PALOMAR HEALTH
Reimagining Healthcare®

Special Closed Session Board of Directors Minutes – Monday, December 8, 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 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