

POSTED
Friday
May 5, 2023

BOARD OF DIRECTORS MEETING

AGENDA

Monday, May 8, 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 COMMENTS¹	30	-	7:05
4.	PUBLIC HEARING REGARDING BOARD MEMBER COMPENSATION INCREASE	15		7:20
5.	PRESENTATIONS – Informational Only			
	a. Patient Experience Moment	5		7:25
	b. Physician Updates Presentation	5		7:30
6.	APPROVAL OF MINUTES (ADD A)	5		7:35
	a. Special Session Board of Directors Meeting – Monday, April 10, 2023 (Pp 18-19)		2	
	b. Board of Directors Meeting - Monday, April 10, 2023 (Pp 20-26)		3	
7.	APPROVAL OF AGENDA to accept the Consent Items as listed (ADD B)	5		7:40
	a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments (Pp 28-30)		4	
	b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments (Pp 31-51)		5	
	c. Ophthalmology Core Privilege Checklist – (Redline Pp 52-58, Clean Pp 59-65)		6	
	d. Vascular Surgery Core Privilege Checklist – (Redline Pp 66-70, Clean Pp 71-74)		7	
	e. Certified Nurse Midwife Core Privilege Checklist – (Redline Pp 75-79, Clean Pp 80-84)		8	
	f. Physician Agreements - Informational Only (ADD C Pp 85-131)		9-10	
	g. March Financials – Informational Only (ADD D Pp 132-157)		11	
8.	REPORTS – Informational Only			
	a. Medical Staff			
	I. Palomar Medical Center Escondido – Andrew Nguyen, MD	5		7:45
	II. Palomar Medical Center Poway – Sam Filiciotto, MD	5		7:50
	b. Administration			
	I. Chair of the Palomar Health Foundation – Kirk Effinger	5		7:55
	II. President and CEO – Diane Hansen	5		8:00
	III. Chair of the Board – Linda Greer, RN	5		8:05
9.	APPROVAL of BYLAWS, CHARTERS, RESOLUTIONS (ADD E)	5		8:10
	Agenda Item	Committee or Dept.	Action	
	a. Resolution No. 05.08.23(01)-06 Resolution of the Board of Directors of Palomar Health Finding The Need For Up To Six Compensable Meetings Per Month For The Effective Operation Of The District (Pp 159-161)	Legal	Review/Approve	12
	b. Resolution No. 05.08.23(02)-07 Ordinance of the Board of Directors of Palomar Health Providing for a Five Percent	Legal	Review/Approve	13

	Increase in Board Member Compensation for Attendance at Board Meetings <i>(Pp 162-164)</i>				
	c. Resolution No. 05.08.23(03)-08 Resolution of the Board of Directors of Palomar Health Providing for Expenditure and Requisition Approval Authority <i>(ADD F Pp 165-172)</i>	Finance	Review/Approve		14
	d. Resolution No. 05.08.23(04)-09 Resolution of the Board of Directors of Palomar Health Authorizing the Investment of Monies in the Local Agency Investment Fund <i>(Pp 173-174)</i>	Finance	Review/Approve		15
	e. Board Member Facility Visitation Policy <i>(Redline Pp 175, Clean Pp 176)</i>	Governance	Review/Approve		16
10.	COMMITTEE REPORTS – Informational Only <i>(ADD G)</i>			5	8:15
	a. Audit & Compliance Committee – Linda Greer, Committee Chair <i>(Pp 178)</i>				
	b. Community Relations Committee – Terry Corrales, Committee Chair <i>(Pp 179)</i>				
	c. Finance Committee – Laura Barry, Committee Chair <i>(Pp 180)</i>				
	d. Governance Committee – Jeff Griffith, Committee Chair <i>(Pp 181)</i>				
	e. Human Resources Committee – Terry Corrales, Committee Chair <i>(No Meeting in April)</i>				
	f. Quality Review Committee – Linda Greer, Committee Chair <i>(No Meeting in April)</i>				
	g. Strategic & Facilities Planning Committee – Michael Pacheco, Committee Chair <i>(No Meeting in April)</i>				
FINAL ADJOURNMENT					8:15

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

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 or page 4 of agenda.

<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 Center
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>

Meeting ID: 292 740 851 974

or

Dial in using your phone at 929.352.2216; Access Code: 896 226 868#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 Microsoft Teams? Get the app now and be ready when your first meeting starts: [Download Teams](#)*

DocID: 21790
 Revision: 9
 Status: Official

Source:
 Administrative
 Board of Directors

Applies to Facilities:
 All Palomar Health Facilities

Applies to Departments:
 Board of Directors

Policy: Public Comments and Attendance at Public Board Meetings

I. PURPOSE:

A. It is the intention of the Palomar Health Board of Directors to hear public comment about any topic that is under its jurisdiction. This policy is intended to provide guidelines in the interest of conducting orderly, open public meetings while ensuring that the public is afforded ample opportunity to attend and to address the board at any meetings of the whole board or board committees.

II. DEFINITIONS:

A. None defined.

III. TEXT / STANDARDS OF PRACTICE:

- A. There will be one-time period allotted for public comment at the start of the public meeting. Should the chair determine that further public comment is required during a public meeting, the chair can call for such additional public comment immediately prior to the adjournment of the public meeting. Members of the public who wish to address the Board are asked to complete a [Request for Public Comment form](#) and submit to the Board Assistant prior to or during the meeting. The information requested shall be limited to name, address, phone number and subject, however, the requesting public member shall submit the requested information voluntarily. It will not be a condition of speaking.
- B. Should Board action be requested, it is encouraged that the public requestor include the request on the *Request for Public Comment* as well. Any member of the public who is speaking is encouraged to submit written copies of the presentation. C. The subject matter of any speaker must be germane to Palomar Health's jurisdiction.
- D. Based solely on the number of speaking requests, the Board will set the time allowed for each speaker prior to the public sections of the meeting, but usually will not exceed 3 minutes per speaker, with a cumulative total of thirty minutes.
- E. Questions or comments will be entertained during the "Public Comments" section on the agenda. All public comments will be limited to the designated times, including at all board meetings, committee meetings and board workshops.
- F. All voting and non-voting members of a Board committee will be seated at the table. Name placards will be created as placeholders for those seats for Board members, committee members, staff, and scribes. Any other attendees, staff or public, are welcome to sit at seats that do not have name placards, as well as on any other chairs in the room. For Palomar Health Board meetings, members of the public will sit in a seating area designated for the public.
- G. In the event of a disturbance that is sufficient to impede the proceedings, all persons may be excluded with the exception of newspaper personnel who were not involved in the disturbance in question.
- H. The public shall be afforded those rights listed below (Government Code Section 54953 and 54954).
 - 1. To receive appropriate notice of meetings;
 - 2. To attend with no pre-conditions to attendance;
 - 3. To testify within reasonable limits prior to ordering consideration of the subject in question;
 - 4. To know the result of any ballots cast;
 - 5. To broadcast or record proceedings (conditional on lack of disruption to meeting);
 - 6. To review recordings of meetings within thirty days of recording; minutes to be Board approved before release;
 - 7. To publicly criticize Palomar Health or the Board; and
 - 8. To review without delay agendas of all public meetings and any other writings distributed at the meeting. I. This policy will be reviewed and updated as required or at least every three years.

IV. ADDENDUM:

Original Document Date: 2/94
 Reviewed: 8/95; 1/99; 9/05
 Revision Number: 1 Dated: 9/20/05

Source Administrator Hernandez, Lisa

Document Owner DeBruin, Kevin

Collaborators: Carla Albright, Deanna Peterson, Deborah Hollick, Douglas Moir, Jami Piearson, Jeffrey Griffith, Julie H Avila, Kelly Wells, Laurie Edwards-Tate, Megan Strole, Nancy Calabria, Nanette Irwin, Richard Engel, Sally Valle, Tanya L Howell, Thomas Kumura

Reviewers

Approvals

- Committees: (10/12/2022) Policies & Procedures

- Signers: Kevin DeBruin

Original Effective Date Kevin DeBruin, Chief Legal Officer (10/25/2022 09:21AM PST)

Revised Reviewed [09/20/2005 Rev. 1], [03/13/2009 Rev. 2], [04/14/2012 Rev. 3], [05/01/2014 Rev. 4], [02/03/2017 Rev. 5], [04/22/2019 Rev. 6], [07/10/2019 Rev. 7], [12/02/2021 Rev. 8], [10/25/2022 Rev. 9]

Next Review Date 10/24/2025

Attachments:

(REFERENCED BY) [Public Comment Form](#)

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