

<i>Special Closed Session Board of Directors Minutes – Wednesday, June 25, 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 Tuesday, June 24, 2025, which is consistent with legal requirements. An updated meeting location option was posted on Wednesday, June 25, 2025.	
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 4:00 p.m. by Vice Chair Michael Pacheco, as Board Chair Jeff Griffith attended virtually.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco Absences: Clark	
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.

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

- a. Resolution No. 06.25.25(01)-08 of the Board of Directors of Palomar Health Prescribing Duties and Powers of the Hospital Administrator

MOTION: By Director Corrales, 2nd by Director Greer and carried to approve Resolution No. 06.25.25(01)-08 of the Board of Directors of Palomar Health Prescribing Duties and Powers of the Hospital Administrator

Roll call voting was utilized.

Director Clark – absent

Director Corrales – aye

Director Edwards-Tate – no

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

Vice Chair Pacheco announced that five board members were in favor. One 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 5:23 p.m.

Signatures:

Board Secretary



Terry Corrales, RN

Board Assistant



Carla Albright