

<i>Special Session Board of Directors Minutes – Monday, March 9, 2026</i>	
<i>Agenda Item</i>	<i>Conclusion / Action</i>
<b>Discussion</b>	
<b>Notice of Meeting</b>	
<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, March 6, 2026, which is consistent with legal requirements.</p>	
<b>I. Call To Order</b>	
<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 4:00 p.m. by Board Chair Michael Pacheco.</p>	
<b>II. Establishment Of Quorum</b>	
<p>Quorum was established via roll call comprising of Directors Clark; Corrales; Edwards-Tate; Greer; Jahaaski (Virtual); Pacheco</p> <p>Absences: One at time of Quorum establishment.</p> <p>Motion by Director Linda Greer, second by Director John Clark to allow Director Abbi Jahaaski to attend virtually based on emergency circumstances. Roll call vote utilized. Clark – aye, Corrales – aye, Edwards-Tate – aye, Greer – aye, Pacheco – aye. Five in favor. One absent at time of Motion. No abstention(s). Motion approved.</p> <p>Chair Pacheco noted Director Jahaaski was accepted to the meeting virtually. Meeting then proceeded.</p> <p>Director Griffith (Virtual) joined at 4:12 p.m.</p>	
<b>III. Public Comments</b>	
<ul style="list-style-type: none"> <li>No public comments.</li> </ul>	
<b>IV. Approval of Bylaws, Charters, Resolutions and Other Actions</b>	

<p>A. Resolution No. 03.09.26(01)-03 of the Board of Directors of Palomar Health Appointing Director(s) to the Palomar UCSD Health Authority Board of Directors</p>	<p>MOTION by Director Linda Greer; 2<sup>nd</sup> by Director Corrales to approve Resolution No. 03.09.26(01)-03 of the Board of Directors of Palomar Health Appointing Director(s) to the Palomar UCSD Health Authority Board of Directors.</p> <p>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</p> <p>Board Chair Michael Pacheco announced that six board members were in favor. None opposed.          One abstention(s).          None absent.</p> <p>Motion approved.</p>
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**VIII. Final Adjournment**

There being no further business, Chair Michael Pacheco adjourned the meeting at 4:19 p.m.

**Signatures:**

<p><b>Board Secretary</b></p>	 <hr/> <p>Terry Corrales, RN</p>
<p><b>Board Clerk</b></p>	 <hr/> <p>Janet Kren</p>