PALOMAR HEALTH
Reimagining Healthcare

| *Special Session Board of Directors Minutes – Friday, June 26, 2026* | |
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| ***Agenda Item*** | ***Conclusion / Action*** |
| ***Discussion*** | |
| **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 Thursday, June 25, 2026 and Amended on Thursday, June 25, 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 3:30 p.m. by Board Director Greer. | |
| **II. Establishment Of Quorum** | |
| Quorum was established via roll call comprising of Directors Clark; Corrales; Edwards-Tate; Greer; Griffith (virtual)<br>Absences: Director Pacheco and Director Jahaaski | **MOTION** by Director Edwards-Tate; 2nd by Director Corrales to approve Director Griffith to attend virtually at a different location than posted per Emergency Exception<br><br>Roll call voting was utilized.<br>Director Clark – aye<br>Director Corrales – aye<br>Director Edwards-Tate – aye<br>Director Greer – aye<br>Director Griffith – aye<br>Director Jahaaski – absent<br>Director Pacheco – absent<br><br>Director Greer announced that five (5) board members were in favor. None (0) opposed. No (0) abstention(s). Two (2) absent.<br><br>Motion approved. |

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| **III. Public Comments** | |
| • 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. Approval of Bylaws, Charters, Resolutions and Other Actions** | |
| *A.* Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments | **MOTION** by Director Edwards-Tate; 2nd by Director Clark to approve the Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments as presented.<br><br>Roll call voting was utilized.<br>Director Clark – aye<br>Director Corrales – aye<br>Director Edwards-Tate – aye<br>Director Greer – aye<br>Director Griffith – aye<br>Director Jahaaski – absent<br>Director Pacheco – absent<br><br>Director Greer announced that five (5) board members were in favor. None (0) opposed. No (0) abstention(s). Two (2) absences.<br><br>Motion approved. |
| • No discussion. | |

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| *B.* Palomar Medical Center Poway Medical Staff Credentialing and Reappointments | **MOTION** by Director Corrales; 2nd by Director Griffith to approve the Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments as presented.<br><br>Roll call voting was utilized.<br>Director Clark – aye<br>Director Corrales – aye<br>Director Edwards-Tate – aye<br>Director Greer – aye<br>Director Griffith – aye<br>Director Jahaaski – absent<br>Director Pacheco – absent<br><br>Director Greer announced that five (5) board members were in favor. None (0) opposed. No (0) abstention(s). Two (2) absences.<br><br>Motion approved. |
| • No discussion. | |
| *C.* Resolution to Approve Further Transactions with Respect to Palomar UCSD Health Authority, Including Actions as Sole Member of Palomar Health Development, Inc. and as Sole Member of Arch Health Partners, Inc. | **MOTION** by Director Corrales; 2nd by Director Griffith to approve Resolution No. 06.26.26(01)-07 to Approve Further Transactions with Respect to Palomar UCSD Health Authority, Including Actions as Sole Member of Palomar Health Development, Inc. and as Sole Member of Arch Health Partners, Inc.<br><br>Roll call voting was utilized.<br>Director Clark – abstain<br>Director Corrales – aye<br>Director Edwards-Tate – no<br>Director Greer – aye<br>Director Griffith – aye<br>Director Jahaaski – absent<br>Director Pacheco – absent<br><br>Director Greer announced that three (3) board members were in favor. One (1) opposed. One (1) abstention(s). Two (2) absences.<br><br>Motion approved. |
| • No discussion. | |

## VIII. Final Adjournment

There being no further business, Director Greer adjourned the meeting at 4:54 p.m.

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| **Signatures:** | **Board Secretary** | Terry Corrales, RN |
| | **Board Clerk** | Janet Kren |