

| <i>Special Closed Session Board of Directors Minutes – Monday, April 13, 2026</i> | |
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| <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, April 10, 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 4:58 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 | |
| III. Public Comments | |
| <ul style="list-style-type: none"> No public comments. | |
| IV. Adjournment to Closed Session | |
| V. Re-Adjournment to Open Session | |

VI. Action Resulting from Closed Session – if any

- NO REPORTABLE ACTION

VIII. Final Adjournment

There being no further business, Chair Michael Pacheco adjourned the meeting at 5:22 p.m.

Signatures:

Board Secretary



Terry Corrales, RN

Board Clerk



Janet Kren