



*Board of Directors  
Meeting Agenda Packet*

*July 10, 2023*



## *Board of Directors*

Linda Greer, RN, Chair  
Jeffrey D. Griffith, EMT-P, Vice Chair  
Laura Barry, Treasurer  
Theresa Corrales, RN, Secretary  
John Clark, Director  
Laurie Edwards-Tate, MS, Director  
Michael Pacheco, Director

Diane Hansen, President and CEO

Regular meetings of the Board of Directors are held on the second Monday of each month at 6:30 p.m., unless indicated otherwise.

For an agenda, locations or further information please call (760) 740-6375 or visit our website at [www.palomarhealth.org](http://www.palomarhealth.org)

## *Our Mission*

To heal, comfort, and promote health  
in the communities we serve

## *Our Vision*

Palomar Health will be the health system of choice for patients, physicians and employees, recognized nationally for the highest quality of clinical care and access to comprehensive services

## *Our Values*

*Compassion* - Providing comfort and care  
*Integrity* - Doing the right thing for the right reason  
*Teamwork* - Working together toward shared goals

*Excellence* - Aspiring to be the best  
*Service* - Serving others and our community  
*Trust* - Delivering on promises

**POSTED**  
**Friday**  
**July 7, 2023**

# BOARD OF DIRECTORS MEETING

## AGENDA

**Monday, July 10, 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
<b>CALL TO ORDER</b>						<b>6:30</b>
<b>1.</b>	<b>ESTABLISHMENT OF QUORUM</b>			2	-	6:32
<b>2.</b>	<b>OPENING CEREMONY</b>			3		6:35
	a. Pledge of Allegiance to the Flag					
<b>3.</b>	<b>PUBLIC COMMENTS<sup>1</sup></b>			30	-	7:05
<b>4.</b>	<b>PRESENTATIONS – Informational Only (ADD A)</b>					
	a. Patient Experience Moment			5		7:10
	b. Employee Recognition			5		7:15
	c. Human Resources Presentation (Pp 10-19)			10		7:25
<b>5.</b>	<b>APPROVAL OF MINUTES (ADD B)</b>			5		7:30
	a. Board of Directors Meeting – Monday, June 12, 2023 (Pp 20-29)				2	
<b>6.</b>	<b>APPROVAL OF AGENDA</b> to accept the Consent Items as listed (ADD C)			5		7:35
	a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments (Pp 30-33)				3	
	b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments (Pp 34-89)				4	
	c. Vascular Core Privilege Checklist - Palomar Medical Center Escondido (Redline Pp 90-94, Clean Pp 95-99)				5	
	d. Cardiothoracic Core Privilege Checklist - Palomar Medical Center Escondido (Redline Pp 100-108, Clean Pp 109-116)				6	
<b>7.</b>	<b>REPORTS – Informational Only</b>					
	<b>a. Medical Staff</b>					
	I. Palomar Medical Center Escondido – Kanchan Koirala, MD			5		7:40
	II. Palomar Medical Center Poway – Sam Filiciotto, MD			5		7:45
	<b>b. Administration</b>					
	I. <u>President and CEO</u> – Diane Hansen			5		7:50
	II. <u>Chair of the Board</u> – Linda Greer, RN			5		7:55
<b>8.</b>	<b>APPROVAL of BYLAWS, CHARTERS, RESOLUTIONS, and OTHER ACTIONS (ADD D)</b>			5		8:00
	<b>Agenda Item</b>	<b>Committee or Dept.</b>	<b>Action</b>			
	a. Resolution No. 07.10.23(01)-10 of the Board of Directors of Palomar Health Designating Subordinate Officers of the District (Pp 117-118)	Finance	Review/ Approve		7	
	b. Resolution No. 07.10.23(02)-11 of the Board of Directors of Palomar Health: Deposit Account and Treasury Management Services Banking Resolution and Certificate of Incumbency (Pp 119-120)	Finance	Review/ Approve		8	

	c. Resolution No. 07.10.23(03)-12 of the Board of Directors of Palomar Health Authorizing the Investment of Monies in the Local Agency Investment Fund <i>(Pp 121-122)</i>	Finance	Review/ Approve		9	
	d. Vote of No Confidence in a Director	Board	Vote			
<b>9.</b>	<b>COMMITTEE REPORTS – Informational Only (ADD E)</b>			10		8:10
	a. Audit & Compliance Committee – Michael Pacheco, Committee Chair <i>(Pp 123-124)</i>					
	b. Community Relations Committee – Terry Corrales, Committee Chair <i>(Pp 125)</i>					
	c. Finance Committee – Laura Barry, Committee Chair <i>(No meeting in June)</i>					
	d. Governance Committee – Jeff Griffith, Committee Chair <i>(No meeting in June)</i>					
	e. Human Resources Committee – Terry Corrales, Committee Chair <i>(No meeting in June)</i>					
	f. Quality Review Committee – Linda Greer, Committee Chair <i>(No meeting in June)</i>					
	g. Strategic & Facilities Planning Committee – Michael Pacheco, Committee Chair <i>(No meeting in June)</i>					
<b>FINAL ADJOURNMENT</b>					-	8:10

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, see Request for Public Comment Process and Policy available by clicking on or copying the URL below into your browser, or refer to 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**  
**1<sup>st</sup> Floor Conference Center**  
**2185 Citracado Parkway, Escondido, CA 92029**

- Elected Board 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: 292 740 851 974**

or

**Dial in using your phone at 929.352.2216; Access Code: 896 226 868#<sup>1</sup>**

- Other 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](#)*

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](#)

Paper copies of this document may not be current and should not be relied on for official purposes. The current version is in Lucidoc at

**Minutes  
Board of Directors Meeting  
June 12, 2023**

**TO:** Board of Directors

**MEETING DATE:** Monday, July 10, 2023

**FROM:** Carla Albright, Assistant to the Board of Directors

**Background:** The minutes from the June 12, 2023, Regular Board of Directors meeting are respectfully submitted for approval.

**Budget Impact:** N/A

**Staff Recommendation:** Recommend to approve the June 12, 2023, Regular Board of Directors meeting minutes.

**Committee Questions:** N/A

**COMMITTEE RECOMMENDATION:** N/A

**Motion:**

**Individual Action:**

**Information:**

**Required Time:**

**Palomar Medical Center Escondido Medical Staff  
Credentialing Recommendations**

**TO:** Board of Directors

**MEETING DATE:** July 10, 2023

**FROM:** Kanchan Koirala, M.D., Chief of Staff, Palomar Medical Center Escondido

**Background:** Credentialing Recommendations from the Medical Executive Committee of Palomar Medical Center Escondido.

**Budget Impact:** None

**Staff Recommendation:** Recommend Approval

**Committee Questions:**

**COMMITTEE RECOMMENDATION: Approval**

**Motion:** X

**Individual Action:**

**Information:**

**Required Time:**



**Palomar Medical Center Poway  
Medical Staff Credentials Recommendations  
June, 2023**

**TO:** Board of Directors

**MEETING DATE:** Monday July 10, 2023

**FROM:** Sam Filiciotto, M.D., Chief of Staff, Palomar Medical Center Poway

**Background:** Monthly credentials recommendations from the Palomar Medical Center Poway Medical Executive Committee for approval by the Board of Directors.

**Budget Impact:** None

**Staff Recommendation:**

**Committee Questions:**

**COMMITTEE RECOMMENDATION:** Approval

**Motion:** X

**Individual Action:**

**Information:**

**Required Time:**

**Palomar Medical Center Escondido  
Medical Staff Privilege Checklist**

**TO:** Board of Directors

**MEETING DATE:** July 10, 2023

**FROM:** Kanchan Koirala, M.D., Chief of Staff  
Palomar Medical Center Escondido

**Background:** Vascular Core Privilege Checklist: Updated to include the new TCAR (Transcarotid Artery Revascularization) procedure. Has been approved at all applicable Medical Staff Department meetings at PMC Escondido. Includes redlined and final versions.

**Budget Impact:** None.

**Staff Recommendation:** Recommend Approval

**Committee Questions:**

**COMMITTEE RECOMMENDATION:** Approval

**Motion:** X

**Individual Action:**

**Information:**

**Required Time:**

**Palomar Medical Center Escondido  
Medical Staff Privilege Checklist**

**TO:** Board of Directors

**MEETING DATE:** July 10, 2023

**FROM:** Kanchan Koirala, M.D., Chief of Staff  
Palomar Medical Center Escondido

**Background:** Cardiothoracic Core Privilege Checklist: Updated to include the new ION Intuitive Robotic Assisted Bronchoscopy and Radial EBUS (endobronchial ultrasound) procedures. Has been approved at all applicable Medical Staff Department meetings at PMC Escondido. Includes redlined and final versions.

**Budget Impact:** None.

**Staff Recommendation:** Recommend Approval

**Committee Questions:**

**COMMITTEE RECOMMENDATION:** Approval

**Motion:** X

**Individual Action:**

**Information:**

**Required Time:**

## DESIGNATION OF SUBORDINATE OFFICERS OF THE DISTRICT

**TO:** Board of Directors

**MEETING DATE:** Monday, July 10, 2023

**FROM:** Diane L. Hansen, President & CEO

**Background:** Attached for the Board’s review and approval is a Resolution designating current officers of the District. This Resolution supersedes previous such Resolutions. The designation begins with the President and CEO and includes those Executives who have been granted signature authority for the District. In addition, for certain banking matters, a specified individual from the Finance Department also needs to be designated as an authorized non-officer signatory.

There are various requests for the production of this designation of officers of the District, including that for “corporate” officers, which are satisfied by the Certificate of Incumbency, which names the officers who have been so designated by title in the Resolution. The President & CEO is granted authority by District Bylaws to designate officers; the State of California requires approval by the Board.

**Budget Impact:** N/A

**Staff Recommendation:** The current Resolution [No. 04.11.22(01)-08] was adopted in April 2022. Adoption of an updated Resolution [No. 07.10.23(01)-10]—removing the position Chief Administrative Officer as a designated subordinate—is recommended.

**Committee Questions:**

**COMMITTEE RECOMMENDATION:** Due to the time-sensitive nature of this request, the matter is being recommended to the Board without having been reviewed by the Finance Committee.

**Motion:**

**Individual Action:** X

**Information:**

**Resolution 07.10.23(02)-11 of the Board of Directors of Palomar Health:  
Bank of America Deposit Account & Treasury Management Services Banking  
Resolution & Certificate of Incumbency**

**TO:** Board of Directors

**MEETING DATE:** Monday, July 10, 2023

**FROM:** Hugh King, Chief Financial Officer

**Background:** The Finance Department currently maintains banking accounts with Bank of America (“BofA”). Due to recent organizational changes, BofA has requested that the District adopt their standard Deposit Account & Treasury Management Services Banking Resolution & Certificate of Incumbency. The BofA document more narrowly defines the District officers/staff who would have control over the BofA accounts and has been updated in accordance with the Resolution Designating Subordinate Officers of the District approved earlier at tonight’s meeting.

Due to the recent staffing and title changes within the Executive Team, BofA has requested that the Banking Resolution be completely redone, to supersede any previous Banking Resolutions. The current position titles and incumbents in those positions are listed on the attached Banking Resolution.

**Budget Impact:** N/A

**Staff Recommendation:** Staff recommends approval of Resolution No. 07.10.23(02)-11 of the Board of Directors of Palomar Health: Bank of America Deposit Account & Treasury Management Services Banking Resolution & Certificate of Incumbency.

**Committee Questions:**

**COMMITTEE RECOMMENDATION:** Due to the time-sensitive nature of this request, the matter is being recommended to the Board without having been reviewed by the Finance Committee.

**Motion:**

**Individual Action:** X

**Information:**

**Resolution No. 07.10.23(03)-12  
Authorizing the Investment of Monies in the  
Local Agency Investment Fund**

**TO:** Board of Directors

**MEETING DATE:** Monday, July 10, 2023

**FROM:** Hugh King, Chief Financial Officer

**Background:** Due to organizational changes in the fairly recent past, the Local Agency Investment Fund (LAIF), an investment alternative created by the State of California that allows special districts the opportunity to participate in a major portfolio, has requested that we update the information that the agency has on file regarding subordinate officers of the district. They have requested that the Board pass a new resolution designating subordinate officers with specific authority to order the deposit or withdrawal of monies in the LAIF.

Resolution No. 07.10.23(03)-12 designates the same officers as Board Resolution No. 07.10.23(01)-10 Designating Subordinate Officers of the District, utilizing the format required by LAIF to make it specific to their fund.

**Budget Impact:** N/A

**Staff Recommendation:** Staff recommends approval of Resolution No. 07.10.23(03)-12 Authorizing Investment of Monies in the Local Agency Investment Fund.

**Committee Questions:**

**COMMITTEE RECOMMENDATION:** Due to the time-sensitive nature of this request, the matter is being recommended to the Board without having been reviewed by the Finance Committee.

**Motion:**

**Individual Action:** X

**Information:**

**Required Time:**

# ADDENDUM A

# Human Resources: Recruiting Update

Board Meeting | July 10, 2023



# Recruiting & Staffing | *By the Numbers*

## ❑ Current Headcount:

- PH = 3814
- PHMG = 759

## ❑ Current Open RN Positions:

- PH = 183
- PHMG = 0

## ❑ Current Open Tech Positions:

- PH = 68
- PHMG = 11

## ❑ Current Open Positions:

- PH = 301
- PHMG = 59

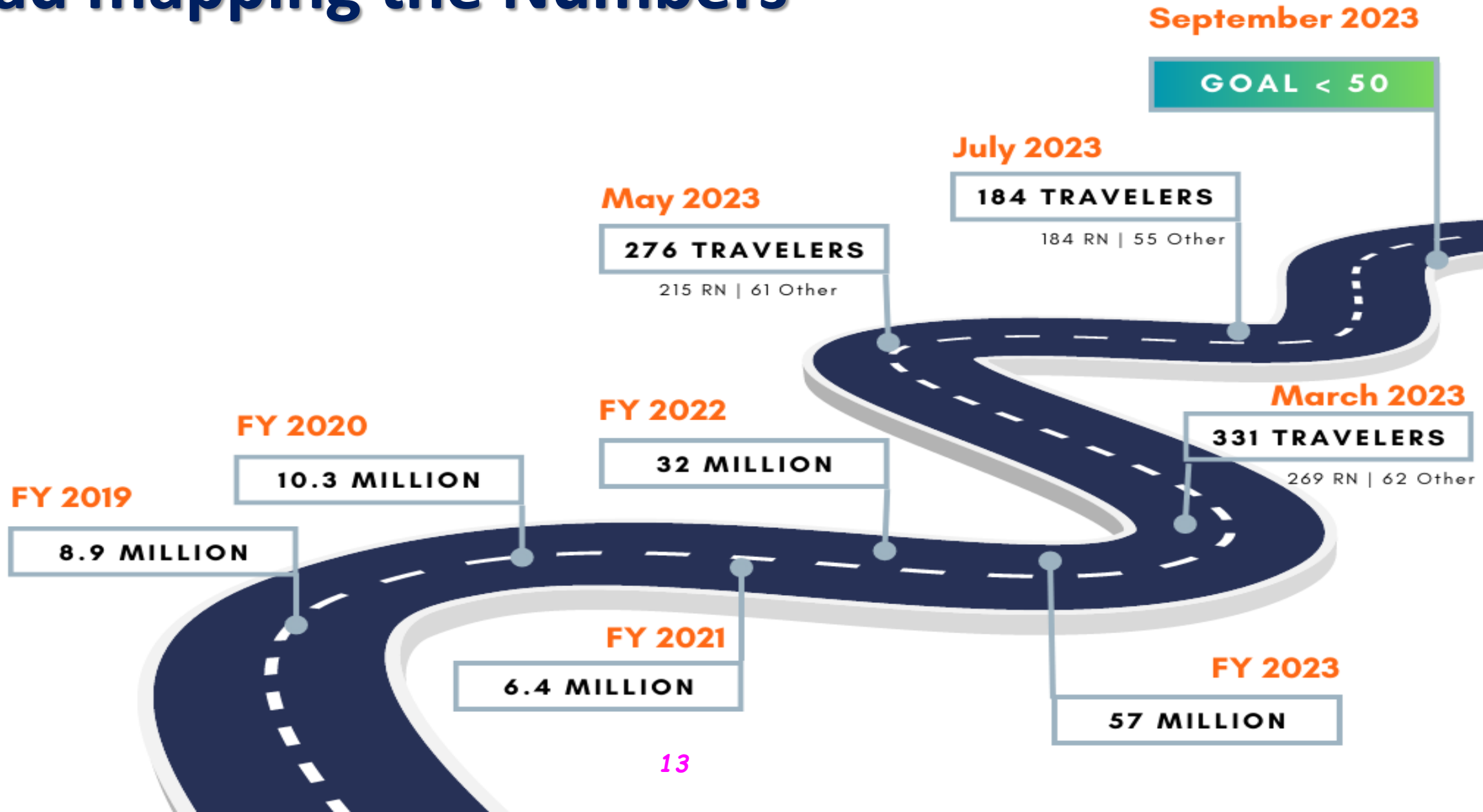
## ❑ Total New Hires in last 90 Days:

- PH = 205
- PHMG = 66

## ❑ Average Time to Fill:

- 45 days or less
- Down from 120+ days previously

# Road mapping the Numbers



# *Re-Imaging Recruiting & Incentives*



# **\$100,000 RN Incentive | April 21, 2023 – July 17, 2023**

## **What is the Active RN Stay Incentive Bonus?**

A limited-time incentive program intended to retain our RNs. We want our nurses to feel excitement about our future as we reimagine healthcare! Available to RNs who commit for the next **3 years**.

## **What does the payment schedule look like for the RN Stay Incentive Bonus?**

Bonus payouts will be distributed over a span of **three (3) years**, and will be based on the number of **hours worked** during the period leading up to each payout.

<b>Bonus Level</b>	<b>Avg # Hours Worked (Per Pay Period)</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Total</b>
Level 1	>=72	\$25,000	\$30,000	\$45,000	<b>\$100,000</b>
Level 2	60 - 71.99	\$20,000	\$20,000	\$35,000	<b>\$75,000</b>
Level 3	36 - 59.99	\$10,000	\$15,000	\$25,000	<b>\$50,000</b>



# Employee Referral Bonus!

Fill your piggy bank with some extra cash through our  
**EMPLOYEE REFERRAL PROGRAM!**

Earn up to **\$10,000** for an RN!

Earn up to **\$5,000** for Clinical Support Positions!

Earn up to **\$1,000** for all Other Positions!

	Registered Nurse	Clinical Support	All Other Positions
Full Time	\$10,000	\$5,000	\$1,000
Part Time	\$5,000	\$2,500	\$500
Per Diem	\$2,500	\$1,000	\$250

# NOW HIRING! | CAREER FAIR



## May Career Fair

- **200+** Participants
- **50** Offers Extended
  - ✓ *ICU, EVS, ED, Surgical Acute, Patient Transport, Skilled Nursing, HR*
- **1** Department Fully Staffed!
  - ✓ *Way to go ED!*

## July Career Fair

- New Location: *Poway*
- **50+** Offer Goal!
- *Kona Ice*
- *Champion Medal for Offers*
- *Royals Jersey's for Fair workers*
- *On the spot interview tent*
- *Headshots*
- *Tech Lab: to start paperwork*
- *Therapy Animals!*
- *Facility Tours by Volunteers*
- *and so much more!*



# Summary | Initiatives & Steps for Success

- Evaluating **ALL** opportunities where an *Employee Stay Incentive* would excite staff to continue to grow their career at Palomar Health.
- Taking a ***phased-approach***, starting with areas that have the largest contingent labor spend.
- Launched ***RN Incentive*** in April, closes on July 17<sup>th</sup>
- **1273** RN's Committed to date
- **15** Travelers converted to date
- ***Now Hiring!*** In person ***Career Fairs!***

# Summary | Initiatives & Steps for Success

- Currently completing *Salary* Compensation survey which will provide us access to the latest market data of all **Allied Health** systems in the Region.
- Successfully upgraded to *Payfactors* for comprehensive job description and compensation data.
- Vendor management and relationship development.
- Continue to re-negotiate Traveler Rates. Have seen a **8%** reduction in rates since February.



# ADDENDUM B



*Board of Directors Meeting Minutes – Monday, June 12, 2023*

*Agenda Item*

- *Discussion*

*Conclusion / Action /Follow Up*

**NOTICE OF MEETING**

Notice of Meeting was posted at the Palomar Health Administrative Office; also posted with full agenda packet to the Palomar Health website on Wednesday, June 7, 2023, which is consistent with legal requirements.

**CALL TO ORDER**

The meeting, which was held at Palomar Medical Center Escondido, 1<sup>st</sup> Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 6:30 p.m. by Board Chair Linda Greer.

**1. ESTABLISHMENT OF QUORUM**

Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco  
Absences: None

**2. OPENING CEREMONY – Pledge of Allegiance to the Flag**

The Pledge of Allegiance to the Flag was recited in unison.

**MISSION AND VISION STATEMENTS**

*The Palomar Health mission and vision statements are as follows:*

- *The mission of Palomar Health is to heal, comfort and promote health in the communities we serve*
- *The vision of Palomar Health is to be the health system of choice for patients, physicians and employees, recognized nationally for the highest quality of clinical care and access to comprehensive services*

*Agenda Item*

- *Discussion*

*Conclusion / Action /Follow Up*

**3. PUBLIC COMMENTS**

- No public comments

**4. PRESENTATIONS**

a. Patient Experience Moment

- A patient experience video was shared with the Board.

b. Physician Introduction

- Dr. Omar Khawaja, Chief Medical Officer, introduced Tony Chen, MD, who shared a general physician update with the Board.

Agenda Item

- Discussion

Conclusion / Action /Follow Up

5. APPROVAL OF MINUTES

- a. Special Session Board of Directors Meeting – Monday, May 8, 2023
- b. Board of Directors Meeting - Monday, May 8, 2023

**MOTION:** By Director Barry, 2<sup>nd</sup> by Director Edwards-Tate and carried to approve the Monday, May 8, 2023 Special Session Board of Directors Meeting minutes as presented.

Roll call voting was utilized.

Director Corrales – aye                      Director Griffith – aye  
Director Greer – aye                         Director Barry – aye  
Director Clark – aye                         Director Pacheco – aye  
Director Edwards-Tate – aye

Chair Greer announced that seven board members were in favor. None opposed. No abstentions. None absent. Motion approved.

**MOTION:** By Director Edwards-Tate, 2<sup>nd</sup> by Director Clark and carried to approve the Monday, May 8, 2023 Board of Directors Meeting minutes, as presented.

Roll call voting was utilized.

Director Corrales – aye                      Director Griffith – aye  
Director Greer – aye                         Director Barry – aye  
Director Clark – aye                         Director Pacheco – aye  
Director Edwards-Tate – aye

Chair Greer announced that seven board members were in favor. None opposed. No abstentions. None absent. Motion approved.

Agenda Item

• Discussion

Conclusion / Action /Follow Up

- No discussion

6. APPROVAL OF AGENDA to accept the Consent Items as listed

- a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments
- b. Palomar Health Center Poway Medical Staff Credentialing and Reappointments
- c. Revised Nurse Practitioner Clinical Privileges – Emergency Medicine
- d. Executed, Budgeted, Routine Physician Agreements

**MOTION:** By Director Barry, 2<sup>nd</sup> by Director Corrales and carried to approve Consent Agenda items A through D as presented.

During discussion:

**AMENDED MOTION:** By Director Edwards-Tate, no 2<sup>nd</sup> received, to remove item D. Executed, Budgeted, Routine Physician Agreements from Consent Agenda. Amended Motion failed.

By the Chair, original Motion reintroduced to the floor. Roll call voting was thereafter utilized on original Motion:  
Director Corrales – aye      Director Griffith – aye  
Director Greer – aye      Director Barry – aye  
Director Clark – aye      Director Pacheco – aye  
Director Edwards-Tate – aye

Chair Greer announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.

Agenda Item

• Discussion

Conclusion / Action /Follow Up

- Director Laurie Edwards-Tate moved that item D. Executed, Budgeted, Routine Physician Agreements be removed from the Consent Agenda. This motion did not receive a second, it accordingly failed. Omar Khawaja, MD, Chief Medical Officer addressed Director Edwards-Tate’s substantive question with regard to this issue and matters A. – D. proceeded to a complete roll call vote.

7. REPORTS

a. Medical Staffs

I. Palomar Medical Center Escondido

Palomar Medical Center Escondido Chief of Staff, Dr. Kanchan Koirala, provided a verbal report to the Board of Directors.

II. Palomar Medical Center Poway

Palomar Medical Center Poway Chief of Staff, Dr. Sam Filiciotto, provided a verbal report to the Board of Directors.

b. Administrative

I. President and CEO

- Absent from meeting due to District travel commitments.

II. Chair of the Board

Palomar Health Chair of the Board Linda Greer provided the following report:

- ACHD Annual Meeting in September
- Board assessment
- CEO assessment update

8. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS

Agenda Item

<ul style="list-style-type: none"><li>Discussion</li></ul>	Conclusion / Action /Follow Up
a. Board Community Relations Committee Charter	<p><b>MOTION:</b> By Director Edwards-Tate, 2<sup>nd</sup> by Director Griffith and carried to approve and adopt the Board Community Relations Committee Charter as presented.</p> <p>Roll call voting was utilized. Director Corrales – aye      Director Griffith – aye Director Greer – aye      Director Barry – aye Director Clark – aye      Director Pacheco – aye Director Edwards-Tate – aye Chair Greer announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.</p>
b. Capital & Operating Budgets for Fiscal Year 2024	<p><b>MOTION:</b> By Director Barry, 2<sup>nd</sup> by Director Corrales and carried to approve and adopt Capital and Operating Budgets for Fiscal Year 2024 as presented.</p> <p>Roll call voting was utilized. Director Corrales – aye      Director Griffith – aye Director Greer – aye      Director Barry – aye Director Clark – abstain      Director Pacheco – aye Director Edwards-Tate – aye Chair Greer announced that six board members were in favor. None opposed. One abstention. None absent. Motion approved.</p>

c. Financial Report to Board to Remain Quarterly

**MOTION:** By Director Barry, 2<sup>nd</sup> by Director Corrales and carried to approve and adopt Financial Report to Board to Remain Quarterly as presented.

During discussion:

**AMENDED MOTION:** By Director Clark, 2<sup>nd</sup> by Director Edwards-Tate and carried to approve and adopt Monthly Financial Report to Board.

Roll call voting was utilized.

Director Corrales – nay      Director Griffith – nay  
Director Greer – nay      Director Barry – nay  
Director Clark – aye      Director Pacheco – abstain  
Director Edwards-Tate – aye

Chair Greer announced that two board members were in favor. Four opposed. One abstention. None absent. Amended Motion failed.

By the Chair, original Motion reintroduced to the floor.

Roll call voting was thereafter utilized on original Motion:

Director Corrales – aye      Director Griffith – aye  
Director Greer – aye      Director Barry – aye  
Director Clark – nay      Director Pacheco – aye  
Director Edwards-Tate – nay

Chair Greer announced that five board members were in favor. Two opposed. No abstention. None absent. Motion approved.

- Director John Clark and Director Laurie Edwards-Tate expressed their support for monthly financial reports to the Board of Directors.
- Director Jeff Griffith expressed his support for quarterly financial reports to the Board of Directors.
- Director Laura Barry noted the State of California requires quarterly reporting of District financial reports and is in favor of quarterly reporting.
- Director Jeff Griffith and Terry Corrales expressed their support and confidence in the Chief Executive Officer and Chief Financial Officer.
- Director Laurie Edwards-Tate suggested a monthly trend report along with quarterly financial reports.
- Director Michael Pacheco expressed his support in administration and quarterly financial reports.



*Board of Directors Meeting Minutes – Monday, June 12, 2023*

*Agenda Item*

• *Discussion*

*Conclusion / Action /Follow Up*

**9. COMMITTEE REPORTS** *(information only unless otherwise noted)*

a. Audit and Compliance Committee

- Committee Chairwoman Linda Greer reported the committee was dark in May.

b. Community Relations Committee

- Committee Chair Terry Corrales reported the committee was dark in May.

c. Finance Committee

- Committee Chair Laura Barry reported the committee summary was included in the board meeting packet committee.

d. Governance Committee

- Committee Chair Jeff Griffith reported the committee summary was included in the board meeting packet committee.

e. Human Resources Committee

- Committee Chair Terry Corrales reported the committee summary was included in the board meeting packet committee.

f. Quality Review Committee

- Committee Chair Linda Greer reported the committee summary was included in the board meeting packet committee.

g. Strategic & Facilities Planning Committee

- Committee Chair Michael Pacheco reported the committee summary was included in the board meeting packet committee.

**FINAL ADJOURNMENT**

- There being no further business, Chairwoman Linda Greer adjourned the meeting at 7:43 p.m.

**Signatures:**

**Board Secretary**

\_\_\_\_\_  
Terry Corrales, R.N.

*Board of Directors Meeting Minutes – Monday, June 12, 2023*

*Agenda Item*

- *Discussion*

*Conclusion / Action /Follow Up*

**Board Assistant**

Carla Albright

DRAFT

# ADDENDUM C

**Palomar Medical Center Escondido**

2185 Citracado Parkway  
Escondido, CA 92029  
(442) 281-1005 (760) 233-7810 fax

**Medical Staff Services**

June 28, 2023

To: Palomar Health Board of Directors  
From: Kanchan Koirala, M.D., Chief of Staff  
Palomar Medical Center Escondido Medical Executive Committee  
Board Meeting Date: July 10, 2023  
Subject: Palomar Medical Center Escondido Credentialing Recommendations

Provisional Appointment (07/10/2023 – 06/30/2025)

Adlouni, Loubaba A., M.D. – Pediatrics  
Aquino, Suzanne L., M.D. - Diagnostic Radiology  
Archambault, Christian F., M.D. - Pediatrics  
Arun, Janhavi L., M.D. – Obstetrics and Gynecology  
Baker, David A., D.O. – Neurology  
Cavin, Lillian W., - Diagnostic Radiology  
Chang, Irene S., M.D. - Pediatrics  
Coin, Catherine C., D.O. - Anesthesiology  
Davis, Demetrice S., M.D. – Diagnostic Radiology  
Dybas, Matthew M.D. – Emergency Medicine  
Eaton, Philip D., D.O. – Diagnostic Radiology  
Emeruwa, Ukachi N., M.D. – Maternal-Fetal Medicine  
Friedman, Jaime B., M.D. - Pediatrics  
Lindback, Sarah M., M.D. - Pediatrics  
Lostetter, Adrienne L., M.D. - Pediatrics  
Lym, Ryan L., M.D. - Pediatrics  
Mandava, Veena M.D. – Diagnostic Radiology  
Mazarei, Rahele D.O. – Obstetrics and Gynecology  
Moreira, Lucila K., D.O. – Pediatrics  
Mortimer, Dori R., M.D. – Pediatrics  
Myers, Timothy V., M.D. – Diagnostic Radiology  
Ramgren, Aileen N., D.O. – Pediatrics  
Rocha Cabrero, Franklyn M.D. – Clinical Neurophysiology  
Sanghi, Amit K., D.O. – Diagnostic Radiology  
Shiehorteza, Masoud M.D. – Diagnostic Radiology  
Wang, Siyuan D.O. – Emergency Medicine

Advance from Provisional to Active Category

Akrawe, Sandy P., M.D. – Internal Medicine (eff. 07/10/2023 – 06/30/2025)  
Al Shawwaf, Ahmed M., M.D. – Internal Medicine (eff. 07/10/2023 – 06/30/2025)  
Carnevale, Kevin P., M.D. – Obstetrics and Gynecology (eff. 08/01/2023-01/31/2024)  
Markov, Marko G., M.D. – Internal Medicine (eff. 07/10/2023 – 02/28/2025)  
Mason, Samantha A., D.O. – Family Practice (eff. 08/01/2023 – 07/31/2025)  
Moghbel, Shala, D.O. – Clinical Neurophysiology (eff. 07/10/2023 – 11/30/2024)  
Van Woy, Lauren, D.O – Emergency Medicine (eff. 07/10/2023 – 11/30/2024)  
Yassin, Hazem M., M.D. – Internal Medicine (eff. 07/10/2023 – 06/30/2025)

Advance from Provisional to Courtesy Category

Amoussou, Dela, M.D. – Clinical Neurophysiology (eff. 07/10/2023 – 12/31/2024)

Minazad, Yafa E., D.O. – Clinical Neurophysiology (eff. 08/01/2023 – 07/31/2025)

Reinstatement and Advance from Provisional to Courtesy Category

Valdivia, Leopoldo E., D.O. – OB/Gyn (eff. 07/10/2023 – 12/31/2024)

Reinstatement to Active Category

Sampath, Neha J., M.D. – Internal Medicine (eff. 07/10/2023 – 08/31/2024)

Request for Additional Privileges

Murthy, Nikhil K., M.D. – Neurosurgery

- Robotic Assisted System for Spinal & Neurosurgical Procedures (eff. 07/10/2023-11/30/2024)

Request for Change of Category

Chang, Angel, M.D. – Physical Medicine/Rehab – change from Courtesy to Consulting

Request for Leave of Absence

Brummel, Kirsta L., D.O. – Ophthalmology (eff. 06/01/2023-05/31/2025)

Islam, Farina, M.D. – OB/Gyn (eff. 01/01/2023-12/31/2024)

Voluntary Resignations

Anderson, Danielle N., M.D. – OB/Gyn, eff. 07/31/2023

Doraiswamy, Achala B., M.D. – Hematology/Oncology, effective 05/30/2023

Gaufin, Thaidra A., M.D. – Infectious Disease, eff. 06/30/2023

Mayberry, Jennifer P., M.D. – Diagnostic Radiology, eff. 05/23/2023

Nguyen, Tan M., M.D. – Diagnostic Radiology, eff. 05/22/2023

Reid, Keith E., M.D. – Anesthesia, eff. 06/30/2023

Reinsch, Caryl S., M.D. – OB/Gyn, eff. 06/08/2023

Uchino, Catherine A., M.D. – OB/Gyn, eff. 07/31/2023

Allied Health Professional request for Additional Privileges

Frost, Robert D., PA-C – Orthopaedic Surgery Physician Assistant Clinical Privileges (eff. 07/10/2023-06/30/2024)

Allied Health Professional Reinstatements

Fausett, Kisha A., N.N.P. – Neonatal Nurse Practitioner (eff. 07/10/2023 – 06/30/2025)

Kimmel, Jennifer M., N.N.P. – Neonatal Nurse Practitioner (eff. 07/10/2023 – 06/30/2025)

Allied Health Professional Resignations

Kimpson, Beth NNP – Neonatal Nurse Practitioner, eff. 06/09/2023

PALOMAR MEDICAL CENTER ESCONDIDO RECOMMENDATIONS FOR REAPPOINTMENT

Reappointment (effective 08/01/2023 -01/31/2025)

Bokhari, Sayed R., M.D.	Surgery, Critical Care	Dept. of Surgery	Active
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Reappointments (effective 08/01/2023 – 07/31/2025)

Abouelhosn, Khaldoun R., M.D.	Internal Medicine	Dept of Medicine	Active
Acheatel, Roger J., M.D.	Cardiovascular Disease	Dept of Medicine	Active
Allen, Edward C., M.D.	Psychiatry	Dept of Psychiatry	Active
Davidson, Elaine H., M.D.	Family Practice	Dept of Family Med	Affiliate (no privs)
Eisenberg, Steven G., D.O.	Medical Oncology	Dept of Medicine	Active
Greenway, Scott E., M.D.	Surgery, General	Dept of Surgery	Courtesy
London, Nikolas J., M.D.	Ophthalmology	Dept of Surgery	Courtesy
Mallo, Richard E., M.D.	Internal Medicine	Dept of Medicine	Active
Nagaraddi, Venkatesh N., M.D.	Neurology	Dept of Medicine	Courtesy
Nussbaum, Michael, M.D.	Anesthesiology	Dept of Anesthesia	Affiliate (no privs.)
Steele, John T., M.D.	Surgery, Critical Care	Dept of Surgery	Active
Tan-Kim, Jasmine, M.D.	Pelvic Med/Rec. Surg	Dept of OB/Gyn	Active
Wang, Anchi, M.D.	Neurology	Dept of Medicine	Active
Winn, David B., M.D.	Internal Medicine	Dept of Medicine	Active

Allied Health Professional Reappointments (effective 08/01/2023 – 07/31/2025)

White, Joshua A., PA-C	Dept. of Emergency Medicine	(Sponsor: Dr. Bruce Friedberg, for Palomar Emergency Physicians)
Liggins, Melissa L., NNP	Dept. of Pediatrics	(Sponsor: Dr. Julie West, for Children’s Specialists of San Diego)

Certification by and Recommendation of Chief of Staff

As Chief of Staff of Palomar Medical Center Escondido, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment or alteration of staff membership or the granting of privileges and that the policy of Palomar Health’s Board of Directors regarding such practices have been properly followed. I recommend that the action requested in each case be taken by the Board of Directors.

Palomar Medical Center Poway  
Medical Staff Services  
15615 Pomerado Road  
Poway, CA 92064  
(858) 613-4538 (858) 613-4217 fax

Date: June 28, 2023  
To: Palomar Health Board of Directors – July 10, 2023 Meeting  
From: Sam Filiciotto, M.D., Chief of Staff, PMC Poway Medical Staff  
Subject: Medical Staff Credentials Recommendations – June, 2023

Provisional Appointments: (07/10/2023 – 06/30/2025)

Suzanne Aquino, M.D., Teleradiology  
David Baker, D.O., Neurology  
Lillian Cavin, M.D., Teleradiology  
Catherine Coin, D.O., Anesthesiology  
Demetrice Davis, M.D., Teleradiology  
Matthew Dybas, M.D., Emergency Medicine  
Philip Eaton, D.O., Diagnostic Radiology  
Richard Mallo, M.D., Internal Medicine (Includes The Villas at Poway)  
Veena Mandava, M.D., Diagnostic Radiology  
Timothy Myers, M.D., Teleradiology  
Amit Sanghi, D.O., Teleradiology  
Masoud Shiehorteza, M.D., Teleradiology  
Siyuan Wang, D.O., Emergency Medicine

Biennial Reappointments: (08/01/2023 - 07/31/2025)

Roger Acheatel, M.D., Cardiology, Active  
Edward Allen, M.D., Psychiatry, Active (Includes The Villas at Poway)  
Steven Eisenberg, D.O., Medical Oncology, Active  
Robert Gramins, D.D.S., Oral & Maxillofacial Surgery, Active  
Holly Hatt, D.M.D., Oral & Maxillofacial Surgery, Affiliate  
Nikolas London, M.D., Ophthalmology, Courtesy  
Michael Nussbaum, M.D., Anesthesiology, Affiliate  
Zehui Tan, M.D., Internal Medicine, Affiliate  
Anchi Wang, M.D., Neurology, Active

Advancements to Active Category:

Sandy Akrawe, M.D., Internal Medicine, effective 07/10/2023 – 06/30/2025  
Ahmed Al Shawwaf, M.D., Internal Medicine, effective 07/10/2023 – 06/30/2025  
Marko Markov, M.D., Internal Medicine, effective 07/10/2023 – 02/28/2025 (Includes The Villas at Poway)  
Samantha Mason, M.D., Family Practice, effective 08/01/2023 – 07/31/2025  
Lauren Van Woy, D.O., Emergency Medicine, effective 07/10/2023 – 11/30/2024  
Hazem Yassin, M.D., Internal Medicine, effective 07/10/2023 – 06/30/2025 (Includes The Villas at Poway)

Voluntary Resignations:

Thaidra Gaufin, M.D., Infectious Disease, effective 06/30/2023  
Farina Islam, M.D., OB/GYN, effective 06/30/2023  
Michael Katz, M.D., General Surgery, effective 06/30/2023  
Daniel Nguyen, M.D., Anesthesiology, effective 06/02/2023  
Scott Olson, M.D., Neurology, effective 06/23/2023  
Ganesh Prasad, M.D., Anesthesiology, effective 06/22/2023  
Keith Reid, M.D., Anesthesiology, effective 06/30/2023  
Carter Sigmon, M.D., Pain Medicine, effective 06/30/2023  
Richard Snyder, M.D., Gastroenterology, effective 06/05/2023  
Denise Suttner, M.D., Neonatology, effective 06/30/2023

Requests for Two Year Leave of Absence:

Jeannette Aldous, M.D., Infectious Disease, effective 05/01/2023 – 04/30/2025  
Kirsta Brummel, D.O., Ophthalmology, effective 06/01/2023 – 05/31/2025  
Bryan Hyler, M.D., Psychiatry, effective 06/01/2023 – 05/31/2025  
Chase Kissling, M.D., Anesthesiology, effective 06/19/2023 – 06/18/2025

Allied Health Professional Appointment: (07/10/2023 – 06/30/2025)

Thomas Kolt, PA, Sponsors Drs. B. Cohen and K. Hanna

Allied Health Professional Biennial Reappointment: (08/01/2023 - 07/31/2025)

Joshua White, PA, Sponsor Dr. Friedberg

Allied Health Professional Voluntary Resignations:

Kisha Fausett, NNP, effective 06/30/2023  
Jenna Gilbert, PA, effective 06/01/2023  
Andrew Inocelda, PA, effective 06/30/2023  
Jennifer Kimmel, NNP, effective 06/30/2023

PALOMAR MEDICAL CENTER POWAY: Certification by and Recommendation of Chief of Staff: As Chief of Staff of Palomar Medical Center Poway, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment, or alternation of staff membership or the granting of privileges and the policy of the Palomar Health's Board of Directors regarding such practices have been properly followed. I recommend that the Board of Directors take the action requested in each case.



**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Loubaba A. Adlouni, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 1998
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School University of Alexandria, Egypt, MD From: 09/01/1977 To: 06/01/1985
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency Loyola University, Illinois Pediatrics From: 06/22/1991 To: 06/30/1994
<b><i>Fellowship Information</i></b>	Fellowship University of Illinois Pediatric Infectious Diseases From: 07/01/1994 To: 06/30/1995 Only one year of fellowship completed, therefore no certificate
<b><i>Current Affiliation Information</i></b>	Rady Children's Hospital, San Diego Palomar Medical Center Poway

**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**



**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Suzanne L. Aquino, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Diagnostic Radiology - Certified 1992
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Synthesis Health, Inc.
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School University of Hawaii John Burns School of Medicine, MD From: 07/05/1983 To: 05/17/1987
<b><i>Internship Information</i></b>	Internship University of Hawaii Transitional From: 06/23/1987 To: 06/22/1988
<b><i>Residency Information</i></b>	Residency Harbor/UCLA Medical Center Radiology, Diagnostic Imaging From: 07/01/1988 To: 06/30/1992
<b><i>Fellowship Information</i></b>	Fellowship University of California, San Francisco Radiology, Imaging/Interventio From: 07/01/1992 To: 06/30/1994 Thoracic Imaging; Clinical 1992-1993, Research 1993-1994
<b><i>Current Affiliation Information</i></b>	Tri-City Medical Center TMC Bonham Hospital St. Luke's Magic Valley Medical Center Fauquier Health Centra Bedford Memorial Hospital Boulder Community Hospital St. Thomas More Hospital St. Mary-Corwin Medical Center

**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**



**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Christian F. Archambault, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 2002
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School University of Connecticut School of Medicine, MD From: 08/22/1994 To: 05/20/1999 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency University of Connecticut Health Center Pediatrics From: 07/01/2002 To: 06/30/2003 Chief Resident  Residency Children's Hospital of Orange County Pediatrics From: 06/28/1999 To: 06/30/2002
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Poway Rady Children's Hospital, San Diego

**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**



**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<i>Provider Name &amp; Title</i>	Janhavi L. Arun, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<i>Specialties</i>	Obstetrics and Gynecology – Not Certified Yet
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**ORGANIZATIONAL NAME**

<i>Name</i>	OB Hospitalist Group
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**EDUCATION/AFFILIATION INFORMATION**

<i>Medical Education Information</i>	Medical School Chicago Medical School at Rosalind Franklin University, MD From: 08/18/2014 To: 06/01/2018 Doctor of Medicine
<i>Internship Information</i>	
<i>Residency Information</i>	Residency Henry Ford Hospital Obstetrics/Gynecology From: 06/25/2018 To: 06/30/2022
<i>Fellowship Information</i>	
<i>Current Affiliation Information</i>	

**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**





**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<i>Provider Name &amp; Title</i>	David A. Baker, D.O.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<i>Specialties</i>	Neurology - Certified 2022
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**ORGANIZATIONAL NAME**

<i>Name</i>	The Neurology Center
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**EDUCATION/AFFILIATION INFORMATION**

<i>Medical Education Information</i>	Medical School Western University of Health Sciences, DO From: 08/01/2014 To: 05/25/2018
<i>Internship Information</i>	Internship Cleveland Clinic Foundation Internal Medicine From: 07/01/2018 To: 06/30/2019
<i>Residency Information</i>	Residency Cleveland Clinic Foundation Neurology From: 07/01/2019 To: 06/30/2022 Registrar's email below
<i>Fellowship Information</i>	Fellowship The Cleveland Clinic Foundation From: 07/01/2022 To: 06/30/2023
<i>Current Affiliation Information</i>	Cleveland Clinic Foundation

**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**



**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Lillian W. Cavin, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Diagnostic Radiology - Certified 1987
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Synthesis Health, Inc.
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Medical University of South Carolina, MD From: 06/01/1979 To: 12/31/1982
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency University of Arkansas for Medical Sciences Radiology, Diagnostic Imaging From: 07/01/1983 To: 06/30/1986
<b><i>Fellowship Information</i></b>	Fellowship University of Arkansas for Medical Sciences Gastrointestinal Radiology From: 07/01/1986 To: 06/30/1987
<b><i>Current Affiliation Information</i></b>	West Suburban Hospital Medical Center Tri-City Medical Center Weiss Memorial Hospital United Memorial Medical Center Fairchild Medical Center

**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**



**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Irene S. Chang, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 2002
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Mount Sinai School of Medicine, MD From: 08/01/1995 To: 05/01/1999
<b><i>Internship Information</i></b>	Internship University of California, San Diego Pediatrics From: 06/24/1999 To: 06/27/2000
<b><i>Residency Information</i></b>	Residency University of California, San Diego Pediatrics From: 07/01/2000 To: 06/30/2002
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Poway Rady Children's Hospital, San Diego

**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**



**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Catherine C. Coin, D.O.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Anesthesiology - Certified 2020
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Anesthesia Consultant Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Philadelphia College of Osteopathic Medicine, DO From: 08/15/2008 To: 06/15/2012
<b><i>Internship Information</i></b>	Internship Hudson Regional Hospital Rotating From: 07/01/2013 To: 06/30/2014 Rotating Internship  Internship Danville Regional Medical Center Rotating From: 07/01/2012 To: 04/23/2013 Traditional Rotating Internship
<b><i>Residency Information</i></b>	Residency New York Medical College at St. Joseph's Anesthesiology From: 07/01/2015 To: 05/28/2018
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Corona Regional Medical Center Loma Linda University Medical Center - Murrieta Temecula Valley Hospital Southwest Healthcare System

**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**





**PALOMAR HEALTH  
PROVISIONAL APPOINTMENT  
July 2023**

**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Demetrice S. Davis, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Diagnostic Radiology - Certified 2019
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Stat Radiology Medical Corp
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Chicago Medical School at Rosalind Franklin University, MD From: 07/01/2000 To: 06/30/2005 Doctor of Medicine
<b><i>Internship Information</i></b>	Internship Rush University Medical Center General Surgery From: 06/01/2005 To: 06/30/2006
<b><i>Residency Information</i></b>	Residency John H. Stroger, Jr. Hospital of Cook County Radiology, Diagnostic Imaging From: 07/01/2007 To: 06/30/2011
<b><i>Fellowship Information</i></b>	Fellowship LAC/University of Southern Calif. Medical Center Radiology, Imaging/Interventional From: 07/01/2011 To: 06/30/2012

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<b><i>Current Affiliation Information</i></b>	El Camino Health - Los Gatos Hospital Hollywood Presbyterian Medical Center Cedars-Sinai Marina del Rey Hospital Chino Valley Medical Center Montclair Hospital Medical Center San Dimas Community Hospital Children's Hospital at Mission Mission Hospital Medical Center - M Viejo San Joaquin General Hospital Centinela Hospital Medical Center Marshall Medical Center Kaweah Health Southern Hills Hospital and Medical Center University of California, Irvine MountainView Hospital Sunrise Hospital & Medical Center
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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Matthew Dybas, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Emergency Medicine - Certified 2021
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Palomar Emergency Physicians
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School University of Illinois, MD From: 08/20/2013 To: 05/07/2017 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency Jackson Memorial Hospital Emergency Medicine From: 06/24/2017 To: 06/30/2020
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Guam Regional Medical City Bruce W. Carter VA Medical Center Union Hospital Union Hospital - Clinton

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Philip D. Eaton, D.O.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Diagnostic Radiology - Certified 2018
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	San Diego Imaging
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School College Of Osteopathic Medicine of the Pacific, DO From: 06/01/2008 To: 05/18/2012
<b><i>Internship Information</i></b>	Internship Arrowhead Regional Medical Center Transitional From: 06/24/2012 To: 06/23/2013
<b><i>Residency Information</i></b>	Residency Loma Linda University Medical Center Radiology From: 07/01/2013 To: 06/30/2017
<b><i>Fellowship Information</i></b>	Fellowship University of California, Irvine Radiology From: 07/01/2017 To: 06/30/2018
<b><i>Current Affiliation Information</i></b>	Casa Colina Hospital for Rehabilitative Medicine San Antonio Regional Hospital

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**PERSONAL INFORMATION**

<i>Provider Name &amp; Title</i>	Ukachi N. Emeruwa, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<i>Specialties</i>	Obstetrics and Gynecology, Maternal-Fetal Medicine - Certified 2021
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**ORGANIZATIONAL NAME**

<i>Name</i>	UCSD Maternal-Fetal Medicine
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**EDUCATION/AFFILIATION INFORMATION**

<i>Medical Education Information</i>	Medical School Columbia University, College of Phys & Surgeons, MD From: 08/23/2010 To: 05/20/2015
<i>Internship Information</i>	
<i>Residency Information</i>	Residency Brigham and Women’s Hospital Resident Department of OBGYN From: 07/01/2015 To: 06/30/2019
<i>Fellowship Information</i>	Fellowship NYP Columbia Univ Medical Center Maternal-Fetal Medicine From: 07/01/2019 To: 06/30/2022
<i>Current Affiliation Information</i>	University of California, San Diego

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Jaime B. Friedman, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 2002
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School University of Maryland at Baltimore, MD From: 09/01/1995 To: 05/20/1999 Doctor of Medicine
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency Oregon Health Sciences University Pediatrics From: 06/26/1999 To: 06/30/2002
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Poway Rady Children's Hospital, San Diego

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Thomas L. Kolt, PA-C
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Physician Assistant - Certified 1985
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Thomas Kolt, P.A.-C, Inc.
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Education Information</i></b>	University of Southern California, PA From: 07/01/1983 To: 09/30/1984 Primary Care PA
<b><i>Employment</i></b>	Current Employment Spectrum Health Resources, U.S. Naval Medical Center Physician Assistant From: 10/01/2000 To: Current  Current Employment Physician Assistant Specialist California Inc. Physician Assistant From: 06/01/2020 To: Current
<b><i>Current Affiliation Information</i></b>	Loma Linda University Medical Center - Murrieta Whittier Hospital Medical Center Fountain Valley Regional Hospital Providence St. Joseph Hospital St. Joseph Hospital, Orange CA Mission Hospital Medical Center - M Viejo St. Jude Medical Center, Fullerton Palomar Medical Center Escondido Tri-City Medical Center Naval Medical Center, San Diego

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Sarah M. Lindback, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 2013
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School UCSD School of Medicine, MD From: 06/01/2008 To: 06/06/2010 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	Internship University of California, San Diego Pediatrics From: 06/23/2010 To: 06/30/2011
<b><i>Residency Information</i></b>	Residency University of California, San Diego Pediatrics From: 07/01/2011 To: 06/30/2013
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Rady Children's Hospital, San Diego Palomar Medical Center Poway

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Adrienne L. Lostetter, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 1999
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Texas Tech University, MD From: 09/01/1992 To: 05/19/1996 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency University of Texas Health Science Center, San An Pediatrics From: 07/01/1996 To: 06/30/1999
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Poway Rady Children's Hospital, San Diego



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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Ryan L. Lym, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 2019
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Case Western Reserve University, MD From: 06/01/2012 To: 05/31/2016 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency University of California, Los Angeles Pediatrics From: 06/24/2016 To: 06/30/2019
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Poway Rady Children's Hospital, San Diego



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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Richard E. Mallo, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Internal Medicine - Certified 1997
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	PHMG Graybill - Internal Medicine
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School University of Santo Tomas, Philippines, MD From: 06/01/1989 To: 04/15/1993 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency Catholic Medical Center of Brooklyn and Queens Internal Medicine From: 07/01/1994 To: 06/30/1997 Internal Medicine Residency
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Escondido



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**PERSONAL INFORMATION**

<i>Provider Name &amp; Title</i>	Veena Mandava, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<i>Specialties</i>	Diagnostic Radiology - Certified 2015
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**ORGANIZATIONAL NAME**

<i>Name</i>	San Diego Imaging Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<i>Medical Education Information</i>	Medical School Cornell University Medical College, MD From: 09/01/2000 To: 06/02/2009 Doctor of Medicine
<i>Internship Information</i>	Internship New York Hospital Medical Center of Queens Internal Medicine From: 07/01/2009 To: 06/30/2010
<i>Residency Information</i>	Residency Wayne State University Radiology From: 07/01/2010 To: 06/30/2014
<i>Fellowship Information</i>	Fellowship UC San Diego School of Medicine Magnetic Resonance Imaging From: 07/01/2014 To: 06/30/2015
<i>Current Affiliation Information</i>	Riverside Community Hospital

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**PERSONAL INFORMATION**

<i>Provider Name &amp; Title</i>	Rahele Mazarei, D.O.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<i>Specialties</i>	Obstetrics and Gynecology - Certified 2003
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**ORGANIZATIONAL NAME**

<i>Name</i>	Rahele Mazarei, D.O.
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**EDUCATION/AFFILIATION INFORMATION**

<i>Medical Education Information</i>	Medical School College of Osteopathic Medicine, Kansas City, DO From: 05/01/1993 To: 05/25/1997 Doctor of Osteopathic Medicine
<i>Internship Information</i>	
<i>Residency Information</i>	Residency State University of New York at Buffalo Obstetrics/Gynecology From: 06/16/1997 To: 06/24/2001
<i>Fellowship Information</i>	
<i>Current Affiliation Information</i>	Scripps Memorial Hospital, Encinitas SCA North Coast Surgery Center Tri-City Medical Center

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Lucila K. Moreira, D.O.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 2006
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group, Inc.
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Philadelphia College of Osteopathic Medicine, DO From: 08/01/1999 To: 06/01/2003
<b><i>Internship Information</i></b>	Internship Maimonides Medical Center Pediatrics From: 07/01/2003 To: 06/30/2004
<b><i>Residency Information</i></b>	Residency Maimonides Medical Center Pediatrics From: 07/01/2004 To: 06/30/2006
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Poway Rady Children's Hospital, San Diego

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Dori R. Mortimer, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 2002
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Georgetown University School of Medicine, MD From: 09/01/1996 To: 05/31/1999 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	Internship University of California, San Diego Pediatrics From: 06/24/1999 To: 06/27/2000
<b><i>Residency Information</i></b>	Residency University of California, San Diego Pediatrics From: 07/01/2000 To: 06/30/2002
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Poway Rady Children's Hospital, San Diego

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**PERSONAL INFORMATION**

<b>Provider Name &amp; Title</b>	Timothy V. Myers, M.D.
<b>Palomar Health Facilities</b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b>Specialties</b>	Diagnostic Radiology - Certified 1990
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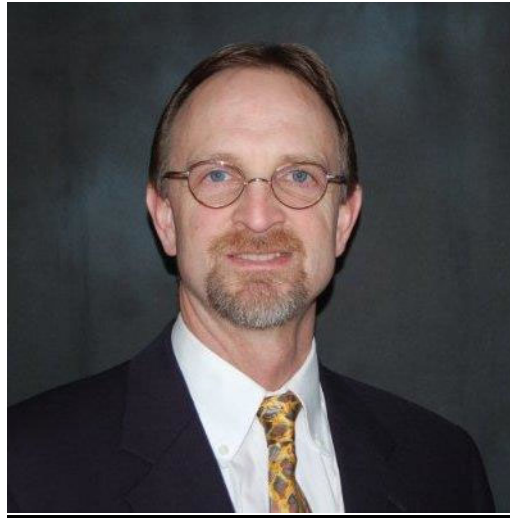
**ORGANIZATIONAL NAME**

<b>Name</b>	Synthesis Health, Inc.
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**EDUCATION/AFFILIATION INFORMATION**

<b>Medical Education Information</b>	Medical School University of Missouri - Kansas City, MD From: 09/01/1981 To: 05/31/1985 Doctor of Medicine
<b>Internship Information</b>	Internship Center For Family Medicine Internal Medicine From: 06/01/1985 To: 06/30/1986
<b>Residency Information</b>	Residency Truman Medical Center Radiology From: 07/01/1986 To: 06/30/1990
<b>Fellowship Information</b>	Fellowship Truman Medical Center Radiology, Imaging/Interventional From: 07/01/1990 To: 06/30/1991
<b>Current Affiliation Information</b>	Tri-City Medical Center West Suburban Hospital Medical Center Weiss Memorial Hospital Parkview Community Hospital Medical Center Good Samaritan Hospital

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Aileen N. Ramgren, D.O.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Poway Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Pediatrics - Certified 2016
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Children's Primary Care Medical Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School College Of Osteopathic Medicine of the Pacific, DO From: 09/01/2009 To: 05/15/2013 Doctor of Osteopathy Degree
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency University of Texas Pediatrics From: 06/27/2013 To: 06/30/2016 UT Austin Dell Medical School - Pediatrics Residency
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Poway Rady Children's Hospital, San Diego

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Franklyn Rocha Cabrero, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Neurology - Certified 2021
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Vituity Neurophysiologists
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School University of Illinois, MD From: 08/01/2010 To: 05/06/2017 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	Internship Riverside Community Hospital Internal Medicine From: 07/01/2017 To: 06/30/2018
<b><i>Residency Information</i></b>	Residency University of Miami Hospital Neurology From: 07/01/2018 To: 06/30/2021
<b><i>Fellowship Information</i></b>	Fellowship University of California, Irvine Neurophysiology, Clinical From: 07/01/2021 To: 06/30/2022
<b><i>Current Affiliation Information</i></b>	Palomar Medical Center Escondido: Salinas Valley Memorial Healthcare System

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Amit K. Sanghi, D.O.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Diagnostic Radiology - Certified 2011
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	The Radiology Group
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School New York College of Osteopathic Medicine, DO From: 08/01/2002 To: 05/30/2005 Doctor of Osteopathic Medicine
<b><i>Internship Information</i></b>	Internship Brooke Army Medical Center Transitional From: 07/11/2005 To: 07/10/2006
<b><i>Residency Information</i></b>	Residency Walter Reed National Military Medical Center Radiology, Diagnostic Imaging From: 09/17/2007 To: 09/16/2011
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Masoud Shiehorteza, M.D.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Diagnostic Radiology - Certified 2016
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Synthesis Health/Transparent Imaging
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Mashhad University of Medical Sciences, Iran, MD From: 09/01/1995 To: 07/01/2002 Doctor of Medicine Degree
<b><i>Internship Information</i></b>	Internship University of California, San Diego General Surgery From: 06/23/2010 To: 06/30/2011
<b><i>Residency Information</i></b>	Residency University of California, San Diego Radiology From: 07/01/2011 To: 06/30/2015
<b><i>Fellowship Information</i></b>	Fellowship Mallinckrodt Institute of Radiology Abdominal Radiology From: 06/01/2015 To: 06/01/2016
<b><i>Current Affiliation Information</i></b>	

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**PERSONAL INFORMATION**

<b><i>Provider Name &amp; Title</i></b>	Siyuan Wang, D.O.
<b><i>Palomar Health Facilities</i></b>	Palomar Medical Center Escondido Palomar Medical Center Poway

**SPECIALTIES/BOARD CERTIFICATION**

<b><i>Specialties</i></b>	Emergency Medicine - Certified 2021
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**ORGANIZATIONAL NAME**

<b><i>Name</i></b>	Palomar Emergency Physicians
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**EDUCATION/AFFILIATION INFORMATION**

<b><i>Medical Education Information</i></b>	Medical School Touro University College of Osteopathic Medicine, DO From: 08/01/2011 To: 06/01/2015 Doctor of Osteopathy
<b><i>Internship Information</i></b>	
<b><i>Residency Information</i></b>	Residency Orange Regional Medical Center Resident Physician From: 07/01/2015 To: 06/30/2019
<b><i>Fellowship Information</i></b>	
<b><i>Current Affiliation Information</i></b>	Monterey Park Hospital Desert Valley Medical Center Raritan Bay Medical Center/Meridian Health Garnet Health Medical Center

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**PALOMAR HEALTH**

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_\_\_ To \_\_\_/\_\_\_/\_\_\_\_\_

- Palomar Medical Center Escondido
- Palomar Medical Center Poway
  
- Initial Appointment
- Reappointment

**Applicant:** Check off the “Requested” box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

**Department Chair:** Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

**Other Requirements**

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

**QUALIFICATIONS FOR VASCULAR SURGERY**

**To be eligible to apply for core privileges in vascular surgery, the initial applicant must meet the following criteria:**

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in general surgery that included training in vascular surgery or successful completion of an ACGME or AOA accredited fellowship in vascular surgery

AND

Current certification or active participation in the examination process with achievement of certification within 48 months of appointment leading to certification in general surgery by the American Board of Surgery, or the American Osteopathic Board of Surgery, or another board with equivalent requirements.

OR

Current subspecialty certification or active participation in the examination process leading to certification in vascular surgery by the American Board of Surgery or the American Osteopathic Board of Surgery, or another board with equivalent requirements. **Required Previous Experience:** Applicants for initial appointment must be able to demonstrate performance of a minimum of 20 vascular surgery procedures, reflective of the scope of privileges requested, within the past 12 months, the majority being of a reconstructive nature excluding cardiac surgery, or demonstrate successful completion of an ACGME or AOA accredited residency, clinical fellowship, or research in a clinical setting within the past 12 months.

**Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines:** No less than 8 operating room cases of varying complexity and representative of the scope of practice will be monitored.

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_\_\_ To \_\_\_/\_\_\_/\_\_\_\_\_

**Reappointment Requirements:** To be eligible to renew core privileges in vascular surgery, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (40 vascular surgery procedures) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

**CORE PRIVILEGES**

**VASCULAR SURGERY CORE PRIVILEGES**

- Requested** Admit, evaluate, diagnose, provide consultation and treat adolescent and adult patients with diseases/disorders of the arterial, venous, and lymphatic circulatory systems, excluding the intracranial vessels or the heart. May provide care to patients in the intensive care setting in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

**CHECK HERE TO REQUEST SKILLED NURSING FACILITY FORM**

- Requested – The Villas at Poway**

**SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)**

If desired, Non-Core Privileges are requested individually in addition to requesting the Core. Each individual requesting Non-Core Privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

**ADMINISTRATION OF SEDATION AND ANALGESIA**

- Requested** See Hospital Policy for Sedation and Analgesia by Non-Anesthesiologists

**USE OF FLUOROSCOPY**

- Requested** Requires maintenance of a valid x-ray supervisor and operator's license.



**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_\_\_ To \_\_\_/\_\_\_/\_\_\_\_\_

**TCAR (TRANSCAROTID ARTERY REVASCULATRIZATION) PMC ESCONDIDO ONLY**

**Criteria:** Physician must have hospital privileges to perform carotid endarterectomy. Physician will have attended an appropriate program for education and simulated training in TCAR (i.e. T.E.S.T. Drive certificate from Silkroad Medical.)

In addition, physicians must have performed  $\geq 25$  endovascular procedures as the primary operator using low-profile rapid-exchange platforms plus  $\geq 5$  TCAR procedures as the primary operator;

or

they may have acquired  $\geq 25$  endovascular procedures as the primary operator using low-profile rapid-exchange platforms and a supplement of 5 TCAR procedures under proctored guidance if they have not performed sufficient TCAR procedures;

or

a team of two physicians can collaborate, combining the endovascular and surgical requirements plus at least 5 TCAR procedures under proctored guidance.

**Requested**

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_\_/\_\_\_\_/\_\_\_\_ To \_\_\_\_/\_\_\_\_/\_\_\_\_

**VASCULAR SURGERY CORE PROCEDURE LIST**

*This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.*

**To the applicant:** If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Major and minor amputations, upper extremity, lower extremity (excluding hip disarticulations)
- Aneurysm repair, aortic and peripheral Aortic/thoracic \*PMCE
- Angioplasty, stent and atherectomy of peripheral vessels \*PMCE
- Bypass grafting all vessels excluding coronary and intracranial vessels \*PMCE
- Carotid endarterectomy \*PMCE
- Central venous access catheters and ports
- Cervical, thoracic or lumbar sympathectomy \*PMCE
- Diagnostic biopsy or other diagnostic procedures
- Embolectomy or thrombectomy for all vessels excluding coronary vessels
- Endarterectomy for all vessels excluding coronary vessels \*PMCE
- Extra cranial carotid and vertebral artery surgery \*PMCE
- Hemodialysis access procedures
- Angiography and venography
- Sympathectomy
- Muscle flap creation
- Major open and endovascular vascular arterial and venous reconstructions
- Perform history and physical exam
- Placement and removal of inferior vena cava (IVC) filter
- Reconstruction, resection, repair of arterial and venous vessels with anastomosis or replacement (excluding cardiopulmonary))
- Sclerotherapy
- Skin grafts
- Spinal access (thoracic and lumbar) \*PMCE
- Temporal artery biopsy
- Carotid stenting \*PMCE
- Transcarotid artery revascularization (TCAR) \*PMCE
- Thoracic outlet decompression procedures including rib resection \*PMCE
- Vein ligation and stripping
- Venous reconstruction

\*PMCE = Available at Palomar Medical Center Escondido Only

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_\_\_ To \_\_\_/\_\_\_/\_\_\_\_\_

**ACKNOWLEDGEMENT OF PRACTITIONER**

I have requested only those privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the Medical Staff Bylaws or related documents.

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_

## PALOMAR HEALTH

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_\_\_ To \_\_\_/\_\_\_/\_\_\_\_\_

 Palomar Medical Center Escondido Palomar Medical Center Poway Initial Appointment Reappointment

**Applicant:** Check off the “Requested” box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

**Department Chair:** Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

**Other Requirements**

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

**QUALIFICATIONS FOR VASCULAR SURGERY**

**To be eligible to apply for core privileges in vascular surgery, the initial applicant must meet the following criteria:**

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in general surgery that included training in vascular surgery or successful completion of an ACGME or AOA accredited fellowship in vascular surgery

AND

Current certification or active participation in the examination process with achievement of certification within 48 months of appointment leading to certification in general surgery by the American Board of Surgery, or the American Osteopathic Board of Surgery, or another board with equivalent requirements.

OR

Current subspecialty certification or active participation in the examination process leading to certification in vascular surgery by the American Board of Surgery or the American Osteopathic Board of Surgery, or another board with equivalent requirements. **Required Previous Experience:** Applicants for initial appointment must be able to demonstrate performance of a minimum of 20 vascular surgery procedures, reflective of the scope of privileges requested, within the past 12 months, the majority being of a reconstructive nature excluding cardiac surgery, or demonstrate successful completion of an ACGME or AOA accredited residency, clinical fellowship, or research in a clinical setting within the past 12 months.

**Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines:** No less than 8 operating room cases of varying complexity and representative of the scope of practice will be monitored.

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_\_/\_\_\_\_/\_\_\_\_ To \_\_\_\_/\_\_\_\_/\_\_\_\_

**Reappointment Requirements:** To be eligible to renew core privileges in vascular surgery, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (40 vascular surgery procedures) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

**CORE PRIVILEGES**

**VASCULAR SURGERY CORE PRIVILEGES**

- Requested** Admit, evaluate, diagnose, provide consultation and treat adolescent and adult patients with diseases/disorders of the arterial, venous, and lymphatic circulatory systems, excluding the intracranial vessels or the heart. May provide care to patients in the intensive care setting in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

**CHECK HERE TO REQUEST SKILLED NURSING FACILITY FORM**

- Requested – The Villas at Poway**

**SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)**

If desired, Non-Core Privileges are requested individually in addition to requesting the Core. Each individual requesting Non-Core Privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

**ADMINISTRATION OF SEDATION AND ANALGESIA**

- Requested** See Hospital Policy for Sedation and Analgesia by Non-Anesthesiologists

**USE OF FLUOROSCOPY**

- Requested** Requires maintenance of a valid x-ray supervisor and operator's license.

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_\_\_ To \_\_\_/\_\_\_/\_\_\_\_\_

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**TCAR (TRANSCAROTID ARTERY REVASCULATRIZATION) PMC ESCONDIDO ONLY**

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**Criteria:** Physician must have hospital privileges to perform carotid endarterectomy. Physician will have attended an appropriate program for education and simulated training in TCAR (i.e. T.E.S.T. Drive certificate from Silkroad Medical.)

In addition, physicians must have performed  $\geq 25$  endovascular procedures as the primary operator using low-profile rapid-exchange platforms plus  $\geq 5$  TCAR procedures as the primary operator;

or

they may have acquired  $\geq 25$  endovascular procedures as the primary operator using low-profile rapid-exchange platforms and a supplement of 5 TCAR procedures under proctored guidance if they have not performed sufficient TCAR procedures;

or

a team of two physicians can collaborate, combining the endovascular and surgical requirements plus at least 5 TCAR procedures under proctored guidance.

**Requested**

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_\_/\_\_\_\_/\_\_\_\_ To \_\_\_\_/\_\_\_\_/\_\_\_\_

**VASCULAR SURGERY CORE PROCEDURE LIST**

*This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.*

**To the applicant:** If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Major and minor amputations, upper extremity, lower extremity (excluding hip disarticulations)
- Aneurysm repair, aortic and peripheral Aortic/thoracic \*PMCE
- Angioplasty, stent and atherectomy of peripheral vessels \*PMCE
- Bypass grafting all vessels excluding coronary and intracranial vessels \*PMCE
- Carotid endarterectomy \*PMCE
- Central venous access catheters and ports
- Cervical, thoracic or lumbar sympathectomy \*PMCE
- Diagnostic biopsy or other diagnostic procedures
- Embolectomy or thrombectomy for all vessels excluding coronary vessels
- Endarterectomy for all vessels excluding coronary vessels \*PMCE
- Extra cranial carotid and vertebral artery surgery \*PMCE
- Hemodialysis access procedures
- Angiography and venography
- Sympathectomy
- Muscle flap creation
- Major open and endovascular vascular arterial and venous reconstructions
- Perform history and physical exam
- Placement and removal of inferior vena cava (IVC) filter
- Reconstruction, resection, repair of arterial and venous vessels with anastomosis or replacement (excluding cardiopulmonary))
- Sclerotherapy
- Skin grafts
- Spinal access (thoracic and lumbar) \*PMCE
- Temporal artery biopsy
- Carotid stenting \*PMCE
- Transcarotid artery revascularization (TCAR) \*PMCE
- Thoracic outlet decompression procedures including rib resection \*PMCE
- Vein ligation and stripping
- Venous reconstruction

\*PMCE = Available at Palomar Medical Center Escondido Only

**VASCULAR SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_\_\_ To \_\_\_/\_\_\_/\_\_\_\_\_

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**ACKNOWLEDGEMENT OF PRACTITIONER**

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I have requested only those privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the Medical Staff Bylaws or related documents.

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_



**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

 Palomar Medical Center Escondido Initial Appointment Reappointment

**Applicant:** Check off the "Requested" box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

**Department Chair/Clinical Service Division Director:** Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

**Other Requirements**

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

**QUALIFICATIONS FOR CARDIOTHORACIC SURGERY**

**To be eligible to apply for core privileges in cardiothoracic surgery, the initial applicant must meet the following criteria:**

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in general thoracic and cardiothoracic surgery.

AND

Current certification or active participation in the examination process, with achievement of certification within 4 years of appointment leading to certification in thoracic surgery by the American Board of Thoracic Surgery or the American Osteopathic Board of Surgery for Thoracic and Cardiovascular Surgery, or another board with equivalent requirements.

**Required Previous Experience:** Applicants for initial appointment must be able to demonstrate that performance of a minimum of 25 cardiothoracic surgical procedures as the primary surgeon, reflective of the scope of privileges requested during the past 12 months; or submission of 100 cases done in the preceding 24 months, if the applicant was involved in a cardiovascular team. The applicant must have been the primary surgeon in at least 12 cases. Successful completion of an ACGME or AOA accredited residency within the past 12 months also meets this requirement.

**Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines:** No less than eight (8) operating room cases of varying complexity and representative of the scope of practice will be monitored concurrently. Six (6) of the eight (8) required cases must be open heart cases for those physicians performing primary open heart surgery.

Approved: Esco Dept of Surgery – 06/13/2023  
Esco MEC – 06/26/2023

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

**Reappointment Requirements:** To be eligible to renew core privileges in cardiothoracic surgery, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (25 cardiothoracic surgical procedures) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

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**SURGERY ASSIST ONLY PRIVILEGES (NOT APPLICABLE IF REQUESTING CARDIOTHORACIC SURGERY CORE PRIVILEGES)**

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**Criteria:** Successful completion of an ACGME or AOA accredited residency in general thoracic or cardiothoracic surgery which included training as a surgical assist. **Required Previous Experience:** Demonstrated current competence and evidence of assisting for an adequate volume of surgical procedures in the past 12 months. **Maintenance of Privilege:** Demonstrated current competence and evidence of assisting for an adequate volume of procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

Requested

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**CORE PRIVILEGES**

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**CARDIOTHORACIC SURGERY CORE PRIVILEGES**

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Requested Admit, evaluate, diagnose, consult, and provide pre-, intra, and post operative surgical care to adolescent and adult patients to correct or treat various conditions of the heart and related blood vessels within the chest including surgical care of coronary artery disease; abnormalities of the great vessels and heart valves; congenital anomalies of the heart. Admit, evaluate, diagnose, and provide consultation to adolescent and adult patients with illnesses, injuries and disorders within the thoracic abdominal cavity and related structures including the chest wall or the pleura. Included are operative, perioperative, and critical care of patients with pathologic conditions with the chest, surgical cancers of the lung, esophagus and chest wall, abnormalities of the trachea, congenital anomalies of the chest, tumors of the mediastinum, and diseases of the diaphragm, management of the airway, and the ordering of diagnostic studies and procedures related to thoracic problems. Provide care to patients in the intensive care setting as well as other hospital settings in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

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**SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)**

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If desired, Non-Core Privileges are requested individually in addition to requesting the Core. Each individual requesting Non-Core Privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

Approved: Esco Dept of Surgery – 06/13/2023  
Esco MEC – 06/26/2023

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

**USE OF LASER**

**Criteria:** Successful completion of an approved residency in a specialty or subspecialty which included training in laser principles or completion of an approved 8 -10 hour minimum CME course which includes training in laser principles and a minimum of 6 hours observation and hands-on experience with lasers. Practitioner agrees to limit practice to only the specific laser types for which they have provided documentation of training and experience. **Required previous experience:** Demonstrated current competence and evidence of the performance of at least five (5) procedures in the past 24 months.

**Maintenance of Privilege:** Laser privileges must be reviewed with each renewal of clinical privileges. A physician must document that a minimum five (5) procedures have been performed over the past 24 months in order to main active privileges for laser use.

Requested

**USE OF ROBOTIC ASSISTED SYSTEM FOR CARDIOTHORACIC PROCEDURES (STERNOTOMY AND THORACOTOMY, CORONARY BYPASS, MITRAL VALVE REPAIR, ATRIAL SEPTAL DEFECT REPAIR, PERICARDIECTOMY, LOBECTOMIES AND TUMOR ENUCLEATIONS)**

**Criteria:** Physician must be credentialed for major surgery in their area of specialty and for the surgical procedures to be performed with the DaVinci Surgical System, both open and laparoscopically. Physician must observe three (3) clinical cases (live surgeries) in which the DaVinci Surgical System is used and provide documentation of same. Physician must provide documentation of a hands-on training practicum of at least eight (8) hours and provide certification of successful completion of training from a recognized DaVinci training center. **Initial granting of privileges:** The first two (2) cases must be concurrently monitored by a physician who has privileges in the procedure to be performed with the DaVinci Surgical System. If no other members of the Palomar Medical Center Medical Staff have privileges, an outside monitor may be utilized, provided they meet the qualifications for obtaining temporary privileges under the Medical Staff Bylaws. The results of monitoring will be reviewed by the Department Chairman and a determination made regarding lifting of monitoring or the need for additional monitored cases.

**Maintenance of privileges:** Reappointment of privileges for utilization of the DaVinci Surgical System will be based on but not limited to demonstrated satisfactory outcomes data.

Requested

**USE OF ION INTUITIVE ROBOTIC ASSISTED BRONCHOSCOPY (RAB) SYSTEM FOR PROCEDURES (LUNG NODULE BIOPSY) PMC ESCONDIDO ONLY**

**Criteria: Credentialing Requirements**

1. Current, unrestricted bronchoscopy privileges
2. Current, unrestricted fluoroscopy permit
3. Documented evidence of successful completion of the 2-day ION System Training course which includes didactic and hands-on lab (or equivalent training course) OR fellowship training with robot assisted bronchoscopy (RAB) and documented five minimum cases Minimum Proctoring Requirements Concurrent physician proctoring of two cases with presence of RAB technician Presence of RAB-trained technician for concurrent support for minimum five cases

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**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

Radial EBUS Bronchoscopy-Credentialing Requirements Current, unrestricted bronchoscopy privileges  
Current, unrestricted fluoroscopy permits Documented evidence of completion of radial EBUS training  
OR fellowship training with minimum five cases completed

**Requested**

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**TRANSCATHETER AORTIC VALVE REPLACEMENT**

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**Criteria:** The practitioner needs to meet the qualifications for Cardiothoracic Surgery Core Privileges and the following:

1. Successful completion of a residency or fellowship training program undertaken in a facility with a CMS approved TAVR program, and
2. Successful completion of a didactic, approved Transcatheter Aortic Valve Repair training course, and
3. Having scrubbed at least as a primary assistant on ten (10) TAVR cases in the past two years.

OR

1. Successful completion of a didactic, approved Transcatheter Aortic Valve Repair training course and the required previous experience below.

**Required Previous Experience:** Demonstrated current competence and evidence of the performance of at least ten (10) TAVR procedures in the past 12 months. **FPPE:** Monitoring required for at least the first two (2) TAVR procedures by a physician with equivalent privileges. **Maintenance of Privilege:** Demonstrated current competence and evidence of the performance of at least ten (10) TAVR procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

**Requested**

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**STEREOTACTIC RADIOSURGERY IN CONCERT WITH RADIATION ONCOLOGIST**

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**Criteria:** Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in general thoracic and cardiothoracic

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**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

surgery that included specific training in Stereotactic Radiosurgery (SRS) and radiotherapy OR successful completion of an approved training course. **Required Previous Experience:** Demonstrated current competence by completion of the above training within the past 12 months or evidence of the performance of at least 2 radiosurgery procedures in the past 12 months. **FPPE:** Monitoring by an experienced radiosurgery physician is required for at least the first 4 cases. **Maintenance of Privilege:** Demonstrated current competence and evidence of the performance of at least 4 radiosurgery procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

**Requested**

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**ADMINISTRATION OF SEDATION AND ANALGESIA**

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**Requested** See Hospital Policy for Sedation and Analgesia by Non-Anesthesiologists

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**USE OF FLUOROSCOPY**

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**Requested** Requires maintenance of a valid x-ray supervisor and operator's license.

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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**CORE PROCEDURE LIST**

*This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.*

**To the applicant:** If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Ablative surgery for Wolff-Parkinson-White syndrome
- All procedures upon the heart for the management of acquired/congenital cardiac disease, including surgery upon the pericardium, coronary arteries, the valves, and other internal structures of the heart and for acquired septal defects and ventricular aneurysms
- Bronchoscopy
- Carotid endarterectomy
- Cervical, thoracic or dorsal sympathectomy
- Correction of diaphragmatic hernias, both congenital or acquired, and anti reflux procedures
- Correction or repair of all anomalies or injuries of great vessels and branches thereof, including aorta, pulmonary artery, pulmonary veins, and vena cava
- Decortication or pleurectomy procedures
- Diagnostic procedures to include cervical and mediastinal exploration, parasternal exploration, and mediastinoscopy
- ECMO Management of patients on extracorporeal membrane oxygenation
- Endarterectomy of pulmonary artery
- Endomyocardial biopsy
- Endoscopic procedures and instrumentation involving the esophagus and tracheobronchial tree
- Endovascular repair of thoracic (TAA) and abdominal (AAA) aortic aneurysms
- Insertion and management of central venous catheters, arterial catheters, pulmonary artery catheters
- Intravascular ultrasound
- Laparotomy or retroperitoneal approach for access
- Lymph node and superficial biopsy procedures
- Management of chest and neck trauma
- Management of congenital septal and valvular defects
- Maze procedure
- Minimally invasive direct coronary artery bypass (MIDCAB)
- Off pump coronary artery bypass (OPCAB)
- Operations for achalasia and for promotion of esophageal drainage
- Operations for myocardial revascularization
- Operations upon the esophagus to include surgery for diverticulum, as well as perforation
- Pacemaker and/or AICD implantation and management, transvenous and transthoracic
- Palliative vascular procedures (not requiring cardiopulmonary bypass) for congenital cardiac disease
- Perform history and physical exam
- Pericardiocentesis, pericardial drainage procedures, pericardiectomy
- Placement of appropriate intraoperative pain management devices (e.g. Q Pump)
- Procedures upon the chest wall, lungs including wedge resections, segmental resections, lobectomy, and pneumonectomy for benign or malignant disease
- Pulmonary embolectomy
- Resection, reconstruction, or repair of the trachea and bronchi

Approved: Esco Dept of Surgery – 06/13/2023  
 Esco MEC – 06/26/2023

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

- Resection, reconstruction, repair, or biopsy of the lung and its parts

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

**CORE PROCEDURE LIST (CONTINUED)**

*This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.*

**To the applicant:** If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Surgery of patent ductus arteriosus and coarctation of the aorta
- Surgery of the aortic arch and branches; descending thoracic aorta for aneurysm/trauma
- Surgery of the thoracoabdominal aorta for aneurysm
- Surgery of tumors of the heart and pericardium
- Surgery on mediastinum for removal of benign or malignant tumors
- Surgery on the esophagus for benign or malignant disease
- Thoracentesis
- Thoracoscopy
- Thoracotomy for trauma, hemorrhage, rib biopsy, drainage of empyema or removal of foreign body
- Tracheostomy
- Transhiatal esophagectomy
- Transmyocardial revascularization
- Tube thoracostomy
- Vascular access procedures for use of life support systems, such as extra corporeal oxygenation and cardiac support; placement of temporary pacemakers - left ventricular, right ventricular, biventricular; cardiopulmonary bypass; intra aortic balloon pump
- Vascular operations exclusive of thorax, e.g., caval interruption, embolectomy, endarterectomy, repair of excision of aneurysm, vascular graft or prosthesis; peripheral arterial revascularization



**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

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**ACKNOWLEDGEMENT OF PRACTITIONER**

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I have requested only those privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the Medical Staff Bylaws or related documents.

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

Page 1

Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

 Palomar Medical Center Escondido Initial Appointment Reappointment

**Applicant:** Check off the “Requested” box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

**Department Chair/Clinical Service Division Director:** Check the appropriate box for recommendation on the last page of this form. If recommended with conditions or not recommended, provide condition or explanation on the last page of this form.

**Other Requirements**

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

**QUALIFICATIONS FOR CARDIOTHORACIC SURGERY**

***To be eligible to apply for core privileges in cardiothoracic surgery, the initial applicant must meet the following criteria:***

Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in general thoracic and cardiothoracic surgery.

AND

Current certification or active participation in the examination process, with achievement of certification within 4 years of appointment leading to certification in thoracic surgery by the American Board of Thoracic Surgery or the American Osteopathic Board of Surgery for Thoracic and Cardiovascular Surgery, or another board with equivalent requirements.

**Required Previous Experience:** Applicants for initial appointment must be able to demonstrate that performance of a minimum of 25 cardiothoracic surgical procedures as the primary surgeon, reflective of the scope of privileges requested during the past 12 months; or submission of 100 cases done in the preceding 24 months, if the applicant was involved in a cardiovascular team. The applicant must have been the primary surgeon in at least 12 cases. Successful completion of an ACGME or AOA accredited residency within the past 12 months also meets this requirement.

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

***Focused Professional Practice Evaluation (FPPE)/ Monitoring guidelines:*** No less than eight (8) operating room cases of varying complexity and representative of the scope of practice will be monitored concurrently. Six (6) of the eight (8) required cases must be open heart cases for those physicians performing primary open heart surgery.

***Reappointment Requirements:*** To be eligible to renew core privileges in cardiothoracic surgery, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (25 cardiothoracic surgical procedures) with acceptable results, reflective of the scope of privileges requested, for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges.

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**SURGERY ASSIST ONLY PRIVILEGES (NOT APPLICABLE IF REQUESTING CARDIOTHORACIC SURGERY CORE PRIVILEGES)**

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***Criteria:*** Successful completion of an ACGME or AOA accredited residency in general thoracic or cardiothoracic surgery which included training as a surgical assist. ***Required Previous Experience:*** Demonstrated current competence and evidence of assisting for an adequate volume of surgical procedures in the past 12 months. ***Maintenance of Privilege:*** Demonstrated current competence and evidence of assisting for an adequate volume of procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

**Requested**

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

**CORE PRIVILEGES**

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**CARDIOTHORACIC SURGERY CORE PRIVILEGES**

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**Requested** Admit, evaluate, diagnose, consult, and provide pre-, intra, and post operative surgical care to adolescent and adult patients to correct or treat various conditions of the heart and related blood vessels within the chest including surgical care of coronary artery disease; abnormalities of the great vessels and heart valves; congenital anomalies of the heart. Admit, evaluate, diagnose, and provide consultation to adolescent and adult patients with illnesses, injuries and disorders within the thoracic abdominal cavity and related structures including the chest wall or the pleura. Included are operative, perioperative, and critical care of patients with pathologic conditions with the chest, surgical cancers of the lung, esophagus and chest wall, abnormalities of the trachea, congenital anomalies of the chest, tumors of the mediastinum, and diseases of the diaphragm, management of the airway, and the ordering of diagnostic studies and procedures related to thoracic problems. Provide care to patients in the intensive care setting as well as other hospital settings in conformance with unit policies. Assess, stabilize, and determine disposition of patients with emergent conditions consistent with medical staff policy regarding emergency and consultative call services. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

**SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)**

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If desired, Non-Core Privileges are requested individually in addition to requesting the Core. Each individual requesting Non-Core Privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

**USE OF LASER**

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**Criteria:** Successful completion of an approved residency in a specialty or subspecialty which included training in laser principles or completion of an approved 8 -10 hour minimum CME course which includes training in laser principles and a minimum of 6 hours observation and hands-on experience with lasers. Practitioner agrees to limit practice to only the specific laser types for which they have provided documentation of training and experience. **Required previous experience:** Demonstrated current competence and evidence of the performance of at least five (5) procedures in the past 24 months.

**Maintenance of Privilege:** Laser privileges must be reviewed with each renewal of clinical privileges. A physician must document that a minimum five (5) procedures have been performed over the past 24 months in order to main active privileges for laser use.

**Requested**

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

**USE OF ROBOTIC ASSISTED SYSTEM FOR CARDIOTHORACIC PROCEDURES (STERNOTOMY AND THORACOTOMY, CORONARY BYPASS, MITRAL VALVE REPAIR, ATRIAL SEPTAL DEFECT REPAIR, PERICARDIECTOMY, LOBECTOMIES AND TUMOR ENUCLEATIONS)**

**Criteria:** Physician must be credentialed for major surgery in their area of specialty and for the surgical procedures to be performed with the DaVinci Surgical System, both open and laparoscopically. Physician must observe three (3) clinical cases (live surgeries) in which the DaVinci Surgical System is used and provide documentation of same. Physician must provide documentation of a hands-on training practicum of at least eight (8) hours and provide certification of successful completion of training from a recognized DaVinci training center.

**Initial granting of privileges:** The first two (2) cases must be concurrently monitored by a physician who has privileges in the procedure to be performed with the DaVinci Surgical System. If no other members of the Palomar Medical Center Medical Staff have privileges, an outside monitor may be utilized, provided they meet the qualifications for obtaining temporary privileges under the Medical Staff Bylaws. The results of monitoring will be reviewed by the Department Chairman and a determination made regarding lifting of monitoring or the need for additional monitored cases. **Maintenance of privileges:** Reappointment of privileges for utilization of the DaVinci Surgical System will be based on but not limited to demonstrated satisfactory outcomes data.

Requested

**USE OF ION INTUITIVE ROBOTIC ASSISTED BRONCHOSCOPY (RAB) SYSTEM FOR PROCEDURES (LUNG NODULE BIOPSY) PMC ESCONDIDO ONLY**

**Criteria:** Credentialing Requirements

1. Current, unrestricted bronchoscopy privileges
2. Current, unrestricted fluoroscopy permit
3. Documented evidence of successful completion of the 2-day ION System Training course which includes didactic and hands-on lab (or equivalent training course) **OR** fellowship training with robot assisted bronchoscopy (RAB) and documented five minimum cases Minimum Proctoring Requirements Concurrent physician proctoring of two cases with presence of RAB technician Presence of RAB-trained technician for concurrent support for minimum five cases

**Radial EBUS Bronchoscopy-Credentialing Requirements** Current, unrestricted bronchoscopy privileges Current, unrestricted fluoroscopy permits Documented evidence of completion of radial EBUS training **OR** fellowship training with minimum five cases completed

Requested

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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**TRANSCATHETER AORTIC VALVE REPLACEMENT**

**Criteria:** The practitioner needs to meet the qualifications for Cardiothoracic Surgery Core Privileges and the following:

1. Successful completion of a residency or fellowship training program undertaken in a facility with a CMS approved TAVR program, and
2. Successful completion of a didactic, approved Transcatheter Aortic Valve Repair training course, and
3. Having scrubbed at least as a primary assistant on ten (10) TAVR cases in the past two years.

OR

1. Successful completion of a didactic, approved Transcatheter Aortic Valve Repair training course and the required previous experience below.

**Required Previous Experience:** Demonstrated current competence and evidence of the performance of at least ten (10) TAVR procedures in the past 12 months. **FPPE:** Monitoring required for at least the first two (2) TAVR procedures by a physician with equivalent privileges.

**Maintenance of Privilege:** Demonstrated current competence and evidence of the performance of at least ten (10) TAVR procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

Requested

**STEREOTACTIC RADIOSURGERY IN CONCERT WITH RADIATION ONCOLOGIST**

**Criteria:** Successful completion of an Accreditation Council for Graduate Medical Education (ACGME) or American Osteopathic Association (AOA) accredited residency in general thoracic and cardiothoracic surgery that included specific training in Stereotactic Radiosurgery (SRS) and radiotherapy OR successful completion of an approved training course. **Required Previous**

**Experience:** Demonstrated current competence by completion of the above training within the past 12 months or evidence of the performance of at least 2 radiosurgery procedures in the past 12 months. **FPPE:** Monitoring by an experienced radiosurgery physician is required for at least the first 4 cases. **Maintenance of Privilege:** Demonstrated current competence and evidence of the performance of at least 4 radiosurgery procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

Requested

**ADMINISTRATION OF SEDATION AND ANALGESIA**

Requested See Hospital Policy for Sedation and Analgesia by Non-Anesthesiologists

**USE OF FLUOROSCOPY**

Requested Requires maintenance of a valid x-ray supervisor and operator's license.

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

**CORE PROCEDURE LIST**

*This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.*

**To the applicant:** If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Ablative surgery for Wolff-Parkinson-White syndrome
- All procedures upon the heart for the management of acquired/congenital cardiac disease, including surgery upon the pericardium, coronary arteries, the valves, and other internal structures of the heart and for acquired septal defects and ventricular aneurysms
- Bronchoscopy
- Carotid endarterectomy
- Cervical, thoracic or dorsal sympathectomy
- Correction of diaphragmatic hernias, both congenital or acquired, and anti reflux procedures
- Correction or repair of all anomalies or injuries of great vessels and branches thereof, including aorta, pulmonary artery, pulmonary veins, and vena cava
- Decortication or pleurectomy procedures
- Diagnostic procedures to include cervical and mediastinal exploration, parasternal exploration, and mediastinoscopy
- ECMO Management of patients on extracorporeal membrane oxygenation
- Endarterectomy of pulmonary artery
- Endomyocardial biopsy
- Endoscopic procedures and instrumentation involving the esophagus and tracheobronchial tree
- Endovascular repair of thoracic (TAA) and abdominal (AAA) aortic aneurysms
- Insertion and management of central venous catheters, arterial catheters, pulmonary artery catheters
- Intravascular ultrasound
- Laparotomy or retroperitoneal approach for access
- Lymph node and superficial biopsy procedures
- Management of chest and neck trauma
- Management of congenital septal and valvular defects
- Maze procedure
- Minimally invasive direct coronary artery bypass (MIDCAB)
- Off pump coronary artery bypass (OPCAB)
- Operations for achalasia and for promotion of esophageal drainage
- Operations for myocardial revascularization
- Operations upon the esophagus to include surgery for diverticulum, as well as perforation
- Pacemaker and/or AICD implantation and management, transvenous and transthoracic
- Palliative vascular procedures (not requiring cardiopulmonary bypass) for congenital cardiac disease

**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

- Perform history and physical exam
- Pericardiocentesis, pericardial drainage procedures, pericardiectomy
- Placement of appropriate intraoperative pain management devices (e.g. Q Pump)
- Procedures upon the chest wall, lungs including wedge resections, segmental resections, lobectomy, and pneumonectomy for benign or malignant disease
- Pulmonary embolectomy
- Resection, reconstruction, or repair of the trachea and bronchi
- Resection, reconstruction, repair, or biopsy of the lung and its parts
- Surgery of patent ductus arteriosus and coarctation of the aorta
- Surgery of the aortic arch and branches; descending thoracic aorta for aneurysm/trauma
- Surgery of the thoracoabdominal aorta for aneurysm
- Surgery of tumors of the heart and pericardium
- Surgery on mediastinum for removal of benign or malignant tumors
- Surgery on the esophagus for benign or malignant disease
- Thoracentesis
- Thoracoscopy
- Thoracotomy for trauma, hemorrhage, rib biopsy, drainage of empyema or removal of foreign body
- Tracheostomy
- Transhiatal esophagectomy
- Transmyocardial revascularization
- Tube thoracostomy
- Vascular access procedures for use of life support systems, such as extra corporeal oxygenation and cardiac support; placement of temporary pacemakers - left ventricular, right ventricular, biventricular; cardiopulmonary bypass; intra aortic balloon pump
- Vascular operations exclusive of thorax, e.g., caval interruption, embolectomy, endarterectomy, repair of excision of aneurysm, vascular graft or prosthesis; peripheral arterial revascularization



**CARDIOTHORACIC SURGERY CLINICAL PRIVILEGES**

Name: \_\_\_\_\_

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Effective From \_\_\_/\_\_\_/\_\_\_ To \_\_\_/\_\_\_/\_\_\_

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**ACKNOWLEDGEMENT OF PRACTITIONER**

I have requested only those privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted, I am constrained by Hospital and Medical Staff policies and rules applicable generally and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the Medical Staff Bylaws or related documents.

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_

# ADDENDUM D

**RESOLUTION NO. 07.10.23(01)-10**

**RESOLUTION OF THE BOARD OF DIRECTORS OF PALOMAR HEALTH  
DESIGNATING SUBORDINATE OFFICERS OF THE DISTRICT**

**WHEREAS**, Palomar Health (the "District") is a local healthcare district duly organized and existing under The Local Health Care District Law, constituting Division 23 of the Health and Safety Code of the State of California (the "District Act"); and,

**WHEREAS**, the Board of Directors (the "Board") has the authority to designate subordinate officers under Section 7.9 of the District Bylaws; and,

**WHEREAS**, for purposes of conducting District business and to meet certain operational requirements, the Board desires to designate the subordinate officers described herein; and further designates other non-officers described herein;

**NOW, THEREFORE, BE IT RESOLVED**, that the following subordinate officers and non-officer subordinates of the District are hereby designated, which designation supersedes previous such resolutions:

President and CEO  
Chief Financial Officer  
Chief Operations Officer  
Chief Medical Officer  
Vice President of Finance

**PASSED AND ADOPTED** at a meeting of the Board of Directors of Palomar Health held on July 10, 2023, by the following vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

**Dated:** July 10, 2023

ATTESTED:

BY: \_\_\_\_\_  
Linda Greer, RN  
Chair, Board of Directors

\_\_\_\_\_  
Terry Corrales, RN  
Secretary, Board of Directors

**Note:** Please enable Macros

**CLIENT INFORMATION**

**Please select one of the following options:**

- New Resolution/Incumbency
- Update Incumbency (*Used to Add or Delete individual authorized signers*)
- Supersede Resolution/Incumbency (*Replaces any and all prior banking resolutions*)

**ORGANIZATION LEGAL NAME** (Must match legal name indicated in company formation documents)

PALOMAR HEALTH

- **This Banking Resolution and Certificate of Incumbency will apply to all accounts the Organization maintains with us.**
- **The Organization adopts the following Banking Resolution and Certificate of Incumbency (with specimen signatures)\***

The undersigned certifies that:

1) Any individual (each an "Authorized Signer") with any of the following Titles

<b>Title:</b>	PRESIDENT AND CHIEF EXECUTIVE OFFICER
<b>Title:</b>	CHIEF FINANCIAL OFFICER
<b>Title:</b>	CHIEF OPERATIONS OFFICER
<b>Title:</b>	CHIEF MEDICAL OFFICER
<b>Title:</b>	VICE PRESIDENT OF FINANCE

**Add Row**

is authorized, acting alone, including by electronic signature, electronic record or other electronic form, (a) to establish accounts from time to time for the Organization at Bank of America, N.A. (the "Bank"), as well as to operate and close such accounts, (b) to enter into any and all agreements and transactions contemplated by the provision of treasury management services by the Bank, including but not limited to Electronic Funds Transfer Services, and (c) designate persons to operate each such accounts including closing the account, and to designate persons to act in the name and on behalf of the Organization/Client with respect to the establishment and operation of treasury management services.

2) the person whose signature, name, and title appear in the "AGREEMENT, TAX INFORMATION CERTIFICATION and AUTHORIZATION" section of the Deposit Account Documentation Signature Card or Amendment to Signature Card ("Signature Card") and those persons listed below on the Incumbency Certificate, are Authorized Signers who are authorized, including by electronic signature, electronic record or other electronic form, to establish accounts and to designate persons to operate each such account and to execute contracts and agreements (including treasury management service agreements, including but not limited to Electronic Funds Transfer Agreements) with the Bank and that the signatures of such Authorized Signers are genuine.

3) the persons who signed in the Designated Account Signers section of the Signature Card or Amendment to Signature Card are authorized to operate any accounts opened with the deposit account documentation unless otherwise noted on the Signature Card, and that the signatures of such Designated Account Signers are genuine.

4) the foregoing is a complete, true and correct copy of the banking resolutions adopted by the Board of Directors, the Members or the General Partners, Commission, Council or Governing Board as applicable, of the Organization, government entity or authority and that the resolutions are still in full force and effect and have not been amended or revoked and do not exceed the objects or powers of the Organization, government entity, authority or the powers of its management or Governing Board, Commission or Council. **For government entities, agencies or authorities, each of the individuals noted below are an officer, employee, or agent of the Organization who has plenary authority over funds (an "official custodian") for which the official custodian is appointed or elected to serve. The authority of the official custodian(s) listed below derives from an official source, such as an ordinance or statute.**

**Incumbency Certificate:**

Add/Delete	Name	Title	Signature
Add	DIANE L. HANSEN	PRESIDENT AND CHIEF EXECUTIVE OFFICER	
Add	HUBERT U. KING	CHIEF FINANCIAL OFFICER	
Add	RYAN OLSEN	CHIEF OPERATIONS OFFICER	
Add	OMAR KHAWAJA, MD	CHIEF MEDICAL OFFICER	
Add	MELISSA E. WALLACE	VICE PRESIDENT OF FINANCE	

**Add Row**

\* If you choose to provide your own Banking Resolution and Certificate of Incumbency (with specimen signatures), it must be attached to the signature card.

**This Banking Resolution and Certificate of Incumbency must be signed as follows:**

- **Corporations:** Secretary or assistant secretary of the company **must** sign.
- **Any Partnership type:** One of the general partners must sign. If the general partner is an organization, show the name of the general partner and include capacity of signer.
- **Limited Liability Company:**
  - **Member Managed LLC:** One of the members or an officer of the company must sign. If the member or manager is an organization, show the name of the member or manager and include capacity of signer.
  - **Manager Managed LLC:** The manager or managers or an officer authorized of the company must sign. If the member or manager is an organization, show the name of the member or manager and include capacity of signer.
- **Other unincorporated organizations:** An officer of the organization who is authorized by the by-laws or operating agreement of the company must sign.
- **Government entities, authorities or agencies:** An authorized signer of the government entity/authority who is authorized by the statutes must sign.

**In Witness Whereof, I have hereunto set my hand as (title) of the Organization listed above**

**Title:** SECRETARY OF THE BOARD OF DIRECTORS

**Type or Print Name of Certifying Individual**

TERRY CORRALES, RN

**Name of Company who is General Partner or Member, leave blank if not applicable.** (Type or print Name of company including the legal name of any member, managing member, manager, or general partner who is signing and who is not an individual)

<b>Signature:</b>		<b>Date:</b>	JULY 10, 2023
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**RESOLUTION NO. 07.10.23(03)-12**

<b>AGENCY ADDRESS</b>	2125 Citracado Parkway, Suite 300 Escondido, CA 92029	<b>AGENCY PHONE NUMBER</b>	760-740-6385
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<p><b>RESOLUTION OF THE BOARD OF DIRECTORS OF PALOMAR HEALTH AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND</b></p>
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**WHEREAS**, the Local Agency Investment Fund is established in the State Treasury under Government Code Section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and,

**WHEREAS**, the Board of Directors of Palomar Health hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of Palomar Health hereby authorizes the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein.

**BE IT FURTHER RESOLVED**, as follows:

**Section 1.** The following District officers holding the title(s) specified hereinbelow **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Diane L. Hansen  
*(NAME)*  
President & CEO  
  
*(TITLE)*

Hubert U. King  
*(NAME)*  
Chief Financial Officer  
  
*(TITLE)*

Ryan Olsen  
*(NAME)*  
Chief Operations Officer  
  
*(TITLE)*

Omar Khawaja, MD  
*(NAME)*  
Chief Medical Officer  
  
*(TITLE)*

\_\_\_\_\_  
*(SIGNATURE)*

\_\_\_\_\_  
*(SIGNATURE)*

\_\_\_\_\_  
*(SIGNATURE)*

\_\_\_\_\_  
*(SIGNATURE)*

Melissa E. Wallace  
*(NAME)*  
Vice President of Finance  
  
*(TITLE)*

\_\_\_\_\_  
*(SIGNATURE)*

**Section 2.** This resolution shall supersede previous such resolutions and shall remain in full force and effect until rescinded by the Board of Directors by resolution, and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

**PASSED AND ADOPTED** at a meeting of the Board of Directors of Palomar Health held on July 10, 2023.

AYES:  
NOES:  
ABSTAINING:  
ABSENT:

**Dated:** July 10, 2023

BY:

\_\_\_\_\_  
Linda Greer, RN  
Chair, Board of Directors

ATTESTED:

\_\_\_\_\_  
Terry Corrales, RN  
Secretary, Board of Directors

# ADDENDUM E



# Memorandum



**To:** Board of Directors  
**From:** Michael Pacheco - Director, Board Audit & Compliance Committee  
**Date:** Monday, July 10, 2023  
**Re:** Board Audit & Compliance Committee Meeting, June 20, 2023

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**BOARD MEMBER ATTENDANCE:** Director Laurie Edwards-Tate, Director Michael Pacheco and Director Linda Greer

## **INFORMATIONAL ITEMS**

- **Review Office of Inspector General (OIG) Workplan Follow Up – Informational Only:** The voting members reviewed the follow up workplan update from the Office of Inspector General (OIG). No action, informational only.
- **Corporate Integrity Agreement (CIA) – Informational Only:** The voting members reviewed a presentation of the Corporate Integrity Agreement (CIA) report. No action, informational only.
- **1557/504 Non-Discrimination – Informational Only:** The voting members reviewed the 1557/504 Non-Discrimination presentation. No action, informational only.

## **ACTION ITEMS**

- **Approval of Board Audit & Compliance Committee minutes, April 18, 2023:** The voting members reviewed and approved the Board Audit & Compliance Committee minutes from April 18, 2023

## Memorandum

**To:** Palomar Health Board of Directors  
**From:** Terry Corrales, Chair, Board Community Relations Committee  
**Date:** July 10, 2023  
**Subject:** Committee Meeting Summary – June 7, 2023

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**BOARD MEMBER ATTENDANCE:** Directors Corrales, Pacheco and Edwards-Tate

### **INFORMATIONAL ITEMS:**

#### **Community Initiative**

Program update outlining programs Community Outreach partners with to meet health and education needs in our community.

#### **Patient Experience Focus Group Update**

Patient Experience Focus Group (PEFG) update focusing on FY23 work plan to include member term limits.

#### **Foundation Update**

Presentation from the Foundation included upcoming summer 2023 events.

#### **Marketing Update**

Marketing update highlighting the True Champions Strategy to communicate the extraordinary experience expected from Palomar Health. Also included recent campaigns celebrating the accomplishments of our Board of Directors and outlining nursing recruitment efforts.

### **ACTION ITEMS:**

- **Board Community Relations Committee Minutes – Wednesday, April 5, 2023:** The minutes were approved as presented