

<i>Special Closed Session Board of Directors Minutes – Monday, December 8, 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 Friday, December 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 4:00 p.m. by Chair Jeffrey 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 at 4:04 p.m.		
V. Re-Adjournment to Open Session 4:26 p.m.		
VI. Action Resulting from Closed Session – if any		

VIII. Approval of Bylaws, Charters, Resolutions and other Actions

Resolution No. 12.08.25(01)-22 of the Board of Directors of Palomar Health Evaluating CEO and Directing Compliance with Employment Agreement

MOTION: By Director Edwards-Tate, 2nd by Director Clark for Resolution No. 12.08.25(01)-22 of the Board of Directors of Palomar Health Evaluating CEO and Directing Compliance with Employment Agreement to be considered at a later date after the items are more settled with UCSD Health.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – nay

Director Edwards-Tate – aye

Director Greer – nay

Director Griffith – nay

Director Jahaaski – abstain

Director Pacheco – nay

Chair Griffith announced that two board members were in favor. Four opposed. One abstention. None absent.

Motion failed

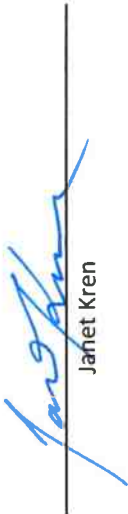
MOTION: By Director Corrales, 2nd by Director Greer and carried for Resolution No. 12.08.25(01)-22 of the Board of Directors of Palomar Health Evaluating CEO and Directing Compliance with Employment Agreement Roll call voting was utilized. Director Clark – nay Director Corrales – aye Director Edwards-Tate – nay Director Greer – aye Director Griffith – aye Director Jahaaski – abstain Director Pacheco – aye Chair Griffith announced that four board members were in favor. Two opposed. One abstention. None absent. Motion approved	• Discussion ensued
VIII. Final Adjournment	
There being no further business, Chair Jeffrey Griffith adjourned the meeting at 4:47 p.m.	

Signatures:

Board Secretary


Terry Corrales, RN

Board Clerk


Janet Kren