PALOMAR HEALTH

Reimagining Healthcare

Special Session Board of Directors Minutes – Thursday, November 6, 2025	
Agenda Item	**Conclusion / Action**
Discussion	
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, November 4, 2025, which is consistent with legal requirements.	
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 11:16 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.	

VII. Approval of Bylaws, Charters, Resolutions and Other Actions	
a. Resolution No. 11.06.25(01)- 19 of the Board of Directors of Palomar Health to Validate Joint Powers of Authority Associated Agreements	**MOTION:** By Director Edwards-Tate, 2nd by Director Corrales to and carried to approve Resolution 11.05.25(01)-19 of the Board of Directors of Palomar Health Validating the Joint Powers of Authority Associated Agreements Roll call voting was utilized. Director Clark – abstain Director Corrales – aye Director Edwards-Tate – abstain Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – aye Chair Griffith announced that five board members were in favor. None opposed. Two abstentions. None absent. Motion approved.
• Board discussed ensued	
a. Resolution No. 11.06.2025(02)- 20 of the Board of Directors of Palomar Health to Propose Amendment of the Management Services Agreement with Mesa Rock and to Terminate Said Agreement	**MOTION:** By Director Edwards-Tate, 2nd by Director Corrales and carried to approve Resolution 11.06.25(02)- 20 of the Board of Directors of Palomar Health Approving the Amendment to the Management Services Agreement with Mesa Rock and to Terminate Said Agreement 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.

- Board discussed ensued

VIII. Final Adjournment

There being no further business, Chair Jeff Griffith adjourned the meeting at 11:30 a.m.

Signatures:	**Board Secretary**	Terry Corrales, RN
	Board Clerk	Janet Kren