



Board of Directors Meeting Minutes – Monday, May 8, 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 Friday, May 5, 2023, which is consistent with legal requirements.

CALL TO ORDER

The meeting, which was held at Palomar Medical Center Escondido, 1st 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, Greer, Griffith, Pacheco
Unexcused Absences: Edwards-Tate

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*

Board of Directors Meeting Minutes – Monday, May 8, 2023

Agenda Item

- *Discussion*

Conclusion / Action /Follow Up

3. PUBLIC HEARING REGARDING BOARD MEMBER COMPENSATION INCREASE

- No public comments

4. PUBLIC COMMENTS

- No public comments

5. PRESENTATIONS

a. Patient Experience Moment

- A patient experience video was shared with the Board.

b. Physician Updates Presentation

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

Board of Directors Meeting Minutes – Monday, May 8, 2023

Agenda Item

- *Discussion*

Conclusion / Action /Follow Up

6. APPROVAL OF MINUTES

- a. Special Session Board of Directors Meeting – Monday, April 10, 2023
- b. Board of Directors Meeting - Monday, April 10, 2023

MOTION: By Director Griffith, 2nd by Director Pacheco and carried to approve the Monday, April 10, 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 – absent

Chair Greer announced that six board members were in favor. None opposed. No abstentions. One absence. Motion approved.

MOTION: By Director Barry, 2nd by Director Corrales and carried to approve the Monday, April 10, 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 – absent

Chair Greer announced that six board members were in favor. None opposed. No abstentions. One absence. Motion approved.

- No discussion

Board of Directors Meeting Minutes – Monday, May 8, 2023

Agenda Item

• *Discussion*

Conclusion / Action /Follow Up

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. Ophthalmology Core Privilege Checklist
- d. Vascular Surgery Core Privilege Checklist
- e. Certified Nurse Midwife Core Privilege Checklist
- f. Physician Agreements – Informational Only
- g. March Financials – Informational Only

MOTION: By Director Griffith, 2nd by Director Corrales and carried to approve Consent Agenda items A - G 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 – absent
Chair Greer announced that six board members were in favor. None opposed. No abstentions. One absence. Motion approved.

- Director John Clark asked if there would be a discussion about the March Financials. Director Laura Barry, as Board Finance Committee Chair, asked Hugh King, Chief Financial Officer, to give a report during agenda item 10c, Finance Committee report.

7. REPORTS

a. Medical Staffs

I. Palomar Medical Center Escondido

Palomar Medical Center Escondido Chief of Staff Elect, Dr. Andrew Nguyen, 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. Chair of the Palomar Health Foundation

Palomar Health Foundation Chair Kirk Effinger provided a presentation and video of upcoming Foundation events. *Attachment*

Board of Directors Meeting Minutes – Monday, May 8, 2023

Agenda Item

• *Discussion*

Conclusion / Action /Follow Up

II. President and CEO

Palomar Health President & CEO Diane Hansen provided a report highlighting:

- Update on meeting with bond issuance insurer and rating agencies
- Progress of budget for fiscal year 24
- Continued work stabilizing physician coverage
- Career Fair on May 10th and Spirit Week

III. Chair of the Board

Palomar Health Chair of the Board Linda Greer provided a report highlighting:

- Remembrance of Danny Thomas
- Adhoc meetings continue regarding LGBTQ
- Board members gave a summary of the Leadership Conference they attended in April

8. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS

- a. Resolution No. 05.08.23(01)-6 Resolution of the Board of Directors of Palomar Health Finding The Need For Up To Six Compensable Meetings Per Month For The Effective Operation Of The District

MOTION: By Director Griffith, 2nd by Director Clark and carried to approve and adopt Resolution No. 05.08.23(01)-6 Resolution of the Board of Directors of Palomar Health Finding The Need For Up To Six Compensable Meetings Per Month For The Effective Operation Of The District 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 – absent
Chair Greer announced that six board members were in favor. None opposed. No abstention. One absence. Motion approved.

- No discussion

Board of Directors Meeting Minutes – Monday, May 8, 2023

Agenda Item

<ul style="list-style-type: none"><i>Discussion</i>	<i>Conclusion / Action /Follow Up</i>
b. Resolution No. 05.08.23(02)-07 Ordinance of the Board of Directors of Palomar Health Providing for a Five Percent Increase in Board Member Compensation for Attendance at Board Meetings	<p>MOTION: By Director Corrales, 2nd by Director Clark and carried to approve and adopt Resolution No. 05.08.23(02)-07 Ordinance of the Board of Directors of Palomar Health Providing for a Five Percent Increase in Board Member Compensation for Attendance at Board Meetings 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 – absent Chair Greer announced that six board members were in favor. None opposed. No abstention. One absence. Motion approved.</p>
<ul style="list-style-type: none">No discussion	
c. Resolution No. 05.08.23(03)-08 Resolution of the Board of Directors of Palomar Health Providing for Expenditure and Requisition Approval Authority	<p>MOTION: By Director Barry, 2nd by Director Corrales and carried to approve and adopt Resolution No. 05.08.23(03)-08 Resolution of the Board of Directors of Palomar Health Providing for Expenditure and Requisition Approval Authority 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 – absent Chair Greer announced that five board members were in favor. None opposed. One abstention. One absence. Motion approved.</p>
<ul style="list-style-type: none">Director Jeff Griffith shared why he voted for this resolution to be passed through the Board Finance Committee and be brought before the Board for approval.Director Michael Pacheco agreed with Director Griffith and confirmed with Hugh King, Chief Financial Officer that the limits outlined in the resolution are appropriate.	

Board of Directors Meeting Minutes – Monday, May 8, 2023

Agenda Item

<ul style="list-style-type: none"> <i>Discussion</i> 	<p><i>Conclusion / Action /Follow Up</i></p>
<p>d. Resolution No. 05.08.23(04)-09 Resolution of the Board of Directors of Palomar Health Authorizing the Investment of Monies in the Local Agency Investment Fund</p>	<p>MOTION: By Director Pacheco, 2nd by Director Clark and carried to approve and adopt Resolution No. 05.08.23(04)-09 Resolution of the Board of Directors of Palomar Health Authorizing the Investment of Monies in the Local Agency Investment Fund 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 – absent Chair Greer announced that six board members were in favor. None opposed. No abstention. One absence. Motion approved.</p>
<ul style="list-style-type: none"> No discussion 	
<p>e. Board Member Facility Visitation Policy</p>	<p>MOTION: By Director Griffith, 2nd by Director Barry and carried to approve and adopt the Board Member Facility Visitation Policy as presented.</p> <p>Roll call voting was utilized. Director Corrales – aye Director Griffith – aye Director Greer – aye Director Barry – aye Director Clark – no Director Pacheco – no Director Edwards-Tate – abstain Chair Greer announced that four board members were in favor. Two opposed. No abstention. One absence. Motion approved.</p>
<ul style="list-style-type: none"> Director John Clark questioned the response times in the presented policy; Director Michael Pacheco echoed these comments. Director Michael Pacheco had concerns regarding his volunteer position in regards to the therapy dog program. Directors Laura Berry, Jeff Griffith, and Terry Corrales voiced support for the policy as drafted. 	

Board of Directors Meeting Minutes – Monday, May 8, 2023

Agenda Item

• *Discussion*

Conclusion / Action /Follow Up

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

a. Audit and Compliance Committee

- Committee Chair Linda Greer announced Director Michael Pacheco will take over as Chair of Board Audit and Compliance Committee, and Chair Greer will remain on the Committee as a voting member. Director Michal Pacheco reported the committee meeting summary was included in the board meeting packet committee, and suggested the regulatory agency presentation be brought to the Board of Directors at a future meeting.

b. Community Relations Committee

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

c. Finance Committee

- As noted earlier, Committee Chair Laura Barry asked Hugh King, Chief Financial Officer, give a brief overview of the March financial statements.

d. Governance Committee

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

e. Human Resources Committee

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

f. Quality Review Committee

- Committee Chair Linda Greer reported the committee was dark in April.

g. Strategic & Facilities Planning Committee

- Committee Chair Michael Pacheco reported the committee was dark in April.

FINAL ADJOURNMENT

- There being no further business, Chairwoman Linda Greer adjourned the meeting at 8:26 p.m.

Signatures:

Board Secretary



Terry Corrales, R.N.

Board of Directors Meeting Minutes – Monday, May 8, 2023

Agenda Item

- *Discussion*

Conclusion / Action /Follow Up

Board Assistant

Carla Albright

Carla Albright



*May 2023
Board Update*



**SPREAD
LOVE.**

**PALOMAR HEALTH
FOUNDATION**



PALOMAR HEALTH
FOUNDATION CELEBRATES



NATIONAL DOCTORS' DAY

- Crumbl Cookies delivered to all PMCE and PMCP physician lounges
- Individual Nothing Bundt Cakes delivered to 17 PHMG locations
(75 docs Temecula to Ramona)
- 100 PHMG personalized jackets delivered



PALOMAR HEALTH FOUNDATION



**SALUTE TO
EGG-APALOOSA**

THANK YOU TO BOARD MEMBERS JEFF GRIFFITH, MIKE PACHECO AND TERRY CORRALES!

W PALOMAR HEALTH
FOUNDATION
CELEBRATES ...

Life is great, cheese makes it better” - Avery Aames

NATIONAL NURSES WEEK!



**DELICIOUS CHARCUTERIE CUPS
PREPARED BY
BLEU OAK CHARCUTERIE
WILL BE DELIVERED TO 350 NURSES
AT PALOMAR MEDICAL CENTER
ESCONDIDO AND PALOMAR MEDICAL
CENTER POWAY THIS THURSDAY!**

JOIN US TO
CELEBRATE
EMPLOYEE
HEALTH MONTH!

THE PALOMAR HEALTH FOUNDATION PRESENTS:

It's time for hiking

Wrap up Spirit Week in style and usher in Employee Health Month with a family friendly hike through Del Dios Highland Preserve. Featuring 774 acres of open space in Escondido, this preserve offers a quick trek for a brief entry into nature. Hike around several bends to a high point offering views of Lake Hodges and the Pacific Ocean! Employees and their families will receive the coveted and hot off the press Palomar Passport--a San Diego Hiking guide highlighting easy-difficult trails throughout the County. Put on your walking shoes and join us for this free event!

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RSVP NOW:
GIVING@PALOMARHEALTH.ORG



LACE UP YOUR WALKING
SHOES AND JOIN US!

SUMMER IS HOT ...
DO SOMETHING COOL!



**THE FOUNDATION IS
REIMAGINING FUN
WITH RIDES, SPLASH
ZONE, 14
INTERACTIVE
INFLATABLES,
SWIMMING POOL,
CARNIVAL GAMES,
PETTING ZOO, HOT
DOG EATING
CONTESTS, MUSIC,
DUNK TANK,
TRADITIONAL
BOARDWALK FOODS,
MECHANICAL SHARK
RIDING AND SO MUCH
MORE!**

MIDDLE SCHOOL MD



W 11 INSPIRATIONAL FIELD TRIPS!

- **PARTNERSHIP WITH ESCONDIDO UNION SCHOOL DISTRICT**
- **1300 8TH GRADERS**
- **SEPTEMBER 11TH-15TH, 19TH, 20TH, 21ST, 25TH, 26TH, 27TH**
- **VOLUNTEER RECRUITMENT HAPPENING SOON!**



*This year's Health Rocks Gala will feature
a private acoustic evening with*

Jason Mraz

Saturday, October 14 | 6 - 11pm

The SOUND, Del Mar

[Click Here for Tickets](#)

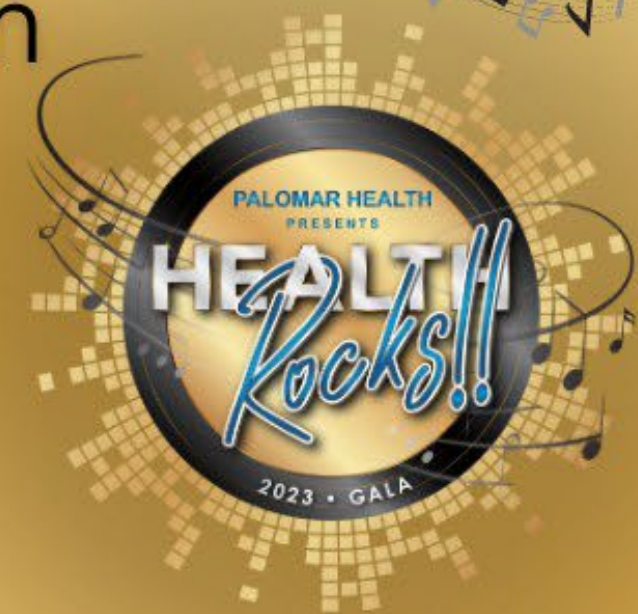


Photo credit: Shervin Lainez