



*Board of Directors
Meeting Agenda Packet*

November 11, 2024



Board of Directors

Jeffrey D. Griffith, EMT-P, Chair
Michael Pacheco, Vice Chair
Laura Barry, Treasurer
Theresa Corrales, RN, Secretary
John Clark, Director
Laurie Edwards-Tate, MS, Director
Linda Greer, RN, Director

Diane Hansen, President and CEO

Regular meetings of the Board of Directors are held on the second Monday of each month at 6:30 p.m., unless indicated otherwise.

For an agenda, locations or further information please call (760) 740-6375 or visit our website at www.palomarhealth.org

Our Mission

To heal, comfort, and promote health
in the communities we serve

Our Vision

Palomar Health will 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

Our Values

Compassion - Providing comfort and care

Integrity - Doing the right thing for the right reason

Teamwork - Working together toward shared goals

Excellence - Aspiring to be the best

Service - Serving others and our community

Trust - Delivering on promises

POSTED
Friday,
November 8, 2024

BOARD OF DIRECTORS

Meeting Agenda

Monday, November 11, 2024
6:30 p.m.

PLEASE SEE PAGE 3 OF AGENDA FOR MEETING LOCATION

	The Board may take action on any of the items listed below, including items specifically labeled "Informational Only"	Time	Form A Page	Target
	CALL TO ORDER			6:30
1.	ESTABLISHMENT OF QUORUM	2		6:32
2.	OPENING CEREMONY	3		6:35
	a. Pledge of Allegiance to the Flag			
3.	PUBLIC COMMENTS¹	30		7:05
4.	PRESENTATIONS – <i>Informational Only</i>	5		7:10
	a. Year in Review Video			
5.	APPROVAL OF MINUTES (ADD A)	5		7:15
	a. Board of Directors Meeting – Monday, October 14, 2024 (Pp 7-13)			
	b. Special Session Board of Directors Meeting – Monday, October 14, 2024 (Pp 14-16)			
6.	APPROVAL OF AGENDA to accept the Consent Items as listed (ADD B)	5		7:20
	a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments (Pp 18-20)		2	
	b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments (Pp 21-23)		3	
	c. Physician Assistant Clinical Privileges – Radiology Palomar Medical Centers Escondido and Poway (Redline Pp 24-29, Clean Pp 30-34)		4	
	d. Nurse Practitioner (NP) Clinical Privileges – Radiology Palomar Medical Centers Escondido and Poway (Redline Pp 35-38, Clean Pp 39-42)		5	
7.	REPORTS – <i>Informational Only</i>			
	a. Medical Staff			
	I. Palomar Medical Center Escondido – Kanchan Koirala, MD	5		7:25
	II. Palomar Medical Center Poway – Sam Filiciotto, MD	5		7:30
	b. Administration			
	I. President and CEO – Diane Hansen	5		7:35
	II. Chair of the Board – Jeff Griffith, E.M.T.-P.	5		7:40

8.	APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS and OTHER ACTIONS (ADD C)		5		7:45
	Agenda Item	Committee/ Department	Action		
	a. Resolution No. 11.11.24(01)-19 of the Board of Directors of Palomar Health authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program ("BHCIP") (Pp 44-45)		Review/Approve		
9.	BOARD COMMITTEES – Informational Only		5		7:50
	a. Audit & Compliance Committee – Michael Pacheco, Committee Chair				
	b. Community Relations Committee – Terry Corrales, Committee Chair				
	c. Finance Committee – Laura Barry, Committee Chair				
	d. Governance Committee – Jeff Griffith, Committee Chair				
	e. Human Resources Committee – Terry Corrales, Committee Chair				
	f. Quality Review Committee – Linda Greer, Committee Chair				
	g. Strategic & Facilities Planning – Michael Pacheco, Committee Chair				
FINAL ADJOURNMENT					7:50

NOTE: If you have a disability, please notify us by calling 760.740.6375, 72 hours prior to the event so that we may provide reasonable accommodations

¹ 3 minutes allowed per speaker. For further details, see Request for Public Comment Process and Policy on page 4 of agenda.



Board of Directors Meeting Location Options

Palomar Medical Center Escondido
1st Floor Conference Room
2185 Citracado Parkway, Escondido, CA 92029

- Elected Board Members of the Palomar Health Board of Directors will attend at this location, unless otherwise noticed below
- Non-Board member attendees, and members of the public may also attend at this location

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 277 524 122 999

Passcode: mKfVNs

or

Dial in using your phone at 929.352.2216; Access Code: 365 445 192#¹

- Non-Board member attendees, and members of the public may also attend the meeting virtually utilizing the above link

¹ *New to Microsoft Teams? Get the app now and be ready when your first meeting starts:* [Download Teams](#)

DocID: 21790
Revision: 9
Status: Official

Source:
Administrative
Board of Directors

Applies to Facilities:
All Palomar Health Facilities

Applies to Departments:
Board of Directors

Policy: Public Comments and Attendance at Public Board Meetings

I. PURPOSE:

A. It is the intention of the Palomar Health Board of Directors to hear public comment about any topic that is under its jurisdiction. This policy is intended to provide guidelines in the interest of conducting orderly, open public meetings while ensuring that the public is afforded ample opportunity to attend and to address the board at any meetings of the whole board or board committees.

II. DEFINITIONS:

A. None defined.

III. TEXT / STANDARDS OF PRACTICE:

- A. There will be one-time period allotted for public comment at the start of the public meeting. Should the chair determine that further public comment is required during a public meeting, the chair can call for such additional public comment immediately prior to the adjournment of the public meeting. Members of the public who wish to address the Board are asked to complete a [Request for Public Comment form](#) and submit to the Board Assistant prior to or during the meeting. The information requested shall be limited to name, address, phone number and subject, however, the requesting public member shall submit the requested information voluntarily. It will not be a condition of speaking.
- B. Should Board action be requested, it is encouraged that the public requestor include the request on the *Request for Public Comment* as well. Any member of the public who is speaking is encouraged to submit written copies of the presentation.
- C. The subject matter of any speaker must be germane to Palomar Health's jurisdiction.
- D. Based solely on the number of speaking requests, the Board will set the time allowed for each speaker prior to the public sections of the meeting, but usually will not exceed 3 minutes per speaker, with a cumulative total of thirty minutes.
- E. Questions or comments will be entertained during the "Public Comments" section on the agenda. All public comments will be limited to the designated times, including at all board meetings, committee meetings and board workshops.
- F. All voting and non-voting members of a Board committee will be seated at the table. Name placards will be created as placeholders for those seats for Board members, committee members, staff, and scribes. Any other attendees, staff or public, are welcome to sit at seats that do not have name placards, as well as on any other chairs in the room. For Palomar Health Board meetings, members of the public will sit in a seating area designated for the public.
- G. In the event of a disturbance that is sufficient to impede the proceedings, all persons may be excluded with the exception of newspaper personnel who were not involved in the disturbance in question.
- H. The public shall be afforded those rights listed below (Government Code Section 54953 and 54954).
1. To receive appropriate notice of meetings;
 2. To attend with no pre-conditions to attendance;
 3. To testify within reasonable limits prior to ordering consideration of the subject in question;
 4. To know the result of any ballots cast;
 5. To broadcast or record proceedings (conditional on lack of disruption to meeting);
 6. To review recordings of meetings within thirty days of recording; minutes to be Board approved before release,
 7. To publicly criticize Palomar Health or the Board; and
 8. To review without delay agendas of all public meetings and any other writings distributed at the meeting. I. This policy will be reviewed and updated as required or at least every three years.

(REFERENCED BY [Public Comment Form](#)

Paper copies of this document may not be current and should not be relied on for official purposes. The current version is in Lucidoc at

[https://www.lucidoc.com/cgi/doc-gw.pl?ref=pphealth:21790\\$9](https://www.lucidoc.com/cgi/doc-gw.pl?ref=pphealth:21790$9).

Palomar Health Board of Directors Meeting

Meeting will begin at 6:30 p.m.



Request for Public Comments

If you would like to make a public comment, submit your request by doing the following:

- **In Person:** Submit a Public Comment Form, or verbally submit a request, to the Board Clerk
- **Virtual:** Enter your name and “Public Comment” in the chat function

Those who submit a request will be called on during the Public Comments section and given 3 minutes to speak.

Public Comments Process

Pursuant to the Brown Act, the Board of Directors can only take action on items listed on the posted agenda. To ensure comments from the public can be made, there is a 30 minute public comments period at the beginning of the meeting. Each speaker who has requested to make a comment is granted three (3) minutes to speak. The public comment period is an opportunity to address the Board of Directors on agenda items or items of general interest within the subject matter jurisdiction of Palomar Health.

**Palomar Medical Center Escondido Medical Staff
Credentialing Recommendations**

TO: Board of Directors

MEETING DATE: November 11, 2024

FROM: Kanchan Koirala, M.D., Chief of Staff, Palomar Medical Center Escondido

Background: Credentialing Recommendations from the Medical Executive Committee of Palomar Medical Center Escondido.

Budget Impact: None

Staff Recommendation: Recommend Approval

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

**Palomar Medical Center Poway
Medical Staff Credentials Recommendations
October 2024**

TO: Board of Directors

MEETING DATE: Monday, November 11, 2024

FROM: Sam Filiciotto, M.D., Chief of Staff, Palomar Medical Center Poway

Background: Monthly credentials recommendations from the Palomar Medical Center Poway Medical Executive Committee for approval by the Board of Directors.

Budget Impact: None

Staff Recommendation:

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

**Palomar Medical Centers Escondido and Poway
Medical Staff Privilege Checklist**

TO: Board of Directors

MEETING DATE: November 11, 2024

FROM: Kanchan Koirala, M.D., Chief of Staff
Palomar Medical Center Escondido and

Sam Filiciotto, M.D., Chief of Staff
Palomar Medical Center Poway

Background: Revised Physician Assistant - Radiology Core Privilege Checklist: Redlined and final versions attached. See revision on page 1. Has been to all applicable committees.

Budget Impact: None.

Staff Recommendation: Recommend Approval

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

**Palomar Medical Centers Escondido and Poway
Medical Staff Privilege Checklist**

TO: Board of Directors

MEETING DATE: November 11, 2024

FROM: Kanchan Koirala, M.D., Chief of Staff
Palomar Medical Center Escondido and

Sam Filiciotto, M.D., Chief of Staff
Palomar Medical Center Poway

Background: Revised Nurse Practitioner - Radiology Core Privilege Checklist: Redlined and final versions attached. See revision on page 1. Has been to all applicable committees.

Budget Impact: None.

Staff Recommendation: Recommend Approval

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

ADDENDUM A

Board of Directors Meeting Minutes – Monday, October 14, 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, October 11, 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 6:38 p.m. by Board Chair Jeff Griffith.

1. ESTABLISHMENT OF QUORUM

Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco
Absences: None

2. OPENING CEREMONY – Pledge of Allegiance to the Flag

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

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*

Board of Directors Meeting Minutes – Monday, October 14, 2024

Agenda Item

- *Discussion*

Conclusion/Action/Follow Up

and access to comprehensive services

3. PUBLIC COMMENTS

- Marcelle Voorhies Rossman

4. PRESENTATIONS

a. Physician Introduction

- Omar Khawaja, M.D., Chief Medical Officer, introduced Ayda Dashtaei, DO, who addressed the Board of Directors.

b. Health Equity, Diversity and Inclusion (HEDI) Data

- Valerie Martinez, RN, BSN, MHA, CIC, CPHQ, CPPS, Senior Director Quality, Patient Safety and Infection Control, presented Health Equity, Diversity and Inclusion (HEDI) data to the Board of Directors.

5. APPROVAL OF MINUTES

Agenda Item

• Discussion

Conclusion/Action/Follow Up

- a. Board of Directors Meeting - Monday, September 9, 2024
- b. Special Closed Session Board of Directors Meeting – Monday, September 9, 2024
- c. Special Session Board of Directors Meeting – Monday, September 30, 2024

MOTION: By Director Corrales, 2nd by Director Pacheco and carried to approve the Monday, September 9, 2024, Board of Directors Meeting minutes with revisions.

Roll call voting was utilized.

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

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

MOTION: By Director Barry, 2nd by Director Corrales and carried to approve the Monday, September 9, 2024, Special Closed Session Board of Directors Meeting minutes.

Roll call voting was utilized.

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

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

Agenda Item

<ul style="list-style-type: none"> Discussion 	<p>Conclusion/Action/Follow Up</p>
	<p>MOTION: By Director Greer, 2nd by Director Corrales and carried to approve the Monday, September 30, 2024, Special Session Board of Directors Meeting minutes.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – aye Director Clark – aye Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – aye Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.</p>
<ul style="list-style-type: none"> Director Terry Corrales noted one correction on page 13 of the information packet. Revisions will be made. 	
<p>6. APPROVAL OF AGENDA to accept the Consent Items as listed</p>	
<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. Radiology Clinical Privilege Checklist – Palomar Medical Centers Escondido and Poway d. Vascular Surgery Clinical Privilege Checklist – Palomar Medical Center Escondido 	<p>MOTION: By Director Barry, 2nd by Director Corrales and carried to approve Consent Agenda items a through d as presented.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – aye Director Clark – aye Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – aye Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.</p>

Agenda Item

- *Discussion*

Conclusion/Action/Follow Up

7. REPORTS

a. Medical Staffs

- I. Palomar Medical Center Escondido

Palomar Medical Center Escondido Chief of Staff, Dr. Kanchan Koirala, was not in attendance.

- 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.

- II. Chair of the Board

Palomar Health Chair of the Board Jeff Griffith provided a verbal report to the Board of Directors, then yielded the remainder of his time to Vice Chair, Michael Pacheco.

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

Agenda Item

<ul style="list-style-type: none"> <i>Discussion</i> 	<p><i>Conclusion/Action/Follow Up</i></p>
<ul style="list-style-type: none"> a. Policy: Board Agenda Creation (21809) 	<p>MOTION: By Director Corrales, 2nd by Director Pacheco and carried to approve Board Agenda Creation (21809) as presented.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – aye Director Clark – abstain Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – No Chair Griffith announced that five board members were in favor. One opposed. One abstention. None absent. Motion approved.</p>
<ul style="list-style-type: none"> Board discussion ensued. 	
<p>9. COMMITTEE REPORTS <i>(information only unless otherwise noted)</i></p>	
<ul style="list-style-type: none"> a. Audit & Compliance Committee – Michael Pacheco, Committee Chair 	
<ul style="list-style-type: none"> Committee did not meet. 	
<ul style="list-style-type: none"> b. Community Relations Committee – Terry Corrales, Committee Chair 	
<ul style="list-style-type: none"> Committee did not meet. 	
<ul style="list-style-type: none"> c. Finance Committee – Laura Barry, Committee Chair 	
<ul style="list-style-type: none"> Committee did not meet. 	
<ul style="list-style-type: none"> d. Governance Committee – Jeff Griffith, Committee Chair 	

Board of Directors Meeting Minutes – Monday, October 14, 2024

Agenda Item

• *Discussion*

Conclusion/Action/Follow Up

- Chair Jeff Griffith provided a verbal report to the Board of Directors.

e. Human Resources Committee – Terry Corrales, Committee Chair

- Committee did not meet.

f. Quality Review Committee – Linda Greer, Committee Chair

- Committee did not meet.

g. Strategic & Facilities Planning – Michael Pacheco, Committee Chair

- Committee did not meet.

FINAL ADJOURNMENT

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:29 p.m.

Signatures:

Board Secretary

Terry Corrales, R.N.

Board Assistant

Carla Albright

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – MONDAY, OCTOBER 14, 2024	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> 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, October 11, 2024, which is consistent with legal requirements.</p>	
I. CALL TO ORDER	
<p>The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Center, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 5:30 p.m. by Board Chair Jeff Griffith.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Absences: None</p>	
III. PUBLIC COMMENTS	
<p>None</p>	

IV. ADJOURNMENT TO CLOSED SESSION		
a. Pursuant to California Government Code § 54956.9(d)(2)—CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION—Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case		
b. Pursuant to California Government Code § 54962 and California Health & Safety Code § 32106—REPORT INVOLVING TRADE SECRET—Discussion will concern: proposed new service or program. Estimated date of public disclosure: October 14, 2025		
V. RE-ADJOURNMENT TO OPEN SESSION		
VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY		
None		
VII. PRESENTATIONS		
a. Board Self Evaluation Presentation – Rich Roodman		
Rich Roodman, Consultant, reviewed the Board Self-Evaluation Presentation with members of the Board.		
VIII. FINAL ADJOURNMENT		
There being no further business, Chair Jeff Griffith adjourned the meeting at 6:28 p.m.		
SIGNATURES:	BOARD SECRETARY	_____ Terry Corrales, R.N.

	BOARD ASSISTANT	<hr/> <p>Carla Albright</p>
--	------------------------	-----------------------------

DRAFT

ADDENDUM B

Palomar Medical Center Escondido
2185 Citracado Parkway
Escondido, CA 92029
(442) 281-1005 (760) 233-7810 fax
Medical Staff Services

November 6, 2024

To: Palomar Health Board of Directors

From: Kanchan Koirala, M.D., Chief of Staff
Palomar Medical Center Escondido Medical Executive Committee

Board Meeting Date: November 11, 2024

Subject: Palomar Medical Center Escondido Credentialing Recommendations

Provisional Appointment 11/11/2024 – 10/31/2026)

Arthur, Rebecca A., M.D. – Obstetrics and Gynecology
Atam, Sarin, M.D. – Internal Medicine
Kortman, Francisco C., D.O. – Obstetrics and Gynecology

Advance from Provisional to Active Category

Al-Dahhan, Zaid G., MD-Nephrology- Dept of Medicine (12/01/2024 to 09/30/2026)
Bai-Tong, Shiyu, MD- Neonatal-Perinatal- Dept. of Pediatrics (12/01/2024 to 4/30/2026)
Murthy, Nikhil, MD- Neurosurgery-Dept. of surgery (12/01/2024 to 8/31/2026)
Zaidi, Naufal Saiyid MD- Family Practice- Dept. of Medicine (12/01/2024 to 03/31/2026)

Voluntary Resignations

Arun, Janhavi L., M.D. – Obstetrics and Gynecology (eff 02/13/2024)
Ayouby, Qais, M.D. – Internal Medicine (eff 09/18/2024)
Dao, Marc K., M.D. – Internal Medicine (eff 12/01/2024)
Desadier, Laura L., D.O. – Neurology (eff 12/01/2024)
Edwards, Tina F., M.D. – Emergency Medicine (eff 11/16/2024)
Kaminski, Arthur D., M.D. – Emergency Medicine (eff 08/01/2024)
Kuo, Frank, M.D. – Diagnostic Radiology (eff 03/14/2024)
Meyer, Joan M., D.P.M. – Podiatry (eff 12/01/2024)
Raleigh, Todd M., M.D. – Neurology (eff 09/30/2024)
Spann, Rachel T., M.D. – Emergency Medicine (eff 10/24/2024)

Allied Health Professional Resignations

Carlson, Amanda W., NNP – Neonatal Nurse Practitioner (eff 03/31/2025)

Gebauer, Heather C., PA-C – Physician Assistant (eff 10/24/2024)

Hays, Anna K., NNP – Neonatal Nurse Practitioner (eff 03/31/2025)

Lebowitz, Steven L., PA-C – Physician Assistant (eff 10/02/2024)

Pewthers, Hallie A., PA-C – Physician Assistant (eff 10/07/2024)

Requests for 2 Year Leave of Absence

Chandra, Vinodh, M.D. – Emergency Medicine (effective 10/02/2024 – 10/01/2026)

Esfahani, Fatemeh B., M.D. – Internal Medicine (effective 10/07/2024- 10/06/2026)

Ferrelly, Erin E., M.D. – Orthopaedic Surgery (effective 10/22/2024-10/21/2026)

PALOMAR MEDICAL CENTER ESCONDIDO RECOMMENDATIONS FOR REAPPOINTMENT

Reappointments (effective 12/01/2024 to 11/30/2026)

Anderson, Danielle N., MD	Obstetrics & Gynecology	Dept. of OB/GYN	Courtesy
*Category change from Active to Courtesy			
Bailey, Bradley B., MD	Wound Care	Dept. of Surgery	Active
Bradlaw, Jane E., DO	Emergency Med	Dept. of Emerg. Med	Active
Choi, Joon, MD	Anesthesiology	Dept. of Anesth.	Active
De Silva, Bertrand, MD	Critical Care Medicine	Dept. of Medicine	Active
Harrison, Daniel, MD	Internal Medicine	Dept. of Medicine	Active
Jeswani, Sunil P., MD	Neurosurgery	Dept. of Surgery	Active
Kaska, Serge MD	Orthopaedic Surgery	Dept. of Surgery	Active
Khosla, Ankaj, MD	Radiology, Interv. and Diag.	Dept. of Radiology	Active
Kozloff, Matthew S., MD	Surgery, Critical Care	Dept. of Surgery	Active
Kushnaryov, Anton, MD	Otolaryngology	Dept. of Surgery	Courtesy
Lee, David, MD	Emergency Medicine	Dept. of Emerg. Med.	Admin
Lucas, Peter M., MD	Anesthesiology	Dept. of Anesth.	Active
McClung, Christian MD	Emergency Medicine	Dept. of Emerg. Med.	Active
Moghbel, Shahla DO	Neurophysiology	Dept. of Medicine	Active
Nguyen, Andrew D., MD	Neurosurgery	Dept. of Surgery	Active
O'Donnell, Jane, MD	Neonatal-Perinatal Medicine	Dept. of Pediatrics	Courtesy
Patel, Daksha, MD	Psychiatry	Dept. of Psychiatry	Active
Patel, Kiran, MD	Diagnostic Radiology	Dept. of Radiology	Active
Van Woy, Lauren MD	Emergency Medicine	Dept. of Emerg. Med.	Active
Yan, Arthur W., MD	Gastroenterology	Dept. of Medicine	Active
Yasin, Taliha, MD	Infectious Disease	Dept. of Medicine	Active
Zgliniec, Steven W., D.O	Critical Care Medicine	Dept. of Medicine	Active

Allied Health Professional Reappointments effective 11/01/2024 to 10/31/2026

Bulger, Jeffrey, PA-C	Physician Assistant	(Sponsor: Yuan Lin, MD)
Caccioppo, Edward J., PA-C	Physician Assistant	(Sponsors: Drs: Brummel, Anthony, Sorkhi)
Fazzino, Dolores L., F.N. P	Family Nurse Practitioner	(Sponsors: Drs: Sorhki, Dashtaei, Cizmar, Kadesky, Anthony, Hanna, Babkina, Hinshaw, T. Chen)

Allied Health Professional Reappointment effective 12/01/2024 – 12/31/2024

Schmitt, Corrie F.N.P	Family Nurse Practitioner	(Sponsors: Dr. Smith)
-----------------------	---------------------------	-----------------------

Certification by and Recommendation of Chief of Staff

As Chief of Staff of Palomar Medical Center Escondido, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment or alteration of staff membership or the granting of privileges and that the policy of Palomar Health's Board of Directors regarding such practices have been properly followed. I recommend that the action requested in each case be taken by the Board of Directors.

Palomar Medical Center Poway
Medical Staff Services
15615 Pomerado Road
Poway, CA 92064
(858) 613-4538 (858) 613-4217 fax

Date: November 6, 2024
To: Palomar Health Board of Directors – November 11, 2024 Meeting
From: Sam Filiciotto, M.D., Chief of Staff, PMC Poway Medical Staff
Subject: Medical Staff Credentials Recommendations – October, 2024

Provisional Appointments: (11/11/2024 – 10/31/2026)

Sarin Atam, M.D., Internal Medicine
Laura DeCesare, M.D., General Surgery

Biennial Reappointments: (12/01/2024 - 11/30/2026)

Bradley Bailey, M.D., Wound Care/Hyperbaric Medicine, Active (Includes The Villas at Poway)
Jane Bradlaw, D.O., Emergency Medicine, Active
Joon Choi, M.D., Anesthesiology, Active
Bertrand De Silva, M.D., Critical Care Medicine, Courtesy (Includes The Villas at Poway)
Daniel Harrison, M.D., Internal Medicine, Active
Serge Kaska, M.D., Orthopedic Surgery, Courtesy
Ankaj Khosla, M.D., Diagnostic Radiology, Active
Stuart Klein, M.D., Internal Medicine, Affiliate
Dale Kooistra, M.D., Dermatology, Affiliate
Anton Kushnaryov, M.D., Otolaryngology, Courtesy
David Lee, M.D., Emergency Medicine, Administrative
Peter Lucas, M.D., Anesthesiology, Active
Christian McClung, M.D., Emergency Medicine, Active
Daksha Patel, M.D., Psychiatry, Active (Includes The Villas at Poway)
Kiran Patel, M.D., Teleradiology, Active
Akber Safi, M.D., Internal Medicine, Affiliate
Lauren Van Woy, D.O., Emergency Medicine, Active
Arthur Yan, M.D., Gastroenterology, Active
Taliha Yasin, M.D., Infectious Disease, Active (Includes The Villas at Poway)
Steven Zgliniec, M.D., Critical Care Medicine, Active (Includes The Villas at Poway)

Advancements to Active Category:

Zaid Al-Dahhan, M.D., Nephrology, effective 12/01/2024 – 09/30/2026
Saiyid-Naufal Zaidi, M.D., Family Practice, effective 12/01/2024 – 03/31/2026

Requests for 2 Year Leave of Absence:

Vinodh Chandra, M.D., Emergency Medicine, effective 10/02/2024 – 10/01/2026

Fatemeh Esfahani, M.D., Internal Medicine, effective 10/07/2024 – 10/06/2026

Voluntary Resignations:

Qais Ayouby, M.D., Internal Medicine, effective 09/18/2024

Shiyu Bai-Tong, M.D., Neonatal/Perinatal Medicine, effective 10/23/2024

Sayed Bokhari, M.D., General Vascular Surgery, effective 10/01/2024

Tina Edwards, M.D., Emergency Medicine, effective 11/17/2024

Edward Hobart, M.D., Teleradiology, effective 08/28/2024

Frank Kuo, M.D., Teleradiology, effective 10/01/2024

Jayanthi Magesh, M.D., Internal Medicine, effective 11/16/2024

Philip Mathis, M.D., Wound Care, effective 01/01/2024

Allied Health Professional Appointments: (11/11/2024 – 10/31/2026)

Edward Caccioppo, PA, Sponsors Drs. Anthony, Brummel, and Sorkhi

Allied Health Professional Reappointments: (12/01/2024 - 11/30/2026)

Dolores Fazzino, FNP, Sponsors Drs. Dashtaei and Sorkhi

PALOMAR MEDICAL CENTER POWAY: Certification by and Recommendation of Chief of Staff:

As Chief of Staff of Palomar Medical Center Poway, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment, or alternation of staff membership or the granting of privileges and the policy of the Palomar Health's Board of Directors regarding such practices have been properly followed. I recommend that the Board of Directors take the action requested in each case.

New Provider Profiles



Arthur, Rebecca A., MD
(Escondido Only)

Status: Applicant
Specialty: Obstetrics and
Gynecology



Atam, Sarin, MD

Status: Applicant
Specialty: Internal Medicine



Kortman, Francisco C., DO
(Escondido Only)

Status: Temporary Privileges
Specialty: Obstetrics and
Gynecology



DeCesare, Laura A., MD
(Poway Only)

Status: Temporary Privileges
Specialty: Surgery, General



Edward Caccioppo, PA
(Poway only, already on staff at Escondido)

Status: Applicant
Specialty: Physician Assistant,
Surgery

PALOMAR HEALTH

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 1

Effective From ___/___/_____ To ___/___/_____

- Palomar Medical Center Escondido
- Palomar Medical Center Poway

- Initial Appointment
- Reappointment

Applicant: Check off the "Requested" box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR PHYSICIAN ASSISTANT — RADIOLOGY

To be eligible to apply for clinical privileges as a Physician Assistant in radiology, the applicant must meet the following criteria:

- Current licensure to practice as a physician assistant issued by the Physician Assistant Board of California,
- Completion of an Accreditation Review Commission on Education for the Physician Assistant (ARC-PA) approved program (prior to January 2001 – Commission on Accreditation of Allied Health Education Programs),
- Current certification, ~~or active participation in the examination process with achievement of board certification~~ by the National Commission on Certification of Physician Assistants (NCCPA) ~~within 9 months of appointment,~~
- Professional liability insurance coverage issued by a recognized company and of a type and in an amount equal to or greater than the limits established by the governing body, (1 million / 3 million),
- [ALS BLS](#) Certification.

Reviewed/Revised by IPC: 04/08/2024
 Approved by Dept of Radiology: 05/14/2024
 PMCE MEC: 10/28/2024
 PMCP MEC: 10/29/2024
 Previous approvals:
 Board of Directors 09/10/2018
 Reviewed by IPC: 04/13/2020
 Reviewed by Radiology: 07/14/2020

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 2

Effective From ___/___/_____ To ___/___/_____

Required Previous Experience: Applicants for initial appointment must be able to demonstrate provision of care, treatment or services, reflective of the scope of privileges requested for an adequate volume of radiologic procedures in the past 12 months or completion of ARC-PA approved program in the past 12 months. Initial applicants who do not have experience as a PA in radiology are subject to a defined period of direct supervision specific to the scope of PA radiology privileges granted.

Focused Professional Practice Evaluation (FPPE)/Monitoring Guidelines: Monitoring will be performed on at least the first ten (10) patients reflective of the scope and mix of privileges requested. Additionally procedural monitoring will be performed as specified for special non-core procedures. The physician assistant will not see any patients without a monitor until satisfactory completion of monitoring.

Reappointment Requirements: To be eligible to renew core privileges as a physician assistant in radiology, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (radiologic procedures) with acceptable results reflective of the scope of privileges requested for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges. Maintenance of BLS certification is required.

Affiliation with Medical Staff Appointee / Supervision

The exercise of these clinical privileges requires a designated sponsoring physician with clinical privileges at this hospital in the same area of specialty practice. All practice is performed under the supervision of this physician/designee and in accordance with standardized procedures developed collaboratively and approved by the Interdisciplinary Practice Committee (IPC). A copy of the Delegated Services Agreement (DSA) signed by both parties is to be provided to the hospital.

In addition, the sponsoring physician must:

- Participate as requested in the evaluation of competency (i.e., at the time of reappointment and, as applicable, at intervals between reappointment, as necessary);
- Be physically present, on hospital premises or readily available by electronic communication or provide an alternate to provide consultation when requested and to intervene when necessary;
- Assume total responsibility for the care of any patient when requested or required by the policies referenced above or in the interest of patient care;
- Sign the privilege request of the practitioner he/she supervises, accepting responsibility for appropriate supervision of the services provided under his/her supervision and agrees that the supervised practitioner will not exceed the scope of practice defined by law (within his/her licensing agreement — i.e. DSA);
- Co-sign entries on the medical record of all patients seen or treated by the supervised practitioner in accordance with organizational policies.

Medical Record Charting Responsibilities

Clearly, legibly, completely, and in timely fashion, the PA must describe each service provided to a patient in the hospital and relevant observations. Standard rules regarding authentication of, necessary content of, and required time frames for preparing and completing the medical record and portions thereof

Reviewed/Revised by IPC: 04/08/2024
Approved by Dept of Radiology: 05/14/2024
PMCE MEC: 10/28/2024
PMCP MEC: 10/29/2024
Previous approvals:
Board of Directors 09/10/2018
Reviewed by IPC: 04/13/2020
Reviewed by Radiology: 07/14/2020

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 3

Effective From ___/___/_____ To ___/___/_____

are applicable to all entries made. All orders are to be countersigned by the sponsoring physician in accordance with hospital policy.

PHYSICIAN ASSISTANT CORE PRIVILEGES — RADIOLOGY

- Requested** Assess, evaluate, manage care, and diagnose conditions by various radiologic imaging modalities for patients within age group of patients seen by sponsoring physician. Physician Assistants may not admit patients to the hospital. May provide care to patients in the intensive care setting in conformance with unit policies. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, non-core privileges are requested individually in addition to requesting the core. Each individual requesting non-core privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

ADVANCED PA RADIOLOGY PROCEDURES

Criteria: Those technical and management skills, which qualify the PA to administer highly specialized care by virtue of training and experience and completion of a hands on course specific to the privileges requested. Applicants who do not have adequate previous experience specific to the procedures requested, are subject to a defined period of direct supervision for a mix of at least 25 procedures reflective of the types of privileges requested. **Required Previous Experience:** Demonstrated current competence and evidence of the performance of at least 25 procedures in the past 12 months or direct supervision is required for a mix of at least 25 procedures. **FPPE:** Monitoring by the sponsoring physician for appropriate technique of the first two (2) of each type of procedure. **Maintenance of Privilege:** Demonstrated current competence and the performance of at least 25 procedures in the past 24 months.

- Requested** Bone Marrow Biopsy
- Requested** Image guided insertion of central venous catheters
- Requested** Image guided nasogastric and feeding tube placement
- Requested** Perform image guided lumbar puncture
- Requested** Perform needle biopsy
- Requested** Paracentesis
- Requested** Percutaneous chest tube placement
- Requested** Remove porta catheters
- Requested** Replacement of indwelling percutaneously placed tubes
- Requested** Thoracentesis
- Requested** Tunneled dialysis catheter removal

Reviewed/Revised by IPC: 04/08/2024
 Approved by Dept of Radiology: 05/14/2024
 PMCE MEC: 10/28/2024
 PMCP MEC: 10/29/2024
 Previous approvals:
 Board of Directors 09/10/2018
 Reviewed by IPC: 04/13/2020
 Reviewed by Radiology: 07/14/2020

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 4

Effective From ___/___/_____ To ___/___/_____

PRESCRIPTIVE AUTHORITY AS DELEGATED BY A SPONSORING PHYSICIAN IN A WRITTEN AGREEMENT IN ACCORDANCE WITH STATE AND FEDERAL LAW

- Requested** A physician assistant may not administer, provide or transmit a prescription for controlled substances in Schedules II through V inclusive without patient-specific authority by a sponsoring physician unless he/she has passed an approved controlled substance education course. (Counter-signed within 24 hours) Requires current DEA license.

Reviewed/Revised by IPC: 04/08/2024
Approved by Dept of Radiology: 05/14/2024
PMCE MEC: 10/28/2024
PMCP MEC: 10/29/2024
Previous approvals:
Board of Directors 09/10/2018
Reviewed by IPC: 04/13/2020
Reviewed by Radiology: 07/14/2020

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 5

Effective From ____/____/____ To ____/____/____

CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Act as an assistant in interventional radiology procedures
- Assist with invasive procedures
- Counsel and instruct patients and significant others as appropriate
- Dictate/write discharge summaries – must be co-signed by the physician in accordance with medical Staff guidelines/hospital policy.
- Direct care as specified by medical staff approved protocols
- History and Physical on behalf of sponsoring physician in accordance with hospital policy (sponsoring physician must see the patient and co-sign the H&P in accordance with unit specific requirements)
- Initial evaluation on scans and x-rays
- Initiate referral to appropriate physician or other health care professional of problems that exceed the PA's scope of practice
- Order diagnostic testing and therapeutic modalities such as laboratory tests, medications, treatments, x-ray, EKG, IV fluids and electrolytes, etc.
- Perform contrast and/or therapeutic dye injections / provide oral contrast
- Examine and treat wounds
- Suturing
- Perform procedures without the personal presence of the sponsoring physician which are customarily performed under local anesthesia (e.g. tube management)

Reviewed/Revised by IPC: 04/08/2024
 Approved by Dept of Radiology: 05/14/2024
 PMCE MEC: 10/28/2024
 PMCP MEC: 10/29/2024
 Previous approvals:
 Board of Directors 09/10/2018
 Reviewed by IPC: 04/13/2020
 Reviewed by Radiology: 07/14/2020

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 6

Effective From ___/___/_____ To ___/___/_____

ACKNOWLEDGEMENT OF PRACTITIONER

I have requested only those clinical privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted and in carrying out the responsibilities assigned to me, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the policies governing privileged allied health professionals.

Signed _____

Date _____

ENDORSEMENT OF PHYSICIAN EMPLOYER(S)/SUPERVISOR(S)

Printed Name _____

Signature _____

Date _____

Reviewed/Revised by IPC: 04/08/2024
 Approved by Dept of Radiology: 05/14/2024
 PMCE MEC: 10/28/2024
 PMCP MEC: 10/29/2024
 Previous approvals:
 Board of Directors 09/10/2018
 Reviewed by IPC: 04/13/2020
 Reviewed by Radiology: 07/14/2020

PALOMAR HEALTH

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 1

Effective From ___/___/_____ To ___/___/_____

- Palomar Medical Center Escondido
- Palomar Medical Center Poway

- Initial Appointment
- Reappointment

Applicant: Check off the "Requested" box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR PHYSICIAN ASSISTANT — RADIOLOGY

To be eligible to apply for clinical privileges as a Physician Assistant in radiology, the applicant must meet the following criteria:

- Current licensure to practice as a physician assistant issued by the Physician Assistant Board of California,
- Completion of an Accreditation Review Commission on Education for the Physician Assistant (ARC-PA) approved program (prior to January 2001 – Commission on Accreditation of Allied Health Education Programs),
- Current certification by the National Commission on Certification of Physician Assistants (NCCPA)
- Professional liability insurance coverage issued by a recognized company and of a type and in an amount equal to or greater than the limits established by the governing body, (1 million / 3 million),
- ALS Certification

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 2

Effective From ___/___/_____ To ___/___/_____

Required Previous Experience: Applicants for initial appointment must be able to demonstrate provision of care, treatment or services, reflective of the scope of privileges requested for an adequate volume of radiologic procedures in the past 12 months or completion of ARC-PA approved program in the past 12 months. Initial applicants who do not have experience as a PA in radiology are subject to a defined period of direct supervision specific to the scope of PA radiology privileges granted.

Focused Professional Practice Evaluation (FPPE)/Monitoring Guidelines: Monitoring will be performed on at least the first ten (10) patients reflective of the scope and mix of privileges requested. Additionally procedural monitoring will be performed as specified for special non-core procedures. The physician assistant will not see any patients without a monitor until satisfactory completion of monitoring.

Reappointment Requirements: To be eligible to renew core privileges as a physician assistant in radiology, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (radiologic procedures) with acceptable results reflective of the scope of privileges requested for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges. Maintenance of BLS certification is required.

Affiliation with Medical Staff Appointee / Supervision

The exercise of these clinical privileges requires a designated sponsoring physician with clinical privileges at this hospital in the same area of specialty practice. All practice is performed under the supervision of this physician/designee and in accordance with standardized procedures developed collaboratively and approved by the Interdisciplinary Practice Committee (IPC). A copy of the Delegated Services Agreement (DSA) signed by both parties is to be provided to the hospital.

In addition, the sponsoring physician must:

- Participate as requested in the evaluation of competency (i.e., at the time of reappointment and, as applicable, at intervals between reappointment, as necessary);
- Be physically present, on hospital premises or readily available by electronic communication or provide an alternate to provide consultation when requested and to intervene when necessary;
- Assume total responsibility for the care of any patient when requested or required by the policies referenced above or in the interest of patient care;
- Sign the privilege request of the practitioner he/she supervises, accepting responsibility for appropriate supervision of the services provided under his/her supervision and agrees that the supervised practitioner will not exceed the scope of practice defined by law (within his/her licensing agreement — i.e. DSA);
- Co-sign entries on the medical record of all patients seen or treated by the supervised practitioner in accordance with organizational policies.

Medical Record Charting Responsibilities

Clearly, legibly, completely, and in timely fashion, the PA must describe each service provided to a patient in the hospital and relevant observations. Standard rules regarding authentication of, necessary content of, and required time frames for preparing and completing the medical record and portions thereof are applicable to all entries made. All orders are to be countersigned by the sponsoring physician in accordance with hospital policy.

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 3

Effective From ___/___/_____ To ___/___/_____

PHYSICIAN ASSISTANT CORE PRIVILEGES — RADIOLOGY

- Requested** Assess, evaluate, manage care, and diagnose conditions by various radiologic imaging modalities for patients within age group of patients seen by sponsoring physician. Physician Assistants may not admit patients to the hospital. May provide care to patients in the intensive care setting in conformance with unit policies. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, non-core privileges are requested individually in addition to requesting the core. Each individual requesting non-core privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

ADVANCED PA RADIOLOGY PROCEDURES

Criteria: Those technical and management skills, which qualify the PA to administer highly specialized care by virtue of training and experience and completion of a hands on course specific to the privileges requested. Applicants who do not have adequate previous experience specific to the procedures requested, are subject to a defined period of direct supervision for a mix of at least 25 procedures reflective of the types of privileges requested. **Required Previous Experience:** Demonstrated current competence and evidence of the performance of at least 25 procedures in the past 12 months or direct supervision is required for a mix of at least 25 procedures. **FPPE:** Monitoring by the sponsoring physician for appropriate technique of the first two (2) of each type of procedure. **Maintenance of Privilege:** Demonstrated current competence and the performance of at least 25 procedures in the past 24 months.

- Requested** Bone Marrow Biopsy
- Requested** Image guided insertion of central venous catheters
- Requested** Image guided nasogastric and feeding tube placement
- Requested** Perform image guided lumbar puncture
- Requested** Perform needle biopsy
- Requested** Paracentesis
- Requested** Percutaneous chest tube placement
- Requested** Remove porta catheters
- Requested** Replacement of indwelling percutaneously placed tubes
- Requested** Thoracentesis
- Requested** Tunneled dialysis catheter removal

PRESCRIPTIVE AUTHORITY AS DELEGATED BY A SPONSORING PHYSICIAN IN A WRITTEN AGREEMENT IN ACCORDANCE WITH STATE AND FEDERAL LAW

- Requested** A physician assistant may not administer, provide or transmit a prescription for controlled substances in Schedules II through V inclusive without patient-specific authority by a sponsoring physician unless he/she has passed an approved controlled substance education course. (Counter-signed within 24 hours) Requires current DEA license.

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 4

Effective From ___/___/_____ To ___/___/_____

CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Act as an assistant in interventional radiology procedures
- Assist with invasive procedures
- Counsel and instruct patients and significant others as appropriate
- Dictate/write discharge summaries – must be co-signed by the physician in accordance with medical Staff guidelines/hospital policy.
- Direct care as specified by medical staff approved protocols
- History and Physical on behalf of sponsoring physician in accordance with hospital policy (sponsoring physician must see the patient and co-sign the H&P in accordance with unit specific requirements)
- Initial evaluation on scans and x-rays
- Initiate referral to appropriate physician or other health care professional of problems that exceed the PA's scope of practice
- Order diagnostic testing and therapeutic modalities such as laboratory tests, medications, treatments, x-ray, EKG, IV fluids and electrolytes, etc.
- Perform contrast and/or therapeutic dye injections / provide oral contrast
- Examine and treat wounds
- Suturing
- Perform procedures without the personal presence of the sponsoring physician which are customarily performed under local anesthesia (e.g. tube management)

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — RADIOLOGY

Name: _____

Page 5

Effective From ___/___/_____ To ___/___/_____

ACKNOWLEDGEMENT OF PRACTITIONER

I have requested only those clinical privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted and in carrying out the responsibilities assigned to me, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the policies governing privileged allied health professionals.

Signed _____

Date _____

ENDORSEMENT OF PHYSICIAN EMPLOYER(S)/SUPERVISOR(S)

Printed Name _____

Signature _____

Date _____

PALOMAR HEALTH

NURSE PRACTITIONER (NP) CLINICAL PRIVILEGES - RADIOLOGY

Name: _____

Page 1

Effective From ___/___/_____ To ___/___/_____

- Palomar Medical Center Escondido
- Palomar Medical Center Poway

- Initial Appointment
- Reappointment

Applicant: Check off the "Requested" box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR NURSE PRACTITIONER (NP) — RADIOLOGY

To be eligible to apply for clinical privileges as a Nurse Practitioner (NP) in Radiology the applicant must meet the following criteria:

- Possession of a valid California license as a Registered Nurse
- Certification by the state of California, Board of Registered Nursing, as a Nurse Practitioner
- Possession of a valid Furnishing Number from the State of California (Note: if the nurse practitioner is newly certified and not yet eligible to apply for a Furnishing Number, they must successfully obtain same as soon as they are eligible.)
- Certification as a Nurse Practitioner, ~~or active participation in the examination process with achievement of board certification~~ by ANCC, AANP, or AACN ~~within 12 months of appointment.~~
- ALSBL Certification-?
- Professional liability insurance coverage issued by a recognized company and of a type and in an amount equal to or greater than the limits established by the governing body (1 million / 3 million).

Required Previous Experience: Applicants for initial appointment must be able to demonstrate provision of care, treatment or services reflective of the scope of privileges requested for an adequate volume of radiologic procedures in the past 12 months or completion of a master's/post master's degree program in the past 12 months. Initial applicants who do not have experience as a nurse practitioner in radiology are subject to a defined period of direct supervision specific to the scope of NP radiology privileges granted.

Reviewed/ revised by IPC: 04/08/2024
 Approved by Dept of Radiology: 05/14/2024
 PMCE MEC: 10/28/2024
 PMCP MEC: 10/29/2024
 Previous approvals:
 Revised 11/12/2019
 Revised and approved by IPC 01/13/2020
 Board of Directors 02/10/2020

NURSE PRACTITIONER (NP) CLINICAL PRIVILEGES - RADIOLOGY

Name: _____

Page 2

Effective From ____ / ____ / ____ To ____ / ____ / ____

Focused Professional Practice Evaluation (FPPE) / Monitoring guidelines: Monitoring will be performed on at least the first ten (10) patients reflective of the scope and mix of privileges requested. Additionally procedural monitoring will be performed as specified for special non-core procedures. The nurse practitioner will not see any patients without a monitor until satisfactory completion of monitoring.

Reappointment Requirements: To be eligible to renew core privileges as a nurse practitioner in radiology, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (radiologic procedures) with acceptable results reflective of the scope of privileges requested for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges. Maintenance of BLS certification is required.

Affiliation with Medical Staff Appointee / Supervision

The exercise of these clinical privileges requires a designated sponsoring/supervising physician with clinical privileges at this hospital in the same area of specialty practice. All practice is performed under the supervision of this physician/designee and in accordance with agreed upon protocols.

In addition, the sponsoring physician must:

- Participate as requested in the evaluation of competency (i.e., at the time of reappointment and, as applicable, at intervals between reappointment, as necessary);
- Be physically present, on hospital premises or readily available by electronic communication to provide consultation when requested and to intervene when necessary;
- Assume total responsibility for the care of any patient when requested or required by the policies referenced above or in the interest of patient care;
- Sign the privilege request of the practitioner he/she supervises, accepting responsibility for appropriate supervision of the services provided under his/her supervision and agrees that the supervised practitioner will not exceed the scope of practice defined by law (within his/her licensing agreement — i.e., supervising agreement);
- Co-sign entries on the medical record of all patients seen or treated by the supervised practitioner in accordance with organizational policies.

Medical Record Charting Responsibilities

Clearly, legibly, completely, and in timely fashion, the NP must describe each service provided to a patient in the hospital and relevant observations. Standard rules regarding authentication of, necessary content of, and required time frames for preparing and completing the medical record and portions thereof are applicable to all entries made. All orders are to be countersigned by sponsoring/supervising physician in accordance with hospital policy.

Reviewed/revised by IPC: 04/08/2024
Approved by Dept of Radiology: 05/14/2024
PMCE MEC: 10/28/2024
PMCP MEC: 10/29/2024
Previous approvals:
Revised 11/12/2019
Revised and approved by IPC 01/13/2020
Board of Directors 02/10/2020

NURSE PRACTITIONER (NP) CLINICAL PRIVILEGES - RADIOLOGY

Name: _____

Page 3

Effective From ___/___/___ To ___/___/___

NURSE PRACTITIONER (NP) CORE PRIVILEGES — RADIOLOGY

- Requested** Assess, evaluate, manage care, and diagnose conditions by various radiologic imaging modalities for patients within age group of patients seen by sponsoring/supervising physician. Nurse Practitioners may not admit patients to the hospital. May provide care to patients in the intensive care setting in conformance with unit policies. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, non-core privileges are requested individually in addition to requesting the core. Each individual requesting non-core privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

ADVANCED NP RADIOLOGY PROCEDURES

Criteria: Those technical and management skills, which qualify the Nurse Practitioner to administer highly specialized care by virtue of training and experience and completion of a hands on course specific to the privileges requested. Applicants who do not have adequate previous experience specific to the procedures requested, are subject to a defined period of direct supervision for a mix of at least 25 procedures reflective of the types of privileges requested. **Required Previous Experience:** Demonstrated current competence and evidence of the performance of at least 25 procedures in the past 12 months or direct supervision is required for a mix of at least 25 procedures. **FPPE:** Monitoring by the sponsoring/supervising physician for appropriate technique of the first two (2) of each type of procedure. **Maintenance of Privilege:** Demonstrated current competence and the performance of at least 25 procedures in the past 24 months.

- Requested** Bone Marrow Biopsy
- Requested** Image guided insertion of central venous catheters
- Requested** Image guided nasogastric and feeding tube placement
- Requested** Perform image guided lumbar puncture
- Requested** Perform needle biopsy
- Requested** Paracentesis
- Requested** Percutaneous chest tube placement
- Requested** Remove porta catheters
- Requested** Replacement of indwelling percutaneously placed tubes
- Requested** Thoracentesis
- Requested** Tunneled dialysis catheter removal

PRESCRIPTIVE AUTHORITY AS DELEGATED BY A PHYSICIAN IN A WRITTEN AGREEMENT IN ACCORDANCE WITH STATE AND FEDERAL LAW

- Requested** The delegation to the NP to administer or dispense drugs shall include schedules II - V. The nurse practitioner dispensing scheduled controlled drugs II-V must have a DEA number in addition to a Furnishing Number.

Reviewed/ revised by IPC: 04/08/2024
 Approved by Dept of Radiology: 05/14/2024
 PMCE MEC: 10/28/2024
 PMCP MEC: 10/29/2024
 Previous approvals:
 Revised 11/12/2019
 Revised and approved by IPC 01/13/2020
 Board of Directors 02/10/2020

NURSE PRACTITIONER (NP) CLINICAL PRIVILEGES - RADIOLOGY

Name: _____

Page 4

Effective From ___/___/_____ To ___/___/_____

CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Act as an assistant in interventional radiology procedures
- Assist with invasive procedures
- Counsel and instruct patients and significant others as appropriate
- Dictate/write discharge summaries – must be co-signed by the physician in accordance with medical Staff guidelines/hospital policy.
- Direct care as specified by medical staff approved protocols
- History and Physical on behalf of sponsoring physician in accordance with hospital policy (sponsoring physician must see the patient and co-sign the H&P in accordance with unit specific requirements)
- Initial evaluation on scans and x-rays
- Initiate referral to appropriate physician or other health care professional of problems that exceed the NP's scope of practice
- Order diagnostic testing and therapeutic modalities such as laboratory tests, medications, treatments, x-ray, EKG, IV fluids and electrolytes, etc.
- Perform contrast and/or therapeutic dye injections / provide oral contrast
- Examine and treat wounds
- Suturing
- Perform procedures without the personal presence of the sponsoring physician which are customarily performed under local anesthesia (e.g. tube management)

ACKNOWLEDGEMENT OF PRACTITIONER

I have requested only those clinical privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted and in carrying out the responsibilities assigned to me, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the policies governing privileged allied health professionals.

Signed _____ **Date** _____

ENDORSEMENT OF PHYSICIAN EMPLOYER(S)/SUPERVISOR(S)

Signed _____ **Date** _____

Signed _____ **Date** _____

Reviewed/ revised by IPC: 04/08/2024
 Approved by Dept of Radiology: 05/14/2024
 PMCE MEC: 10/28/2024
 PMCP MEC: 10/29/2024
 Previous approvals:
 Revised 11/12/2019
 Revised and approved by IPC 01/13/2020
 Board of Directors 02/10/2020

PALOMAR HEALTH

NURSE PRACTITIONER (NP) CLINICAL PRIVILEGES - RADIOLOGY

Name: _____

Page 1

Effective From ___/___/_____ To ___/___/_____

- Palomar Medical Center Escondido
- Palomar Medical Center Poway

- Initial Appointment
- Reappointment

Applicant: Check off the "Requested" box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR NURSE PRACTITIONER (NP) — RADIOLOGY

To be eligible to apply for clinical privileges as a Nurse Practitioner (NP) in Radiology the applicant must meet the following criteria:

- Possession of a valid California license as a Registered Nurse
- Certification by the state of California, Board of Registered Nursing, as a Nurse Practitioner
- Possession of a valid Furnishing Number from the State of California (Note: if the nurse practitioner is newly certified and not yet eligible to apply for a Furnishing Number, they must successfully obtain same as soon as they are eligible.)
- Certification as a Nurse Practitioner by ANCC, AANP, or AACN.
- ALS Certification
- Professional liability insurance coverage issued by a recognized company and of a type and in an amount equal to or greater than the limits established by the governing body (1 million / 3 million).

Required Previous Experience: Applicants for initial appointment must be able to demonstrate provision of care, treatment or services reflective of the scope of privileges requested for an adequate volume of radiologic procedures in the past 12 months or completion of a master's/post master's degree program in the past 12 months. Initial applicants who do not have experience as a nurse practitioner in radiology are subject to a defined period of direct supervision specific to the scope of NP radiology privileges granted.

NURSE PRACTITIONER (NP) CLINICAL PRIVILEGES - RADIOLOGY

Name: _____

Page 2

Effective From ____ / ____ / ____ To ____ / ____ / ____

Focused Professional Practice Evaluation (FPPE) / Monitoring guidelines: Monitoring will be performed on at least the first ten (10) patients reflective of the scope and mix of privileges requested. Additionally procedural monitoring will be performed as specified for special non-core procedures. The nurse practitioner will not see any patients without a monitor until satisfactory completion of monitoring.

Reappointment Requirements: To be eligible to renew core privileges as a nurse practitioner in radiology, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (radiologic procedures) with acceptable results reflective of the scope of privileges requested for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges. Maintenance of BLS certification is required.

Affiliation with Medical Staff Appointee / Supervision

The exercise of these clinical privileges requires a designated sponsoring/supervising physician with clinical privileges at this hospital in the same area of specialty practice. All practice is performed under the supervision of this physician/designee and in accordance with agreed upon protocols.

In addition, the sponsoring physician must:

- Participate as requested in the evaluation of competency (i.e., at the time of reappointment and, as applicable, at intervals between reappointment, as necessary);
- Be physically present, on hospital premises or readily available by electronic communication to provide consultation when requested and to intervene when necessary;
- Assume total responsibility for the care of any patient when requested or required by the policies referenced above or in the interest of patient care;
- Sign the privilege request of the practitioner he/she supervises, accepting responsibility for appropriate supervision of the services provided under his/her supervision and agrees that the supervised practitioner will not exceed the scope of practice defined by law (within his/her licensing agreement — i.e., supervising agreement);
- Co-sign entries on the medical record of all patients seen or treated by the supervised practitioner in accordance with organizational policies.

Medical Record Charting Responsibilities

Clearly, legibly, completely, and in timely fashion, the NP must describe each service provided to a patient in the hospital and relevant observations. Standard rules regarding authentication of, necessary content of, and required time frames for preparing and completing the medical record and portions thereof are applicable to all entries made. All orders are to be countersigned by sponsoring/supervising physician in accordance with hospital policy.

NURSE PRACTITIONER (NP) CLINICAL PRIVILEGES - RADIOLOGY

Name: _____

Page 3

Effective From ____/____/____ To ____/____/____

NURSE PRACTITIONER (NP) CORE PRIVILEGES — RADIOLOGY

- Requested** Assess, evaluate, manage care, and diagnose conditions by various radiologic imaging modalities for patients within age group of patients seen by sponsoring/supervising physician. Nurse Practitioners may not admit patients to the hospital. May provide care to patients in the intensive care setting in conformance with unit policies. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, non-core privileges are requested individually in addition to requesting the core. Each individual requesting non-core privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

ADVANCED NP RADIOLOGY PROCEDURES

Criteria: Those technical and management skills, which qualify the Nurse Practitioner to administer highly specialized care by virtue of training and experience and completion of a hands on course specific to the privileges requested. Applicants who do not have adequate previous experience specific to the procedures requested, are subject to a defined period of direct supervision for a mix of at least 25 procedures reflective of the types of privileges requested. **Required Previous Experience:** Demonstrated current competence and evidence of the performance of at least 25 procedures in the past 12 months or direct supervision is required for a mix of at least 25 procedures. **FPPE:** Monitoring by the sponsoring/supervising physician for appropriate technique of the first two (2) of each type of procedure. **Maintenance of Privilege:** Demonstrated current competence and the performance of at least 25 procedures in the past 24 months.

- Requested** Bone Marrow Biopsy
- Requested** Image guided insertion of central venous catheters
- Requested** Image guided nasogastric and feeding tube placement
- Requested** Perform image guided lumbar puncture
- Requested** Perform needle biopsy
- Requested** Paracentesis
- Requested** Percutaneous chest tube placement
- Requested** Remove porta catheters
- Requested** Replacement of indwelling percutaneously placed tubes
- Requested** Thoracentesis
- Requested** Tunneled dialysis catheter removal

PRESCRIPTIVE AUTHORITY AS DELEGATED BY A PHYSICIAN IN A WRITTEN AGREEMENT IN ACCORDANCE WITH STATE AND FEDERAL LAW

- Requested** The delegation to the NP to administer or dispense drugs shall include schedules II - V. The nurse practitioner dispensing scheduled controlled drugs II-V must have a DEA number in addition to a Furnishing Number.

NURSE PRACTITIONER (NP) CLINICAL PRIVILEGES - RADIOLOGY

Name: _____

Page 4

Effective From ____/____/____ To ____/____/____

CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Act as an assistant in interventional radiology procedures
- Assist with invasive procedures
- Counsel and instruct patients and significant others as appropriate
- Dictate/write discharge summaries – must be co-signed by the physician in accordance with medical Staff guidelines/hospital policy.
- Direct care as specified by medical staff approved protocols
- History and Physical on behalf of sponsoring physician in accordance with hospital policy (sponsoring physician must see the patient and co-sign the H&P in accordance with unit specific requirements)
- Initial evaluation on scans and x-rays
- Initiate referral to appropriate physician or other health care professional of problems that exceed the NP's scope of practice
- Order diagnostic testing and therapeutic modalities such as laboratory tests, medications, treatments, x-ray, EKG, IV fluids and electrolytes, etc.
- Perform contrast and/or therapeutic dye injections / provide oral contrast
- Examine and treat wounds
- Suturing
- Perform procedures without the personal presence of the sponsoring physician which are customarily performed under local anesthesia (e.g. tube management)

ACKNOWLEDGEMENT OF PRACTITIONER

I have requested only those clinical privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted and in carrying out the responsibilities assigned to me, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the policies governing privileged allied health professionals.

Signed _____ **Date** _____

ENDORSEMENT OF PHYSICIAN EMPLOYER(S)/SUPERVISOR(S)

Signed _____ **Date** _____

Signed _____ **Date** _____

ADDENDUM C

RESOLUTION NO. 11.11.24(01)-19

Resolution of the Board of Directors of Palomar Health
Authorizing Application to and Participation in the
Behavioral Health Continuum Infrastructure Program (“BHCIP”)

WHEREAS:

- A. The California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., (“**Department**”) has issued a Request for Applications, dated July 15, 2024 (“**RFA**”), for the BHCIP Round 1 (2024) Launch Ready Program (“**Program**”). The Department has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 (“**Behavioral Health Infrastructure Bond Act of 2024**”).
- B. **PALOMAR HEALTH**, a California local healthcare district, organized pursuant to Division 23, Sections 32000 et seq. of the California Health & Safety Code, (“**District**”), desires to authorize the **PALOMAR HEALTH FOUNDATION**, a California nonprofit benefit corporation that has received federal tax exemption under the Internal Revenue Code §501(c)(3), (“**Applicant**”), to apply for Program grant funds and has submitted an application for Program grant funds (“**Application**”) to the Department for review and consideration.
- C. The Department is authorized to administer BHCIP pursuant to the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Program Funding Agreement (“**Program Funding Agreement**”), and all other legal requirements of the Program.

THEREFORE, IT IS RESOLVED THAT:

- 1. Applicant is hereby authorized and directed to submit an Application to the Department in response to the RFA, and to apply for Program grant funds in a total amount not to exceed \$50,000,000.00.
- 2. If the Application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver a Program Funding Agreement for the total award amount, and all other documents required or deemed necessary or appropriate to secure the Program grant funds from the Department and to participate in the Program, and all amendments thereto (collectively, the “**Program Documents**”).
- 3. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Program Funding Agreement. Funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.
- 4. Diane Hansen, President and CEO (the “**Authorized Signatory**”), is authorized to

execute the Application and the Program Documents on behalf of Applicant for participation in the Program.

PASSED AND ADOPTED at the meeting of the Board of Directors of Palomar Health held on November 11, 2024, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAINING:

The undersigned, Chair and Secretary of the Board of Directors of District, do hereby attest and certify that the foregoing is a true and full copy of a resolution of District's governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

Jeff Griffith, EMT-P
Chair

Terry Corrales, RN
Secretary