

<i>Special Session Board of Directors Minutes – Tuesday, October 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 Monday, October 13, 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 virtually, was called to order at 3:02 p.m. by Vice Chair Michael Pacheco.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Clark, Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco Absences: None	
III. Public Comments	
<ul style="list-style-type: none">No public comments.	

IV. Adjournment To Closed Session	
<p><i>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.</i></p>	
V. Re-Adjournment To Open Session	
VI. Action Resulting From Closed Session – if any	
<ul style="list-style-type: none"> • No action was taken in closed session. • At 3:18 p.m., Vice Chair Pacheco announced a recess. • At 3:30 p.m., the meeting reconvened. 	
VII. Reports – Informational Only	
<p>a. President and CEO – Diane Hansen</p> <p> i. <i>Status of Negotiations of Joint Powers Authority</i></p>	
Palomar Health President & CEO Diane Hansen provided a verbal report.	
VIII. Approval of Bylaws, Charters, Resolutions and Other Actions	
<p><i>a. Resolution No. 10.14.25(01)-16 of the Board of Directors of Palomar Health to Approve and Validate Negotiations and Set Final Board Action</i></p>	<p>MOTION: By Director Griffith, 2nd by Director Jahaaski and carried to approve Resolution No. 10.14.25(01)-16 of the Board of Directors of Palomar Health to Approve and Validate Negotiations and Set Final Board Action.</p> <p>Roll call voting was utilized. Director Clark – abstain Director Corrales – aye Director Edwards-Tate – aye Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – aye Vice Chair Pacheco announced that six board members were in favor. None opposed. One abstention. None absent. Motion approved.</p>

IX. Final Adjournment

There being no further business, Vice Chair Michael Pacheco adjourned the meeting at 3:46 p.m.

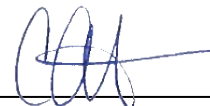
Signatures:

Board Secretary



Terry Corrales, RN

Board Clerk



Carla Albright