BOARD HUMAN RESOURCES COMMITTEE MEETING MINUTES – WEDNESDAY, NOVEMBER 8, 2023			
AGENDA ITEM	***CONCLUSION/ACTION***	***FOLLOW UP / RESPONSIBLE PARTY***	***FINAL?***
• ***DISCUSSION***			
NOTICE OF MEETING			
Notice of Meeting was posted at the Palomar Health Administrative Office; also posted with agenda packet on the Palomar Health website on Thursday, November 2, 2023.			
1. CALL TO ORDER			
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 3:43 p.m. by Committee Chair Terry Corrales			
2. ESTABLISHMENT OF QUORUM			
• *Quorum comprised of Directors Terry Corrales, Laura Barry and Michael Pacheco* • *Excused Absences: None*			
3. PUBLIC COMMENTS			
• *There were no public comments*			
4. FOLLOW-UP ITEMS, IF ANY			

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• ***DISCUSSION***			
a. Minutes: Board Human Resources Committee Meeting – Wednesday, August 9, 2023	**MOTION:** *by Director Barry, 2nd by Director Pacheco and carried to approve the minutes from the Wednesday, August 9, 2023, Board Human Resources Committee Minutes as presented.* *Roll call voting was utilized* *Corrales - Aye* *Barry - Aye* *Pacheco - Aye* *None opposed. Motion approved*	*N/A*	*Y*
• *No discussion*			

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b Board Human Resources Committee 2024 Meeting Calendar	**MOTION***: by Director Barry, 2nd by Director Pacheco and carried to approve the 2024 Board Human Resources Committee meeting calendar as presented with proposed time change.* *Roll call voting was utilized* *Corrales - Aye* *Barry - Aye* *Pacheco - Aye* *None opposed. Motion approved*	N/A	Y
• 2024 dates approved • Request proposed meeting start time changed to 2:30 pm			
5. STANDING ITEM: Human Resources General Update – *deferred to February 2024 meeting*			

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6. STANDING ITEM: COMMITTEE MEMBER AGENDA SUGGESTIONS			
• *No discussion*			
7. FINAL ADJOURNMENT			
There being no other business, Chair Terry Corrales adjourned the meeting at 3:57 p.m.			

SIGNATURES:

COMMITTEE CHAIR

Terry Corrales, RN

COMMITTEE ADMIN

Janet Kren