



Special Session Board of Directors Minutes – Wednesday, August 5, 2026

<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 District website, on Monday, August 3, 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 10:03 a.m. by Board Director Pacheco and then the Director Pacheco yielded the floor to Director Greer.	
II. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Corrales; Greer; Griffith (virtual); Jahaaski; Pacheco	
Absences: Directors Clark and Edwards-Tate	

Special Session Board of Directors Minutes – Wednesday, August 5, 2026

Agenda Item

Conclusion / Action

Discussion

III. Public Comments

- No public comments

IV. Adjournment to Closed Session

- A. *Public Employee Performance Evaluation – Government Code 54957. Title: Vice President, External Affairs & Strategic Priorities*
- B. *Public Employee Performance Evaluation – Government Code 54957. Title: Executive – Strategic Priorities*
- C. *Public Employee Performance Evaluation – Government Code 54957. Title: Executive Assistant, Board of Directors*

V. Re-adjournment to Open Session

VI. Action Resulting from Closed Session – if any

- Director Greer announced there was no reportable action.

VII. Palomar Health District Board Financial Update, Budget, and Discussion

- Andrew Tokar answered questions regarding details around the Palomar Health District Board of Directors budget and expenses.

VIII. Final Adjournment

There being no further business, Director Greer adjourned the meeting at 11:04 a.m.

Special Session Board of Directors Minutes – Wednesday, August 5, 2026

Signatures:

Board Secretary


Terry Corrales, RN

Board Clerk


Janet Kren