

Board of Directors Meeting Minutes – Monday, August 12, 2024

Agenda Item

- *Discussion*

Conclusion / Action /Follow Up

NOTICE OF MEETING

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 Friday, August 9, 2024, which is consistent with legal requirements.

CALL TO ORDER

The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 6:30 p.m. by Board Vice Chair Michael Pacheco.

1. ESTABLISHMENT OF QUORUM

Quorum comprised of Directors Barry, Corrales, Edwards-Tate, Greer, Pacheco
Absences: Clark, Griffith

2. OPENING CEREMONY – Pledge of Allegiance to the Flag

The Pledge of Allegiance to the Flag was recited in unison.

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MISSION AND VISION STATEMENTS

The Palomar Health mission and vision statements are as follows:

- *The mission of Palomar Health is to heal, comfort and promote health in the communities we serve*
- *The vision of Palomar Health is to be the health system of choice for patients, physicians and employees, recognized nationally for the highest quality of clinical care and access to comprehensive services*

3. PUBLIC COMMENTS

- Susan Adams
- Morgan Celaya
- Shiloh Godshall
- Gwen Tribble
- Gil Milan
- Michelle Jones
- Jennifer Tilburg
- Wendy Jenkins
- Dr. Joe Muga

4. PRESENTATIONS

- a. Achievement Award Recognition

- Amy Murray, Director Women and Children’s Services, presented an achievement award to the Palomar Medical Center Escondido Maternity 2024
- Tommy McGuire, District Director Intervention Procedures, Cardiology and Critical Care, presented an achievement award to Palomar Medical Center Escondido Cardiology 2024
- Valerie Martinez, Senior Director Quality/Patient Safety/Infection Control/Respiratory Services/Forensic Health and Community Outreach, presented an achievement award to Palomar Medical Center Poway 2024

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b. Presentation – Board Ad Hoc – Diverse Care

- Sheila Brown, Executive Strategic Priorities, and Director Linda Greer, shared a presentation with the Board.

5. APPROVAL OF MINUTES

a. Board of Directors Meeting - Monday, July 8, 2024

MOTION: By Director Barry, 2nd by Director Corrales and carried to approve the Monday, July 8, 2024, Board of Directors Meeting minutes, as presented.

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
Director Clark – absent Director Griffith – absent
Director Corrales – aye Director Pacheco – aye
Director Edwards-Tate – aye

Vice Chair Pacheco announced that five board members were in favor. None opposed. No abstention. Two absent.

Motion approved.

- No discussion

6. APPROVAL OF AGENDA *to accept the Consent Items as listed*

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<ul style="list-style-type: none"> <i>Discussion</i> 	<i>Conclusion / Action /Follow Up</i>
<ul style="list-style-type: none"> a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments c. Palomar Medical Center Escondido Department of Anesthesia Rules and Regulations d. Policy and Procedure Approval e. Executed, Budgeted, Routine Physician Agreement 	<p>MOTION: By Director Greer, 2nd by Director Corrales and carried to approve Consent Agenda items a through e as presented.</p> <p>Roll call voting was utilized.</p> <p>Director Barry – aye Director Greer – aye Director Clark – absent Director Griffith – absent Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – aye</p> <p>Vice Chair Pacheco announced that five board members were in favor. None opposed. No abstention. Two absent.</p> <p>Motion approved.</p>
<ul style="list-style-type: none"> No discussion 	

7. REPORTS

a. Medical Staffs

I. Palomar Medical Center Escondido

Palomar Medical Center Escondido Chief of Staff, Dr. Kanchan Koirala, provided a verbal report to the Board of Directors.

II. Palomar Medical Center Poway

Palomar Medical Center Poway Chief of Staff, Dr. Sam Filiciotto, provided a verbal report to the Board of Directors.

b. Administrative

I. President and CEO

Palomar Health President & CEO Diane Hansen provided a verbal report to the Board of Directors.

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II. Chair of the Board

As Board Chair Jeff Griffith was absent, Board Vice Chair Michael Pacheco provided a verbal report to the Board of Directors.

8. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS and OTHER ACTIONS

- a. Resolution No. 08.12.24(01)-16 of the Board of Directors of Palomar Health Concerning the Levy & Collection of Taxes by the Board of Supervisors of the County of San Diego for Fiscal Year 2024-2025 to Pay Principal & Interest on General Obligation Bonds & Authorizing the Taking of All Actions Necessary in Connection Therewith

MOTION: By Director Greer, 2nd by Director Corrales and carried to approve Resolution No. 08.12.24(01)-16 of the Board of Directors of Palomar Health Concerning the Levy & Collection of Taxes by the Board of Supervisors of the County of San Diego for Fiscal Year 2024-2025 to Pay Principal & Interest on General Obligation Bonds & Authorizing the Taking of All Actions Necessary in Connection Therewith

Roll call voting was utilized.

Director Barry – aye Director Greer – aye
Director Clark – absent Director Griffith – absent
Director Corrales – aye Director Pacheco – aye
Director Edwards-Tate – abstain

Vice Chair Pacheco announced that four board members were in favor. None opposed. One abstention. Two absent.
Motion approved.

- No discussion

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<ul style="list-style-type: none"><i>Discussion</i>	<i>Conclusion / Action /Follow Up</i>
<p>b. Resolution No. 08.12.24(02)-17 of the Board of Directors of Palomar Health Establishing the Appropriations Limit of the District for the Fiscal Year July 1, 2024 – June 30, 2025 Pursuant to Article XIII(B) of the California Constitution</p>	<p>MOTION: By Director Barry, 2nd by Director Corrales and carried to approve Resolution No. 08.12.24(02)-17 of the Board of Directors of Palomar Health Establishing the Appropriations Limit of the District for the Fiscal Year July 1, 2024 – June 30, 2025 Pursuant to Article XIII(B) of the California Constitution</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – aye Director Clark – absent Director Griffith – absent Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – abstain Vice Chair Pacheco announced that four board members were in favor. None opposed. One abstention. Two absent. Motion approved.</p>
<ul style="list-style-type: none">No discussion	
<p>c. Resolution No. 08.12.24(03)-18 Designation of Applicant's Agent Resolution for Non-State Agencies</p>	<p>MOTION: By Director Greer, 2nd by Director Corrales and carried to approve Resolution No. 08.12.24(03)-18 Designation of Applicant's Agent Resolution for Non-State Agencies</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – aye Director Clark – absent Director Griffith – absent Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – abstain Vice Chair Pacheco announced that four board members were in favor. None opposed. One abstention. Two absent. Motion approved.</p>

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9. COMMITTEE REPORTS *(information only unless otherwise noted)*

a. Audit and Compliance Committee

- Committee Chair Michael Pacheco reported the committee was dark in the month of July.

b. Community Relations Committee

- Committee Chair Terry Corrales reported out on a successful community event.

c. Finance Committee

- Committee Chair Laura Barry reported the committee was dark in the month of July.

d. Governance Committee

- Committee Director Laura Barry reported the committee was dark in the month of July.

e. Human Resources Committee

- Committee Chair Terry Corrales reported the committee was dark in the month of July.

f. Quality Review Committee

- Committee Chair Linda Greer reported the committee was dark in the month of July.

g. Strategic & Facilities Planning Committee

- Committee Chair Michael Pacheco reported the committee was dark in the month of July.

FINAL ADJOURNMENT

- There being no further business, Vice Chair Michael Pacheco adjourned the meeting at 7:55 p.m.

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Signatures:

Board Secretary



Terry Corrales, R.N.

Board Assistant



Carla Albright