

| <i>Special Closed Session Board of Directors Minutes – Wednesday, April 23, 2025</i> | |
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| <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 Tuesday, April 22, 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 3:01 p.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: | |
| 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 § 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 4:04 p.m.

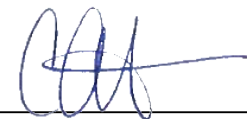
Signatures:

Board Secretary



Terry Corrales, RN

Board Assistant



Carla Albright