

<i>GOVERNANCE COMMITTEE MEETING MINUTES – Thursday, April 6, 2023</i>			
<i>AGENDA ITEM</i>	<i>CONCLUSION/ACTION</i>	<i>FOLLOW UP/RESPONSIBLE PARTY</i>	<i>FINAL?</i>
<i>DISCUSSION</i>			
NOTICE OF MEETING			
Notice of the upcoming meeting posted Friday, March 31, 2023. Notice of Meeting was posted at the Palomar Health Administrative Office; also posted with agenda packet on the Palomar Health website on Friday, March 31, 2023.			
CALL TO ORDER			
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 12:00 p.m. by Committee Chair Jeff Griffith			
ESTABLISHMENT OF QUORUM			
<ul style="list-style-type: none"> • Quorum comprised of: Chair Jeff Griffith, Director Laura Barry and Director Terry Corrales • Excused Absences: None 			
PUBLIC COMMENTS			
<ul style="list-style-type: none"> • There were no public comments. 			
FOLLOW UP ITEMS			
<ul style="list-style-type: none"> • There were no follow up items. 			
*ACTION ITEMS			

1. Minutes: Board Governance Committee Meeting, Thursday, February 2, 2023	<p>MOTION by Director Corrales, 2nd by Director Barry to approve the February 2, 2023, meeting minutes as written. Roll call voting utilized. Director Barry - Aye Director Corrales – Aye Director Griffith - Aye</p> <p>All in favor. None opposed.</p>		
<p>DISCUSSION:</p> <ul style="list-style-type: none"> No discussion 			
2. Minutes: Board Governance Committee Meeting, Thursday, February 23, 2023	<p>MOTION by Director Barry, 2nd by Director Corrales to approve the February 23, 2023, meeting minutes as written. Roll call voting utilized. Director Barry - Aye Director Corrales – Aye Director Griffith - Aye</p> <p>All in favor. None opposed.</p>		
<p>DISCUSSION:</p> <ul style="list-style-type: none"> No discussion 			
3. Policy Development: Board Member Facility Visitation	<p>MOTION by Director Corrales, 2nd by Director Barry to approve to the Board Member Facility Visitation Policy with additional language of public versus non-public. Roll call voting utilized. Director Barry - Aye Director Corrales - Aye Director Griffith - Aye</p> <p>All in favor. None opposed.</p>	Move policy to Board of Directors for consideration	Y
<p>DISCUSSION:</p> <ul style="list-style-type: none"> Committee members held a discussion regarding the Board Member Facility Visitation policy with attending Administrative Executives, Diane Hansen, President and CEO, Mel Russell, Chief Nursing Executive, Kevin DeBruin, Chief Legal Officer and outside counsel. Subjects included length of advance notification, third party vendors, vetting of requests, guidelines of visits, limiting patient care areas, and safety/privacy of patients and staff. Jessica Brown, Holland and Knight, noted the policy is drafted to account for individual board member responsibility and accountability for requested visits. Kevin DeBruin, Chief Legal Officer, noted the policy is drafted to allow administration officials to deny requests based on the area elected officials have requested to visit. 			

- Chair Jeff Griffith agrees the drafted policy is solid and wants to move it to the Board of Directors. Kevin DeBruin, Chief Legal Officer, suggested clarifying non-public and public areas of the hospital or facility to the policy. Director Laura Barry is in favor of adding an additional sentence to emphasize patient privacy.
- Jessica Brown, Holland and Knight, clarified the additional language with the committee; delineate nonpublic areas of access versus public areas of access to the facility.

INFORMATIONAL ITEMS

V. Standing Items:

1) Legislative Update	Deferred		
2) Lucidoc List of Board Policies	None		

Discussion:

- Director Terry Corrales inquired about any new bills, and are we looking for another legislative source? Kevin DeBruin, Chief Legal Officer, noted he is currently looking for another source. Diane Hansen, President and CEO, will also check her sources to find another legislative source.
- Diane Hansen, President and CEO, will be traveling to Sacramento to testify at the State Senate regarding SB-525, \$25.00 an hour minimum wage. It will be an opportunity for our organization, to represent other state hospitals in the state of California, and speak out on our behalf.
- Chair Jeff Griffith requested the Tri-City labor and delivery closure article be shared with the Board of Directors.
- Director Laura Barry asked if all the committee charters have been approved through the Board of Directors, as they are not reflected on the Lucidoc list provided. Kevin DeBruin, Chief Legal Officer, noted the charters have been approved by the board, and are in Lucidoc for approval.

VI. Committee Member Agenda Suggestions

No further discussion

FINAL ADJOURNMENT

Meeting adjourned by Chair Jeff Griffith at 12:41 p.m.

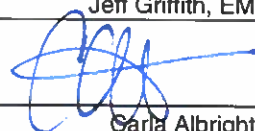
SIGNATURES:

COMMITTEE CHAIR



 Jeff Griffith, EMT-P

COMMITTEE SECRETARY



 Carla Albright