

<i>GOVERNANCE COMMITTEE MEETING MINUTES – Thursday, June 1, 2023</i>			
<i>AGENDA ITEM</i>	<i>CONCLUSION/ACTION</i>	<i>FOLLOW UP/RESPONSIBLE PARTY</i>	<i>FINAL?</i>
<i>DISCUSSION</i>			
NOTICE OF MEETING			
Notice of the upcoming meeting posted Thursday, May 25, 2023. Notice of Meeting was posted at the Palomar Health Administrative Office; also posted with agenda packet on the Palomar Health website on Thursday, May 25, 2023.			
CALL TO ORDER			
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 12:03 p.m. by Committee Chair Jeff Griffith			
ESTABLISHMENT OF QUORUM			
<ul style="list-style-type: none"> • Quorum comprised of: Chair Jeff Griffith, Director Laura Barry and Director Terry Corrales • Excused Absences: None 			
PUBLIC COMMENTS			
<ul style="list-style-type: none"> • There were no public comments. 			
FOLLOW UP ITEMS			
<ul style="list-style-type: none"> • There were no follow up items. 			
ACTION ITEMS			

1. Minutes: Board Governance Committee Meeting, Thursday, April 6, 2023	<p>MOTION by Director Corrales, 2nd by Director Barry to approve the April 6, 2023, meeting minutes as written. Roll call voting utilized. Director Barry - Aye Director Corrales – Aye Director Griffith - Aye</p> <p>All in favor. None opposed.</p>		
<p>DISCUSSION:</p> <ul style="list-style-type: none"> No discussion 			
<p>INFORMATIONAL ONLY</p>			
1. Discussion: California End of Life Option Act	<p>MOTION N/A</p>		
<p>DISCUSSION:</p> <ul style="list-style-type: none"> The committee, administration and legal council held a discussion regarding the California End of Life Option Act. Chair Jeff Griffith, Director Laura Barry and Director Terry Corrales recommend Administration further examine if there is a need for a policy concerning the California End of Life Option Act, and report back to the Board Governance Committee within a six month timeframe. 			
<p>INFORMATIONAL ITEMS</p>			
<p>V. Standing Items:</p>			
1) Legislative Update – ACHD Advocate	<p>MOTION N/A</p>		
2) Lucidoc List of Board Policies	<p>MOTION N/A</p>		
<p>Discussion:</p> <ul style="list-style-type: none"> Kevin DeBruin, Chief Legal Officer, noted the ACHD Advocate will be utilized for legislative updates. Committee members will be added to the email list. 			
<p>VI. Committee Member Agenda Suggestions</p>			
<p>No further discussion</p>			
<p>FINAL ADJOURNMENT</p>			
<p>Meeting adjourned by Chair Jeff Griffith at 12:44 p.m.</p>			

SIGNATURES:



COMMITTEE CHAIR

Jeff Griffith, EMT-P



COMMITTEE SECRETARY

Carla Albright