PALOMAR HEALTH
Reimagining Healthcare

BOARD OF DIRECTORS MEETING

AGENDA

**Monday, March 13, 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
	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 COMMENTS**[1]			30	-	7:05
4.	**PRESENTATIONS – Informational Only**					
	a. Patient Experience Moment			5	-	7:10
	b. Employee Recognition			5		7:15
	c. Physician Updates Presentation			5		7:20
5.	**APPROVAL OF MINUTES** *(ADD A)*			5		7:25
	a. Special Closed Session Board of Directors Meeting – Monday, February 13, 2023 *(Pp 11-13)*				2	
	b. Board of Directors Meeting - Monday, February 13, 2023 *(Pp 14-22)*				2	
6.	**APPROVAL OF AGENDA** to accept the Consent Items as listed *(ADD B)*			5		7:30
	a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments *(Pp 23-26)*				3	
	b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments *(Pp 27-47)*				4	
	c. 2023 Palomar Health Employee Code of Conduct *(Pp 48-71)*				5	
7.	**REPORTS – Informational Only**					
	a. Medical Staff					
	I. Palomar Medical Center Escondido – *Kanchan Koirala, MD*			5		7:35
	II. Palomar Medical Center Poway – *Sam Filiciotto, MD*			5		7:40
	b. Administration					
	I. <u>President and CEO</u> – *Diane Hansen*			5		7:45
	II. <u>Chair of the Board</u> – *Linda Greer, RN*			5		7:50
8.	**APPROVAL of BYLAWS, CHARTERS, RESOLUTIONS** *(ADD C)*			5		7:55

	Agenda Item	Committee or Dept.	Action			
a.	Board Human Resources Committee Charter Update *(Pp 72-75)*	Human Resources	Review/ Approve		6	
b.	Board Audit and Compliance Committee Charter *(Pp 76-78)*	Audit & Compliance	Review/ Approve		7	
c.	Board Quality Review Committee Charter *(Pp 79-81)*	Quality	Review/ Approve		8	
d.	Resolution No. 03.13.23(01)-04 of the Board of Directors of Palomar Health Authorizing Palomar Health's CEO or Her Designee to Negotiate and Execute an Agreement for Radiologist Services *(Pp 82)*	Legal	Review/ Approve		9	

9.	**COMMITTEE REPORTS** – Informational Only *(ADD D)*	5		8:00
	a. Audit & Compliance Committee – Linda Greer, Committee Chair *(Pp 83-84)*			
	b. Community Relations Committee – Terry Corrales, Committee Chair *(Pp 85-86)*			
	c. Finance Committee – Laura Barry, Committee Chair *(No meeting in February)*			
	d. Governance Committee (Special Meeting) – Jeff Griffith, Committee Chair *(Pp 87)*			
	e. Human Resources Committee – Terry Corrales, Committee Chair *(Pp 88)*			
	f. Quality Review Committee – Linda Greer, Committee Chair *(Pp 89-90)*			
	g. Strategic and Facilities Planning Committee *(No meeting in February)*			
FINAL ADJOURNMENT			-	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

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[1] *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, 1st 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[1]

- 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

[1] *New to WebEx? Get the app now and be ready when your first meeting starts: https://www.webex.com/downloards.html*

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