

<i>Special Closed Session Board of Directors Minutes – Friday, May 22, 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 Wednesday, May 20, 2026, which is consistent with legal requirements.	
I. Call To Order	
The meeting, which was held at 2125 Citracado Parkway, Suite 300 Escondido, CA. 92029, and virtually, was called to order at 3:05 p.m. by Director Pacheco.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Corrales; Greer; Griffith (Virtual); Pacheco	
Absences: Directors Clark; Edwards-Tate; Jahaaski	
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

VII. Final Adjournment

There being no further business, Director Pacheco adjourned the meeting at 4:24 p.m.

Signatures:

Board Secretary



Terry Corrales, RN

Board Clerk



Janet Kren