

<i>Special Session Board of Directors Minutes – Tuesday, October 21, 2025</i>	
<i>Agenda Item</i>	<i>Conclusion / Action</i>
<i>Discussion</i>	
<b>Notice of Meeting</b>	
<p>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 website, on Monday, October 20, 2025, which is consistent with legal requirements.</p>	
<b>I. Call To Order</b>	
<p>The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 6:24 p.m. by Chair Jeff Griffith.</p>	
<b>II. Establishment Of Quorum</b>	
<p>Quorum was established via roll call comprising of Directors Clark, Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco Absences: None</p> <p>Motion by Clark, second by Corrales to allow Director Abbi Jahaaski to attend virtually based on emergency circumstances. Roll call vote utilized. Clark – aye, Corrales – aye, Edwards-Tate – aye, Greer – aye, Griffith – aye, Pacheco – aye. All in favor. Motion approved. Chair Griffith noted Director Jahaaski was accepted to the meeting virtually. Meeting then proceeded.</p>	
<b>III. Public Comments</b>	
<ul style="list-style-type: none"> <li>No public comments.</li> </ul>	

#### IV. Approval of Bylaws, Charters, Resolutions and Other Actions

a. *Resolution No. 10.21.25(01)-17 of the Board of Directors of Palomar Health Authorizing Application To and Participation in the Behavioral Health Continuum Infrastructure Program ("BHCIP")*

**MOTION:** By Director Edwards-Tate, 2<sup>nd</sup> by Director Corrales and carried to approve Resolution No. 10.21.25(01)-17 of the Board of Directors of Palomar Health Authorizing Application To and Participation in the Behavioral Health Continuum Infrastructure Program ("BHCIP")

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – aye

Director Greer – aye

Director Griffith – aye


Director Jahaaski – aye

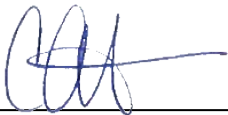
Director Pacheco – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

- Board discussion ensued.

<p>b. Resolution No. 10.21.25(02)-18 of the Board of Directors of Palomar Health to Approve Creation of Joint Powers Authority; to Approve Associated Agreements; to Transfer Assets to Joint Powers Authority; to Draw on Line of Credit; and to Determine that Palomar Health is Not Transferring, in Sum or by Increment, 50% or More of District's Assets</p>	<p><b>MOTION:</b> By Director Greer, 2<sup>nd</sup> by Director Edwards-Tate and carried to approve Resolution No. 10.21.25(02)-18 of the Board of Directors of Palomar Health to Approve Creation of Joint Powers Authority; to Approve Associated Agreements; to Transfer Assets to Joint Powers Authority; to Draw on Line of Credit; and to Determine that Palomar Health is Not Transferring, in Sum or by Increment, 50% or More of District's Assets</p> <p>Roll call voting was utilized.  Director Clark – abstain  Director Corrales – aye  Director Edwards-Tate – aye  Director Greer – aye  Director Griffith – aye  Director Jahaaski – aye  Director Pacheco – aye  Chair Griffith announced that six board members were in favor. None opposed. One abstention. None absent.  Motion approved.</p>	
<ul style="list-style-type: none"> <li>• Board Members were allotted time to comment on the agenda item.</li> <li>• Board Members who spoke are listed in order below: <ul style="list-style-type: none"> <li>○ Director John Clark</li> <li>○ Director Terry Corrales, Secretary</li> <li>○ Director Linda Greer, Treasurer</li> <li>○ Vice Chair Michal Pacheco</li> <li>○ Director Laurie Edwards-Tate</li> <li>○ Chair Jeff Griffith</li> </ul> </li> </ul>		
<p><b>VI. Final Adjournment</b></p>		
<p>There being no further business, Chair Jeff Griffith adjourned the meeting at 6:56 p.m.</p>		
<p><b>Signatures:</b></p>	<p style="text-align: center;"><b>Board Secretary</b></p>	 <hr style="width: 100%;"/> <p style="text-align: center;">Terry Corrales, RN</p>

	<p><b>Board Clerk</b></p>	 <hr data-bbox="1312 215 1822 219"/> <p>Carla Albright</p>
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