

**POSTED  
WEDNESDAY,  
FEBRUARY 8, 2023**



**BOARD OF DIRECTORS MEETING  
AGENDA**

Monday, February 13, 2023  
6:30 p.m.

PLEASE SEE PAGE 2 FOR MEETING LOCATION OPTIONS

	<u>Time</u>	<u>Form A Page</u>	<u>Target</u>
<b>I. CALL TO ORDER</b>			<b>6:30</b>
<b>II. ESTABLISHMENT OF QUORUM</b>	2		6:32
<b>III. OPENING CEREMONY</b>	3		6:35
A. Pledge of Allegiance to the Flag			
<b>IV. PUBLIC COMMENTS<sup>1</sup></b>	30		7:05
<b>V. PRESENTATIONS (ADD A)</b>			
A. Patient Experience Moment	5		7:10
B. Clinical Updates Presentation (Page 12-18)	5		7:15
C. Employee Recognition	2		7:17
D. Legal Update Regarding Meeting Attendance and Teleconferencing	10		7:27
<b>VI. * APPROVAL OF MINUTES (ADD B)</b>	5		7:32
A. Board of Directors Meeting - Monday, January 9, 2023 (Page 20-29)		2	
<b>VII. * APPROVAL OF AGENDA to accept the Consent Items as listed (ADD C)</b>	5		7:37
A. Palomar Medical Center Escondido Medical Staff Credentialing & Reappointments (Page 31-34)		3	
B. Palomar Medical Center Poway Medical Staff Credentialing & Reappointments (Page 35-80)		4	
C. Palomar Medical Center Escondido/Palomar Medical Center Poway Medical Staff Privilege Checklist (Redline Copy Page 81-93, Clean Copy Page 94-104)		5	
D. Executed, Budgeted, Routine Physician Agreements (Page 105-114)		6	
E. December 2022 and YTD FY2023 Financial Report (Page 115-135)		7	
<b>VIII. REPORTS</b>			
A. <u>Medical Staffs</u>			
1. Palomar Medical Center Escondido - <i>Kanchan Koirala, M.D.</i>	5		7:42
2. Palomar Medical Center Poway - <i>Sam Filiciotto, M.D.</i>	5		7:47
B. <u>Administrative</u>			
1. <u>President and CEO</u> - <i>Diane Hansen</i>	5		7:52
2. <u>Chair of the Board</u> - <i>Linda Greer, R.N.</i>	5		7:57
<b>IX. * APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS (ADD D)</b>	5		8:02
<u>Agenda Item</u>	<u>Committee or Dept.</u>	<u>Action</u>	
A. Resolution No. 02.13.23(01)-03 of the Board of Palomar Health (I) Directing Retirement of Disposition of Surplus Property Policy (No. 21804) (II) Delegating Authority to Chief Financial Officer and His or Her Designees to Dispose of Surplus Property in Accordance With CAL. H&S Code §32121.2 (Page 137-138)	Legal	Review / Approve	8
B. Annual Adoption of Statement of Investment - Lucidoc #27092 (Page 139-140)	Finance	Review / Approve	9
C. Debt Policy - Lucidoc #58892 (Page 141-145)	Finance	Review / Approve	10

<b>X. COMMITTEE REPORTS (ADD E)</b>	5	8:07
A. Audit & Compliance Committee - <i>Linda Greer, Committee Chair (no meeting in January)</i>		
B. Community Relations Committee - <i>Terry Corrales, Committee Chair (no meeting in January)</i>		
C. Finance Committee - <i>Laura Barry, Committee Chair (Page 147)</i>		
D. Governance Committee - <i>Jeff Griffith, Committee Chair (Page 148-149)</i>		
E. Human Resources Committee - <i>Terry Corrales, Committee Chair (no meeting in January)</i>		
F. Quality Review Committee - <i>Linda Greer, Committee Chair (no meeting in January)</i>		
G. Strategic & Facilities Planning Committee - <i>Mike Pacheco, Committee Chair (Page 150-160)</i>		
<b>XI. FINAL ADJOURNMENT</b>	1	8:08

Please join my WEBEX meeting from your computer, tablet or smartphone by copying/pasting the URL below into your browser.

<https://palomarhealth.webex.com/palomarhealth/j.php?MTID=m15079c844f9946e0eba382607e05c841>

You can also dial in using your phone.  
United States: +1-415-655-0001

Access Code: 2594 912 7229

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

<sup>1</sup> 3 minutes allowed per speaker with a cumulative total of 9 minutes per group.

For further details, see Request for Public Comment Process and Policy available by clicking on or copying the URL below into your browser.

<https://www.palomarhealth.org/board-of-directors/meetings>

# Board of Directors Meeting Location Options

## Palomar Medical Center Escondido, 1<sup>st</sup> Floor Conference Room, 2185 Citracado Parkway, Escondido, CA 92029

- Committee members who are elected members of the Board of Directors will attend at this location, unless otherwise noticed below
- Elected members of the Board of Directors who are not members of the Committee and wish only to observe, non-Board member attendees, and members of the public may also attend at this location
- <https://palomarhealth.webex.com/palomarhealth/j.php?MTID=m15079c844f9946e0eba382607e05c841>  
or Dial in using your phone at 415.655.0001; Access Code: 25949127229<sup>1</sup>
  - Elected members of the Board of Directors who are not members of the Committee and wish only to observe, non-Board member attendees and members of the public may attend the meeting virtually utilizing the above link
- 13127 Avenida Granada, Poway, CA. 92064
  - Elected member of the Board John Clark will be attending the meeting virtually from this location

<sup>1</sup> New to WebEx? Get the app now and be ready when your first meeting starts: <https://www.webex.com/downloads.html>