

**Posted  
Thursday  
May 25, 2023**



**BOARD GOVERNANCE COMMITTEE  
MEETING AGENDA**

Thursday, June 1, 2023 12:00 p.m.

**PLEASE SEE PAGE 2 FOR MEETING LOCATION OPTIONS**

		<i>The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"</i>	<u>Time</u>	<u>Form A Page</u>	<u>Target</u>
<b>CALL TO ORDER</b>					
<b>I.</b>	<b>Establishment of Quorum</b>		1		12:01
<b>II.</b>	<b>Public Comments<sup>1</sup></b>		30		12:31
<b>III.</b>	<b>Follow-up Items: None</b>				
<b>IV.</b>	<b>Action Item(s)</b>				
	1. Minutes: Board Governance Committee Meeting, Thursday, April 6, 2023 <i>(ADD A - Pp 4 -8)</i>		5	2	12:36
<b>V.</b>	<b>Informational Only</b>				
	1. Discussion: California End of Life Option Act		15		1:01
<b>VI.</b>	<b>Standing Item(s)</b>				
	1. Legislative Update: ACHD Advocate - <i>Informational Only</i>		10		1:11
	2. Lucidoc Board Policy Listing – <i>Informational Only (ADD B - Pp 9-10)</i>		10	3	1:21
<b>VII.</b>	<b>Committee Member Agenda Suggestions</b>		10		1:31
<b>FINAL ADJOURNMENT</b>					

**Board Governance Committee Members**

<b>VOTING MEMBERS</b>	<b>NON-VOTING MEMBERS</b>
<i>Jeff Griffith, EMT-P, Chair</i>	<i>Diane Hansen, President &amp; CEO</i>
<i>Terry Corrales, RN</i>	<i>Kevin DeBruin, Chief Legal Officer</i>
<i>Laura Barry</i>	<i>Ryan Olsen, Chief Operations Officer</i>
<b>ALTERNATE VOTING MEMBERS</b>	<i>Hugh King, Chief Financial Officer</i>
<i>Michael Pacheco – 1<sup>st</sup> Board Alternate</i>	<i>Omar Khawaja, Chief Medical officer</i>
	<b>COMMITTEE ASSISTANT</b>
	<i>Carla Albright, Committee Assistant</i>

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 & policy, see Request for Public Comment notices available at [Public Comments and Attendance at Public Board Meetings](#).



# Board Governance Committee Location Options

## Linda Greer Conference Room

2125 Citracado Parkway, Suite 300, Escondido, CA 92029

- Elected Members of the Palomar Health Board of Directors will attend at this location, unless otherwise noticed below
- Other 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>

Meeting ID: 294 494 915 802

or

Dial in using your phone at 929.352.2216; Access Code: 722 732 350#<sup>1</sup>

- Non-Board member attendees, and members of the public may also 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](#)