





BOARD OF DIRECTORS COMMUNITY RELATIONS COMMITTEE MEETING MINUTES – WEDNESDAY, APRIL 5, 2023			
AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP/ RESPONSIBLE PARTY	FINAL?
DISCUSSION			
CALL TO ORDER			
The meeting, which was held virtually pursuant to Palomar Health Board Resolution No. 01.10.22(03)-03, was called to order at 3:31 p.m. by Board Committee Chair Terry Corrales			
NOTICE OF MEETING			
Notice of meeting was posted at Palomar Health’s Administrative Office. The meeting notice was also posted with the full agenda packet on the Palomar Health website on Friday, March 31, 2023 which is consistent with legal requirements			
1. ESTABLISHMENT OF QUORUM			
Quorum comprised of Chairperson Corrales, Director Pacheco, Palomar Health CEO Hansen			
2. PUBLIC COMMENTS			
There were no public comments			
3. WELCOME/INTRODUCTIONS:			
Chairperson Corrales initiated attendance roll call and welcome			
4. *ACTION ITEMS			
a. *Minutes: Board of Directors Community Relations Committee Meeting – Wednesday, February 1, 2023			

BOARD OF DIRECTORS COMMUNITY RELATIONS COMMITTEE MEETING MINUTES – WEDNESDAY, APRIL 5, 2023

AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP/ RESPONSIBLE PARTY	FINAL?
DISCUSSION			
<ul style="list-style-type: none"> No discussion 	<p>MOTION: By Director Pacheco 2nd by CEO Hansen, and carried to recommend approval of the minutes of Wednesday, February 1, 2023 Board Community Relations Committee as presented</p> <p>Chairperson Corrales – Aye Director Pacheco – Aye Palomar Health CEO Hansen – Aye</p>	NA	Y
5. STANDING ITEMS			
a. Community Initiative			
Utilizing the attached documents, Palomar Health Volunteer Development and Spiritual Care Director Margaret Mertens and Pathmaker Internship Program Supervisor Trang Nguyen provided program updates:			
<u>Volunteer Development and Spiritual Care</u>			
<ul style="list-style-type: none"> The volunteer pool is slowly rebuilding following the Covid pandemic to provide services to a large variety of assignments throughout Palomar Health The sewing, knitting, crocheting roles include in excess of 70 offsite needlework volunteer who provide handmade items for the Birth Center, Emergency Room, Laboratory, Lobby, Inpatients, Behavioral Health, Infusion, Perinatal and The Villas at Poway, the Retail Gift Shop and Palomar Paws Newest volunteer assignments include One Safe Place, supporting the Trauma Recovery Center, Camp Hope and Baby cuddling in the NICU There are 10 Palomar Paws teams providing K-9 comfort companionship throughout the district Spiritual Care volunteers provide on-call services daily from 8am to 10pm district wide Palomar Health is partnering with Hospice Groups to revise the Palomar Health Bereavement booklet and looking into establishing bereavement support groups in the future Profits from the Retail Gift Shop go back to the hospital via the Volunteer Foundation Fund which providing equipment and other valuable needs on request 			
<u>Pathmaker Internship Program</u>			
<ul style="list-style-type: none"> Pathmaker Program provides students the ability to explore healthcare careers by providing hands on patient care and leadership experiences over a 15 month commitment Students are provided basic patient care skills training and move to additional areas as Flu Clinics, Emergency Room Navigators, Skin Studies and the newly added The Villas at Poway, providing piano concerts Each rotation provides the student the ability to make informed continuing education decisions in specific areas of expertise There are currently 478 active interns covering 35 departments throughout the district providing over 190,661 hours of service since April, 2020 and 599 			

BOARD OF DIRECTORS COMMUNITY RELATIONS COMMITTEE MEETING MINUTES – WEDNESDAY, APRIL 5, 2023

AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP/ RESPONSIBLE PARTY	FINAL?
DISCUSSION			
<p>individuals returning to Palomar Health following completion of higher education for employment in a variety of nursing, technical rehabilitation related careers 14 of these serve in supervisory or managerial roles</p>			
<p>Chairperson Corrales and Director Pacheco provided high accolades for the exceptional work both these programs provide for the community, patients and staff for the tireless dedication and commitment participants provide. A celebration honoring Volunteers planned for April 20 on the Palomar Medical Center Escondido back campus in recognition of National Volunteer Month. All Board Members and staff are welcome to attend to show appreciation. Invitations are forthcoming</p>			
<p>Sheila Brown acknowledged the outstanding accomplishment of former Student Pathmakers returning to Palomar Health, many in management roles. The stories shared of Chaplaincy interaction speak volumes of the Palomar Health Family and should be considered in marketing efforts</p>			
<p>b. Patient Experience Focus Group Update - deferred</p>			
<p>c. Foundation Update - deferred</p>			
<p>d. Marketing Update - deferred</p>			
FINAL ADJOURNMENT			
<p>Chairperson Corrales adjourned the meeting at 3:57 p.m.</p>			
<p>SIGNATURES:</p>			
		<p align="center"> Terry Corrales, RN</p>	
		<p align="center"> Tina Bassett</p>	
		<p align="center">COMMITTEE CHAIR</p>	
		<p align="center">COMMITTEE SECRETARY</p>	

