



*Board of Directors Meeting Minutes – Monday, September 11, 2023*

*Agenda Item*

- Discussion*

*Conclusion / Action /Follow Up*

**NOTICE OF MEETING**

Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Wednesday, September 6, 2023, which is consistent with legal requirements.

**CALL TO ORDER**

The meeting, which was held at the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, 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, Corrales, Edwards-Tate, Greer, Griffith, Pacheco  
Absences: Clark

**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*

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**3. PUBLIC COMMENTS**

- No public comments

**4. PRESENTATIONS**

a. September 11<sup>th</sup> Reflection

- Director Michael Pacheco shared a reflection with the Board.

b. Patient Experience Moment

- A patient experience video was shared with the Board.

c. Physician Introduction

- Omar Khawaja, MD, Chief Medical Officer introduced Michelle Lee, MD, to the Board.

**5. APPROVAL OF MINUTES**

a. Board of Directors Meeting - Monday, August 14, 2023

**MOTION:** By Director Edwards-Tate, 2<sup>nd</sup> by Director Corrales and carried to approve the Monday, August 14, 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 – Absent                     Director Pacheco – Aye  
Director Edwards-Tate – Aye  
Chair Greer announced that six board members were in favor. None opposed. None abstention. One absent. Motion approved.

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- Director Michael Pacheco requested a formatting issue be corrected before posting of minutes.

b. Board of Directors Special Session Meeting - Thursday, August 14, 2023

**MOTION:** By Director Corrales, 2<sup>nd</sup> by Director Barry and carried to approve the Thursday, August 14, 2023 Board of Directors Special Session Meeting minutes, as presented.

Roll call voting was utilized.

Director Corrales – Aye            Director Griffith – Aye  
Director Greer – Aye            Director Barry – Aye  
Director Clark – Absent        Director Pacheco – Aye  
Director Edwards-Tate – Aye  
Chair Greer announced that six board members were in favor. None opposed. None abstention. One absent. Motion approved.

- 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. Palomar Medical Center Poway Nurse Practitioner (NP) Clinical Privileges – Continuing Care
- d. Palomar Medical Center Poway Pulmonary Medicine Clinical Privileges
- e. Palomar Medical Center Escondido Nurse Practitioner (NP) Clinical Privileges – Trauma
- f. Joint Nurse Practitioner (NP) Clinical Privileges – Wound Care
- g. Joint Medical Records Policy
- h. Executed, Budgeted, Routine Physician Agreements
- i. June 2023 & YTD FY 2023 Pre-Audit Financial Report

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

Roll call voting was utilized.

Director Corrales – Aye            Director Griffith – Aye  
Director Greer – Aye            Director Barry – Aye  
Director Clark – Absent        Director Pacheco – Aye  
Director Edwards-Tate – Aye  
Chair Greer announced that six board members were in favor. None opposed. None abstention. One absent. Motion approved.

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**7. REPORTS**

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**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

Palomar Health President & CEO Diane Hansen provided a verbal report to the Board of Directors:

- Thanked Director Pacheco for his presentation
- Thanked physicians for their work on single license
- Construction update

II. Chair of the Board

Palomar Health Chair of the Board Linda Greer yielded her time to Director Terry Corrales, who shared a poem of reflection.

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

a. Audit and Compliance Committee

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

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b. Community Relations Committee

- Committee Chair Terry Corrales reported the committee was dark in the month of August.

c. Finance Committee

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

d. Governance Committee

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

e. Human Resources Committee

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

f. Quality Review Committee

- Committee Chair Linda Greer reported the committee was dark in the month of August.

g. Strategic & Facilities Planning Committee

- Committee Chair Michael Pacheco reported the committee was dark in the month of August.

**FINAL ADJOURNMENT**

- There being no further business, Chairwoman Linda Greer adjourned the meeting at 7:14 p.m.

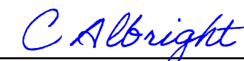
**Signatures:**

**Board Secretary**



Terry Corrales, R.N.

**Board Assistant**



Carla Albright