

<i>Special Session Board of Directors Minutes – Monday, June 8, 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, June 5, 2026 which is consistent with legal requirements.	
I. Call To Order	
The meeting, which was held Palomar Health Medical Center Escondido, 2185 Citracado Parkway, Escondido, CA 92029, and virtually, was called to order at 5:30 p.m. by Board Chair Michael Pacheco.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Clark; Corrales; Edwards-Tate; Greer; Griffith; Jahaaski; Pacheco Absences: none	
III. Public Comments	
No public comments.	

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IV. Approval of Bylaws, Charters, Resolutions and Other Actions	
A. Approval: Palomar Health Board of Directors Mission Statement, Vision Statement, Strategic Goals, and Values	MOTION by Director Edwards-Tate; 2nd by Director Clark to approve the Palomar Health Board of Directors Mission Statement, Vision Statement Option #1, Strategic Goals, and Values as presented. Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – aye Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – nay Board Chair Michael Pacheco announced that six (6) board members were in favor. One (1) opposed. No (0) abstention(s). None (0) absent. Motion approved.
Discussion ensued including Vision Statement options and questions were answered by Jacob Green and Associates representative, Kathryn Hamel	
VIII. Final Adjournment	
There being no further business, Chair Michael Pacheco adjourned the meeting at 6:18 p.m.	

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Signatures:

Board Secretary



Terry Corrales, RN

Board Clerk



Janet Kren