

<i>Special Session Board of Directors Minutes – Wednesday, March 25, 2026</i>	
<i>Agenda Item</i>	<i>Conclusion / Action</i>
<i>Discussion</i>	
Notice of Meeting	
<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, March 23, 2026 and Amended on Tuesday, March 24, 2026 which is consistent with legal requirements.</p>	
I. Call To Order	
<p>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 2:01 p.m. by Board Chair Michael Pacheco.</p>	
II. Establishment Of Quorum	
<p>Quorum was established via roll call comprising of Directors Corrales; Edwards-Tate; Greer; Griffith (virtual); Jahaaski; Pacheco Absences: Directors Clark; Edwards-Tate</p>	
III. Public Comments	
<ul style="list-style-type: none"> No public comments. 	

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

A. Resolution No. 03.25.26(01)-05 of the Board of Directors of Palomar Health Proposing and Approving Forbearance Agreement and Amendment No. 1 to Loan Agreement with the Regents of the University of California, on Behalf of the University of California, San Diego Health

MOTION by Director Greer; 2nd by Director Corrales to approve Resolution No. 03.25.26(01)-05 of the Board of Directors of Palomar Health Proposing and Approving Forbearance Agreement and Amendment No. 1 to Loan Agreement with the Regents of the University of California, on Behalf of the University of California, San Diego Health

Roll call voting was utilized.
Director Clark – absent
Director Corrales – aye
Director Edwards-Tate – absent
Director Greer – aye
Director Griffith – aye
Director Jahaaski – aye
Director Pacheco – aye

Board Chair Michael Pacheco announced that five board members were in favor. None opposed.
No abstention(s). Two absent.

Motion approved.

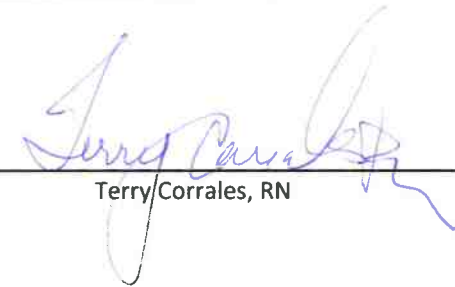
- Discussion ensued and questions were answered by Kevin DeBruin and Andrew Tokar.

VIII. Final Adjournment


There being no further business, Chair Michael Pacheco adjourned the meeting at 2:09 p.m.

Signatures:

Board Secretary



Terry Corrales, RN

	<p>Board Clerk</p>	 <hr data-bbox="1304 224 1818 228"/> <p>Janet Kren</p>
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