

<i>Special Closed Session Board of Directors Minutes – Thursday, November 6, 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 Wednesday, November 5, 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 9:02 a.m. by 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: None	
III. Public Comments 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

VI. Re-Adjournment to Open Session

VII. ACTION RESULTING FROM CLOSED SESSION – IF ANY

Chair Griffith announced that there was no actions or votes required. An Ad Hoc Board Committee will be formed comprising of three Board Directors to address the JPA Board Appointment Process.

VIII. Final Adjournment

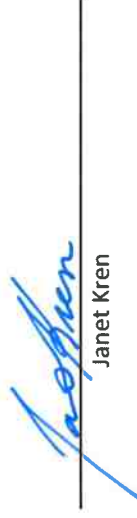
There being no further business, Chair Jeff Griffith adjourned the meeting at 11:02 a.m.

Signatures:

Board Secretary


Terry Corrales, RN

Board Clerk


Janet Kren