PALOMAR HEALTH
Reimagining Healthcare

Special Session Board of Directors Minutes – Saturday, September 19, 2026	
Agenda Item	***Conclusion / Action***
Discussion	

Notice of Meeting

Notice of Meeting was posted at the Palomar UC San Diego Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, as well as on the Palomar Health District website, on Thursday, September 17, 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 9:00 a.m. by Board Director Pacheco.

II. Establishment Of Quorum

Quorum was established via roll call comprising of Directors Corrales; Edwards-Tate; Greer; Griffith; Pacheco

Absences: Directors Clark and Jahaaski

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III. Public Comments

- No public comments

IV. Education Session: Palomar Health Board Development and Education Workshop

- Kathryn Hamel and Steve Mermell guided the Palomar Health Board of Directors through the Board Development and Education Workshop.
- Robust discussion ensued throughout the workshop

V. Final Adjournment

There being no further business, Director Pacheco adjourned the meeting at 12:42 p.m.

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