

**Special Session Board of Directors Minutes – Monday, December 8, 2025**

| <i>Agenda Item</i>  | <i>Conclusion / Action</i> |
|---|----------------------------|
| <p><b>Discussion</b></p>  |                            |
| <p><b>Notice of Meeting</b></p>   |                            |
| <p>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.</p> |                            |
| <p><b>I. Call To Order</b></p>  |                            |
| <p>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 5:05 p.m. by Chair Jeffrey Griffith.</p>                             |                            |
| <p><b>II. Establishment Of Quorum</b></p>   |                            |
| <p>Quorum was established via roll call comprising of Directors Clark; Corrales; Edwards-Tate; Greer; Griffith; Jahaaski; Pacheco</p> <p>Absences: None</p>   |                            |
| <p><b>III. Public Comments</b></p>  |                            |
| <ul style="list-style-type: none"> <li>• No public comments.</li> </ul>   |                            |

#### IV. Palomar UCSD Health Authority Board of Directors Candidate Interviews

The following Ad Hoc Committee slate of the top three candidates were interviewed by the Palomar Health Board of Directors:

- Edward Prunchunas
- Pauline Gourdie
- Charlene Zettel

#### IV. Approval of Bylaws, Charters, Resolutions, and Other Actions

- a. Resolution No. 12.08.25(03)-24 of the Board of Directors of Palomar Health Appointing Directors to the Palomar UCSD Health Authority Board of Directors

**MOTION:** By Director Greer, 2<sup>nd</sup> by Director Jahaaski and carried for Resolution No. 12.08.25(03)-24 of the Board of Directors of Palomar Health Appointing Directors to the Palomar UCSD Health Authority Board of Directors

Roll call voting was utilized.

Director Clark – abstain

Director Corrales – aye

Director Edwards-Tate – aye

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

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

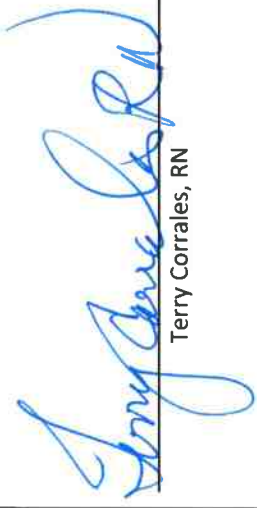
Motion approved

#### VII. Final Adjournment

There being no further business, Chair Jeffrey Griffith adjourned the meeting at 6:11 p.m.

**Signatures:**


**Board Secretary**



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Terry Corrales, RN

**Board Clerk**



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Janet Kren