

<i>Special Session Board of Directors Minutes – Saturday, April 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 Thursday, April 23, 2026, which is consistent with legal requirements.</p>	
I. Call To Order	
<p>The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, was called to order at 9:08 a.m. by Chair Michael Pacheco.</p>	
II. Establishment Of Quorum	
<p>Quorum was established via roll call comprising of Directors Corrales; Edwards-Tate; Greer; Pacheco Absences: Directors Clark, Griffith, and Jahaaski</p>	
III. Public Comments	
<ul style="list-style-type: none"> No public comments. 	

IV. District Board Goal Setting Workshop (morning session)

- Introductions were done.
- Board Chair Pacheco and Chief Executive Officer Diane Hansen did an overview of the meeting purpose.
- Jacob Green and Associates presented the goal setting workshop plan and expectations, shared industry data, reviewed what good board Governance is, and facilitated discussion around drafting vision, mission, and values.

IV. Lunch

IV. District Board Goal Setting Workshop (afternoon session)

- Jacob Green and Associates continued discussed around drafting board vision, mission, and values.

VIII. Final Adjournment

There being no further business, Chair Michael Pacheco adjourned the meeting at 2:18 p.m.

Signatures:

Board Secretary



Terry Corrales, RN

Board Clerk



Janet Kren