

**POSTED
WEDNESDAY,
JUNE 9, 2021**



**BOARD OF DIRECTORS MEETING
AGENDA**

Monday, June 14, 2021

Meeting to begin immediately following the 5:30 Special Closed Session Board of Directors meeting

Meeting participation to be virtual pursuant to California Governor Newsom's Executive Order N-29-20
- Please see meeting login information below -

	<u>Time</u>	<u>Form A Page</u>	<u>Target</u>
I. CALL TO ORDER			6:30
II. ESTABLISHMENT OF QUORUM	2		6:32
III. OPENING CEREMONY	3		6:35
A. Pledge of Allegiance to the Flag			
IV. PUBLIC COMMENTS¹	15		6:50
V. * MINUTES (ADD A)	5	1	6:55
A. Special Closed Session Board of Directors Meeting - Monday, May 10, 2021 (Pp12-13)			
B. Board of Directors Meeting - Monday, May 10, 2021 (Pp14-39)			
C. Special Closed Session Board of Directors Meeting - Thursday, May 27, 2021 (Pp40-41)			
VI. * APPROVAL OF AGENDA to accept the Consent Items as listed (ADD B)	5		7:00
A. Palomar Medical Center Escondido Medical Staff Credentialing & Reappointments (Pp43-68)		2	
B. Palomar Medical Center Poway Medical Staff Credentialing & Reappointments (Pp69-70)		3	
C. Modification to the Department of Surgery Rules and Regulations for Palomar Medical Center Escondido (Redline version Pp71-85 Clean version Pp86-98)		4	
D. Modification to the Department of Pediatrics Rules and Regulations for Palomar Medical Center Escondido (Redline version Pp99-109 Clean version Pp110-120)		5	
E. New Pediatric Nurse Practitioner Clinical Privileges Checklist for Palomar Medical Center Escondido and Palomar Medical Center Poway (Pp121-125)		6	
F. New Medical Staff Care Concern Line Policy for Palomar Medical Center Escondido (P126)		7	
G. Modification to the Allied Health Practitioner Admission and Co-Signature Policy for Palomar Medical Center Escondido and Palomart Medical Center Poway (Redline version Pp127-128 Clean version Pp129-130)		8	
VII. PRESENTATIONS			
A. Quality and Patient Safety	5		7:05
VIII. REPORTS			
A. <u>Medical Staffs</u>			
1. Palomar Medical Center Escondido - Sabiha Pasha, M.D.	5		7:10
2. Palomar Medical Center Poway - Edward Gurrola II, M.D.	5		7:15
B. <u>Administrative</u>			
1. <u>President and CEO</u> - Diane Hansen	5		7:20
a. COVID-19 Update			
2. <u>Chair of the Board</u> - Linda Greer, R.N.	5		7:25

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			<u>Form A</u>	
			<u>Time</u>	<u>Page</u>
				<u>Target</u>
IX. * APPROVAL OF BYLAWS, CHARTERS, POLICIES, RESOLUTIONS <i>(ADD C)</i>			10	7:35
	<u>Item</u>	<u>Board Committee</u>	<u>Action</u>	
	A. Resolution No. 06.14.21(01)-14 of the Board of Directors of Palomar Health Establishing a Revision to the Date, Time and Location for the Regular Meetings of the Board Strategic & Facilities Planning Committee for the Remainder of Calendar Year 2021 and January 2022 <i>(P132)</i>	Strategic and Facilities	Review/Approve	9
	B. Extraordinary Event Management - Lucidoc Policy #58873 <i>(Pp133-134)</i>	Governance	Review/Approve	10
X. COMMITTEE REPORTS <i>(ADD D)</i>			5	7:40
	A. Audit & Compliance Committee - <i>John Clark, Committee Chair (committee was dark in May)</i>			
	B. Community Relations Committee - <i>Laurie Edwards-Tate, Committee Chair (P136)</i>			
	C. Finance Committee - <i>Laura Barry, Committee Chair (committee was dark in May)</i>			
	D. Governance Committee - <i>Jeff Griffith, Committee Chair (Pp137-138)</i>			
	E. Human Resources Committee - <i>Terry Corrales, Committee Chair (committee was dark in May)</i>			
	F. Quality Review Committee - <i>Linda Greer, Committee Chair (committee was dark in May)</i>			
	G. Strategic & Facilities Planning Committee - <i>Richard Engel, Committee Chair (Pp139-162)</i>			
XI. BOARD MEMBER COMMENTS / AGENDA ITEMS FOR NEXT MONTH			10	7:50
XII. PUBLIC COMMENTS¹			15	8:05
XIII. FINAL ADJOURNMENT			1	8:06

* Asterisks indicate anticipated action. Action is not limited to those designated items.

¹ 5 minutes allowed per speaker with a cumulative total of 15 minutes per group.

For further details, see Request for Public Comment Notice available by copying and pasting the URL below into your browser.

https://www.palomarhealth.org/media/file/REQUEST%20FOR%20PUBLIC%20COMMENT%20FORM%20POLICY%2010_30_2020.pdf