



UC San Diego Health

PALOMAR UCSD HEALTH AUTHORITY SPECIAL SESSION BOARD OF DIRECTORS

<i>Special Session Board of Directors Meeting Minutes – Monday, June 29, 2026</i>	
<i>Agenda Item</i>	
• <i>Discussion</i>	<i>Conclusion/Action/Follow Up</i>
Notice of Meeting	
Notice of Meeting was physically posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029 and UC San Diego Health – La Jolla Emergency Department, 9432 Medical Center Drive, La Jolla, CA 92037 as well as on the Palomar Health website on Friday, June 26, 2026, which is consistent with legal requirements.	
Call to Order	
The meeting, which was held at the Palomar Health Medical Center Escondido, 1 st Floor Conference Room, 2185 Citracado Parkway, Escondido, CA 92029, and was called to order at 1:09 p.m. by Director Gourdie.	
I. Establishment of Quorum	
Quorum was established via roll call comprising of Directors Baggett; Carethers; Gourdie; Whitham; Zettel	
Absences: Director Daskalakis	
II. Public Comments	
A. No public comments	

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III. Adjourn to Closed Session		
Nicholas Norvell reviewed the three Closed Sessions and expected date		
IV. Re-Adjourn to Open Session		
V. Action Resulting from Closed Session, if any		
Nicholas Norvell shared that there was no reportable action.		
Final Adjournment		
There being no further business, Director Gourdie adjourned the meeting at 2:40 p.m.		
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Signatures:	Board Chair	 Pauline Gourdie
	Board Assistant	 Janet Kren