

**POSTED**  
**Friday**  
**April 7, 2023**

# BOARD OF DIRECTORS MEETING

## AGENDA

**Monday, April 10, 2023**  
**6:30 p.m.**

**PLEASE SEE PAGE 3 FOR MEETING LOCATION**

The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"				Time	Form A Page	Target
<b>CALL TO ORDER</b>						<b>6:30</b>
<b>1.</b>	<b>ESTABLISHMENT OF QUORUM</b>			2	-	6:32
<b>2.</b>	<b>OPENING CEREMONY</b>			3		6:35
	a. Pledge of Allegiance to the Flag					
<b>3.</b>	<b>PUBLIC COMMENTS<sup>1</sup></b>			30	-	7:05
<b>4.</b>	<b>PRESENTATIONS – Informational Only (ADD A)</b>					
	a. Volunteer Program Presentation (Pp 6-16)			10		7:15
	b. Employee Recognition			5		7:20
<b>5.</b>	<b>APPROVAL OF MINUTES (ADD B)</b>			5		7:25
	a. Special Session Board of Directors Meeting – Monday, March 13, 2023 (Pp 17-20)				2	
	b. Board of Directors Meeting - Monday, March 13, 2023 (Pp 21-30)				2	
<b>6.</b>	<b>APPROVAL OF AGENDA</b> to accept the Consent Items as listed (ADD C)			5		7:30
	a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments (Pp 31-34)				3	
	b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments (Pp 35-64)				4	
<b>7.</b>	<b>REPORTS</b>					
	a. <b>Medical Staff</b>					
	I. Palomar Medical Center Escondido – <i>Kanchan Koirala, MD</i>			5		7:35
	II. Palomar Medical Center Poway – <i>Sam Filiciotto, MD</i>			5		7:40
	b. <b>Administration</b>					
	I. <u>President and CEO</u> – <i>Diane Hansen</i>			5		7:45
	II. <u>Chair of the Board</u> – <i>Linda Greer, RN</i>			5		7:50
<b>8.</b>	<b>APPROVAL of BYLAWS, CHARTERS, RESOLUTIONS (ADD D)</b>			5		7:55
	<b>Agenda Item</b>	<b>Committee or Dept.</b>	<b>Action</b>			
	a. Resolution No. 04.10.23(01)-05 Ordinance of the Board of Directors of Palomar Health Providing for a Five Percent Increase in Board Member Compensation for Attendance at Board Meetings (Pp 65-69)				5	
<b>9.</b>	<b>COMMITTEE REPORTS – Informational Only (ADD E)</b>			5		8:00
	a. Audit & Compliance Committee – Linda Greer, Committee Chair (No meeting in March)					
	b. Community Relations Committee – Terry Corrales, Committee Chair (No meeting in March)					
	c. Finance Committee – Laura Barry, Committee Chair (No meeting in March)					
	d. Governance Committee – Jeff Griffith, Committee Chair (No meeting in March)					
	e. Human Resources Committee – Terry Corrales, Committee Chair (No Meeting in March)					
	f. Quality Review Committee – Linda Greer, Committee Chair (Pp 70-72)					
	g. Strategic and Facilities Planning Committee (Pp 73-115)					
<b>FINAL ADJOURNMENT</b>					-	8:00

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

<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>

[Public Comments and Attendance at Public Board 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://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>  
or Dial in using your phone at **929.352.2216**; Access Code: **896 226 868#**<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

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