

<i>Special Closed Session Board of Directors Minutes – Thursday, June 19, 2025</i>	
<i>Agenda Item</i>	<i>Conclusion / Action</i>
<i>Discussion</i>	
<b>Notice of Meeting</b>	
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, June 18, 2025, which is consistent with legal requirements.	
<b>I. Call To Order</b>	
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 3:08 p.m. by Board Chair Jeff Griffith.	
<b>II. Establishment Of Quorum</b>	
Quorum was established via roll call comprising of Directors Clark, Corrales, Edwards-Tate*, Greer, Griffith, Jahaaski, Pacheco Absences: None  *Director Laurie Edwards-Tate joined the meeting at 3:15pm.	
<b>III. Public Comments</b>	
<ul style="list-style-type: none"> <li>No public comments.</li> </ul>	

#### 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.

#### VII. Final Adjournment

There being no further business, Chair Jeff Griffith adjourned the meeting at 5:12 p.m.

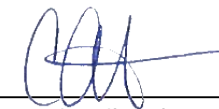
#### Signatures:

**Board Secretary**



Terry Corrales, RN

**Board Assistant**



Carla Albright