PALOMAR HEALTH
Reimagining Healthcare

Special Session Board of Directors Meeting Minutes – Tuesday, November 18, 2025

Agenda Item	*Conclusion/Action*

Discussion

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