

<i>Special Session Board of Directors Minutes – Monday, June 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 Friday, June 19, 2026 which is consistent with legal requirements.	
I. Call To Order	
The meeting, which was held at the Linda Greer Board Room, 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 2:07 p.m. by Board Director Greer.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Edwards-Tate; Greer; Griffith (virtual); Jahaaski Absence(s): Directors Corrales and Pacheco Director Clark joined the meeting after roll call and quorum was established.	
III. Public Comments	
No public comments.	

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IV. Approval of Bylaws, Charters, Resolutions and Other Actions	
A. Palomar Health District Fiscal Year 2026-2027 Budget	MOTION by Director Edwards-Tate; 2nd by Director Jahaaski to approve the Palomar Health District Fiscal Year 2026-2027 Budget as presented Roll call voting was utilized. Director Clark – abstain Director Corrales – absent Director Edwards-Tate – aye Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – absent Director Greer announced that four (4) board members were in favor. None (0) opposed. One (1) abstention(s). Two (2) absences. Motion approved.
Discussion ensued and questions were answered by Andrew Tokar and Kevin DeBruin.	
B. <i>Resolution No. 06.22.26(01)-07: Arch Health Partners, Inc. dba PHMG Debt Forgiveness</i>	This agenda item was tabled.
Andrew Tokar answered Director Clark’s questions.	
C. <i>Resolution No. 06.22.2026(02)-08: Palomar Health Foundation Debt Forgiveness</i>	This agenda item was tabled.
Andrew Tokar answered Director Clark’s questions.	
VIII. Final Adjournment	
There being no further business, Director Greer adjourned the meeting at 2:51 p.m.	

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Signatures:

Board Secretary


Terry Corrales, RN

Board Clerk


Janet Kren