

Board Governance Committee Minutes – Thursday, December 5, 2024

AGENDA ITEM

CONCLUSION/ACTION

FOLLOW UP/RESPONSIBLE PARTY

FINAL?

DISCUSSION

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 Wednesday, November 27, 2024, which is consistent with legal requirements.

CALL TO ORDER

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 12:03 p.m. by Committee Chair Jeff Griffith.

I. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Directors Barry, Corrales and Griffith
- Excused Absences: None

II. PUBLIC COMMENTS

- None

III. ACTION ITEMS

a. *Approval: Board Governance Committee Meeting Minutes, Thursday, October 3, 2024*

MOTION by Director Corrales, 2nd by Director Barry to approve the Thursday, October 3, 2024, Board Governance Committee meeting minutes as written.

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

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

Discussion:

- No discussion

b. *Policy Review: Bylaws of Palomar Health*



MOTION by Director Barry, 2nd by Director Corrales to approve

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

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

Discussion:

- Kevin DeBruin, Chief Legal Officer, reviewed changes, section by section, with the committee.
- Director Laura Barry suggested under VIII, B, Standing Committees, that the Finance, Human Resources, Strategic and Facilities and Quality Review Committees will be reported out at a regular session board meeting. Kevin DeBruin will add a statement to the bylaws.
- Chair Jeff Griffith asked section VIII, F, Quorum, be updated; “as determined by the clerk of the committee”.
- Kevin DeBruin, Chief Legal Officer, updated two areas in Article IX: Medical Staffs, regarding language stating CEO.

IV. STANDING ITEMS(S)			
a. Legislative Update – ACHD Advocate	No action		
b. Lucidoc List of Board Policies	No action		
Discussion: <ul style="list-style-type: none"> Terry Corrales reported on current ACHD advocacy concerns. 			
FINAL ADJOURNMENT			
Meeting adjourned by Committee Chair Jeff Griffith at 12:50 p.m.			
Signatures:			
			
Committee Chair		_____	Jeff Griffith
			
Committee Assistant		_____	Carla Albright