legal requirements.	
I. Call To Order	
The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 5:33 p.m. by Board Chair Jeff Griffith.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising 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 § 54962 and California Health & Safety Code § 32155 – HEARINGS - Subject matter: Report of Quality Assurance Committee	

V. Re-Adjournment To Open Session

VI. Action Resulting From Closed Session – if any

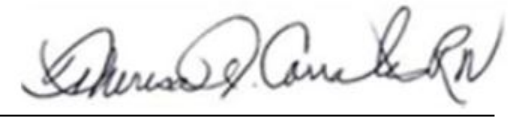
- No action was taken in closed session.

VIII. Final Adjournment

There being no further business, Chair Jeff Griffith adjourned the meeting at 5:51 p.m.

Signatures:

Board Secretary



Terry Corrales, RN

Board Assistant



Carla Albright