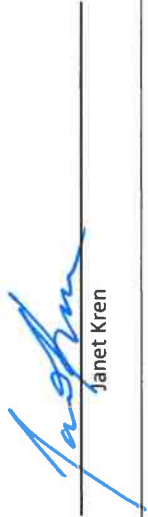


Special Session Board of Directors Meeting Minutes – Tuesday, November 18, 2025	
Agenda Item	Conclusion/Action
<i>Discussion</i>	
Notice Of Meeting	
Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Escondido, CA. 92029; also posted with agenda packet on the Palomar Health website on Thursday, November 13, 2025 and amended agenda packet on the Palomar Health website on Monday, November 17, 2025	
Call To Order	
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 10:03 a.m. by Board Vice-Chair Michael Pacheco	
I. Establishment of Quorum	
- Quorum was established via roll call vote consisting of: Directors Terry Corrales; Linda Greer; Jeff Griffith; Michael Pacheco - Excused Absences: Directors John Clark; Laurie Edwards-Tate; Abbi Jahaaski	
II. Public Comments	
No public comments	

III. Agenda Item(s) for Review	
Baker Tilly Audit Presentation: Communication of Results of the June 30, 2025 Audit	
Discussion ensued	
IV. Board Vote to Approve Annual Audit	MOTION by Director Greer, 2nd by Director Corrales to accept the June 2025 Audit as presented. Roll call voting was utilized. Director Clark – absent Director Corrales – aye Director Edwards-Tate - absent Director Greer – aye Director Griffith - aye Director Jahaaski – absent Director Pacheco - aye All in favor. None opposed. Three absent. None abstained. Motion approved.
V. Final Adjournment	
Meeting adjourned by Vice-Chair Michael Pacheco at 10:41 a.m.	
Signatures:	Board Chair  Terry Corrales, R.N. Committee Assistant  Janet Kren