

<i>Special Closed Session Board of Directors Minutes – Tuesday, July 22, 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 Monday, July 21, 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 2:32 p.m. by 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  Motion by Pacheco, second by Greer to allow Director Laurie Edwards-Tate to attend virtually based on emergency circumstances. Roll call vote utilized. Clark – aye, Corrales – aye, Greer – aye, Griffith – aye, Jahaaski – aye, Pacheco – aye. Motion approved. Chair Griffith noted Director Edwards-Tate was accepted to the meeting virtually. Meeting then proceeded.	
<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 § 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 07.22.25(01)-10 of the Board of Directors of Palomar Health Proposing and Approving Loan Agreement with the Regents of the University of California

**MOTION:** By Corrales, 2<sup>nd</sup> by Director Greer and carried to approve Resolution 07.22.25(01)-10 of the Board of Directors of Palomar Health Proposing and Approving Loan Agreement with the Regents of the University of California.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – aye

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

- No discussion

#### VIII. Final Adjournment

There being no further business, Chair Jeff Griffith adjourned the meeting at 2:53 p.m.

**Signatures:**

**Board Secretary**



Terry Corrales, RN

**Board Clerk**



Carla Albright