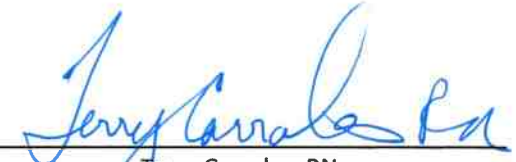


<i>Special Closed Session Board of Directors Minutes – Monday, February 9, 2026</i>	
<i>Agenda Item</i>	<i>Conclusion / Action</i>
<i>Discussion</i>	
Notice of Meeting	
Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, as well as on the Palomar Health website, on Friday, February 6, 2026, 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 5:01 p.m. by Chair Michael Pacheco.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Clark; Corrales; Greer; Griffith (Virtual); Jahaaski; Pacheco Absences: Director Edwards-Tate (Excused)	
III. Public Comments	
No public comments.	
IV. Adjournment to Closed Session	
V. Re-Adjournment to Open Session	
VI. Action Resulting from Closed Session – if any	
VIII. Final Adjournment	
There being no further business, Chair Michael Pacheco adjourned the meeting at 5:44 p.m.	

Signatures:

Board Secretary


Terry Corrales, RN

Board Clerk


Janet Kren