



Special Session Board of Directors Minutes – Wednesday, July 22, 2026	
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 District website, on Monday, July 20, 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 1:35 p.m. by Board Director Pacheco.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Clark; Corrales; Greer; Griffith; Jahaaski (virtual); Pacheco Absences: Director Edwards-Tate	

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III. Public Comments

- No public comments

IV. Palomar Health District Board Strategic Planning Discussion

A. Review of Board Priorities in Support of the Mission, Vision, and Goals

- Discussion ensued including reviewing goals previously established along with what resources can be used in this process.

B. Palomar Health Board Committee Establishment

- Discussion around what meetings and focus is needed in relation to needs and goals.

V. Final Adjournment

There being no further business, Director Greer adjourned the meeting at 3:07 p.m.

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Signatures:

Board Secretary



Terry Corrales, RN

Board Clerk



Janet Kren