

Board Governance Committee Minutes – Wednesday, August 14, 2024			
AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP/RESPONSIBLE PARTY	FINAL?
DISCUSSION			
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 Friday, August 9, 2024, which is consistent with legal requirements.</p>			
CALL TO ORDER			
<p>The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 12:12 p.m. by Director Laura Barry.</p>			
I. ESTABLISHMENT OF QUORUM			
<ul style="list-style-type: none"> • Quorum comprised of: Directors Barry, Corrales and Pacheco • Excused Absences: Griffith 			
II. PUBLIC COMMENTS			
<ul style="list-style-type: none"> • None 			

III. ACTION ITEMS

a. **Approval: Board Governance Committee Meeting Minutes, Thursday June 6, 2024**

MOTION by Director Pacheco, 2nd by Director Corrales to approve the Thursday, June 6, 2024, Board Governance Committee meeting minutes as written.

Roll call voting utilized.
Director Barry - aye
Director Corrales – aye
Director Pacheco - abstain

Two in favor. None opposed. None absent. One abstain
Motion approved

Discussion:

- No discussion

b. **Policy Follow up: Naming Policy #27932**

MOTION by Director Pacheco, 2nd by Director Corrales to table updating Naming Policy #27932 in favor of an updated naming policy from the Palomar Health Foundation.

Roll call voting utilized.
Director Barry - aye
Director Corrales – aye
Director Pacheco - aye

All in favor. None opposed. None absent.
Motion approved

<p>Discussion:</p> <ul style="list-style-type: none"> • <i>Committee discussion ensued.</i> 			
<p>c. <i>Policy Review/Approval: Oath of Office #21798</i></p>	<p>MOTION by Director Corrales, 2nd by Director Pacheco to approve Oath of Office #21798 as presented.</p> <p>Roll call voting utilized. Director Barry - aye Director Corrales – aye Director Pacheco - aye</p> <p>All in favor. None opposed. None absent. Motion approved</p>	<p>Policy moved to Board of Directors for ratification.</p>	<p>Y</p>
<p>Discussion:</p> <ul style="list-style-type: none"> • <i>Committee discussion ensued.</i> 			
<p>d. <i>Policy Review: Board Agenda Creation #27092</i></p>	<p>MOTION by Director Pacheco, 2nd by Director Corrales to approve Board Agenda Creation #27092 as presented.</p> <p>Roll call voting utilized. Director Barry - aye Director Corrales – aye Director Pacheco - aye</p> <p>All in favor. None opposed. None absent. Motion approved</p>	<p>Policy moved to Board of Directors for ratification.</p>	<p>Y</p>

<p>Discussion:</p> <ul style="list-style-type: none"> Committee discussion ensued. 			
<p>e. Policy Review: Annual Statement of Investment #27092</p>	<p>MOTION by Director Corrales, 2nd by Director Pacheco to approve Annual Statement of Investment #27092 with revisions discussed.</p> <p>Roll call voting utilized. Director Barry - aye Director Corrales - aye Director Pacheco - aye</p> <p>All in favor. None opposed. None absent. Motion approved</p>	<p>Policy moved to Board of Directors for ratification.</p>	<p>Y</p>
<p>Discussion:</p> <ul style="list-style-type: none"> Committee discussion ensued. Chief Legal Officer, Kevin DeBruin, suggested revisions to section III, A, 1, to reflect appropriate approval delegation. 			
<p>f. Discussion: Board Committees and Bylaws</p>	<p>No MOTION, item will be added to the October committee meeting agenda.</p>		
<p>Discussion:</p> <ul style="list-style-type: none"> Committee discussion ensued. Chief Legal Officer, Kevin DeBruin, will bring revisions discussed back to the October committee meeting for review. 			
<p>IV. Standing ITEMS(S)</p>			

a. Legislative Update – ACHD Advocate			
b. Lucidoc List of Board Policies			

Discussion:

- Director Terry Corrales shared an update on ACHD advocacy.
- Committee briefly outlined upcoming policies for the October meeting.

FINAL ADJOURNMENT

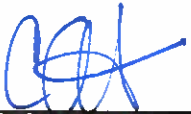
Meeting adjourned by Director Laura Barry at 1:04 p.m.

Signatures:



 Laura Barry

Committee Member



 Carla Albright

Committee Assistant