



*Board of Directors
Meeting Agenda Packet*

January 8, 2024



Board of Directors

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

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,
January 5, 2024



BOARD OF DIRECTORS MEETING AGENDA

Monday, January 8, 2024
6:30 p.m.

PLEASE SEE PAGE 3 FOR MEETING LOCATION

	The Board may take action on any of the items listed below, including items specifically labeled "Informational Only"	Time	Form A Page	Target
CALL TO ORDER				6:30
1.	ESTABLISHMENT OF QUORUM	2		6:32
2.	OPENING CEREMONY	3		6:35
	a. Pledge of Allegiance to the Flag			
3.	PUBLIC COMMENTS¹	30		7:05
4.	PRESENTATIONS – <i>Informational Only</i>			
	a. Security Department	10		7:15
5.	APPROVAL OF MINUTES <i>(ADD A)</i>	5		7:20
	a. Board of Directors Meeting – Monday, December 11, 2023 <i>(Pp 8-18)</i>			
	b. Board of Directors Special Session Meeting – Monday, December 11, 2023 <i>(Pp 19-26)</i>			
6.	APPROVAL OF AGENDA to accept the Consent Items as listed <i>(ADD B)</i>	5		7:25
	a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments <i>(Pp 27-30)</i>		2	
	b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments <i>(Pp 31-42)</i>		3	
7.	REPORTS – <i>Informational Only</i>			
	a. Medical Staff			
	I. Palomar Medical Center Escondido – <i>Kanchan Koirala, MD</i>	5		7:30
	II. Palomar Medical Center Poway – <i>Sam Filiciotto, MD</i>	5		7:35
	b. Administration			
	I. <u>President and CEO</u> – <i>Diane Hansen</i>	5		7:40
	II. <u>Chair of the Board</u> – <i>Jeff Griffith, E.M.T.-P.</i>	5		7:45
8.	APPROVAL of BYLAWS, CHARTERS, RESOLUTIONS, and OTHER ACTIONS	5		7:50
	Agenda Item	Committee or Dept.	Action	
	a. Resolution No. 01.08.24(01)-01 of the Board of Directors of Palomar Health Designating Subordinate Officers of the District	Finance	Review/Approve	4
	b. Resolution No. 01.08.24(02)-02 of the Board of Directors of Palomar Health Bank of America Deposit Account & Treasury Management Services Banking Resolution & Certificate of Incumbency	Finance	Review/Approve	5

	c. Resolution No. 01.08.24(03)-03 of the Board of Directors of Palomar Health Authorizing the Investment of Monies in the Local Agency Investment Fund	Finance	Review/Approve		6	
	d. Resolution No. 01.08.24(04)-04 of the Board of Directors of Palomar Health Morgan Stanley Authorized Persons and Enabling Resolutions for Municipalities and Certain Other Unincorporated Entities for DVP Accounts	Finance	Review/Approve		7	
9.	COMMITTEE REPORTS – Informational Only (ADD C)			5		7:55
	a. Audit & Compliance Committee – Michael Pacheco, Committee Chair <i>(No meeting in December)</i>					
	b. Community Relations Committee – Terry Corrales, Committee Chair <i>(No meeting in December)</i>					
	c. Finance Committee – Laura Barry, Committee Chair <i>(No meeting in December)</i>					
	d. Governance Committee – Jeff Griffith, Committee Chair <i>(No meeting in December)</i>					
	e. Human Resources Committee – Terry Corrales, Committee Chair <i>(No meeting in December)</i>					
	f. Quality Review Committee – Linda Greer, Committee Chair <i>(No meeting in December)</i>					
	g. Strategic & Facilities Planning Committee – Michael Pacheco, Committee Chair <i>(Pp 43-44)</i>					
FINAL ADJOURNMENT						7:55

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

¹ 3 minutes allowed per speaker. For further details, see Request for Public Comment Process and Policy on page 4 of agenda.



Board of Directors Meeting Location Options

**Palomar Medical Center Escondido
1st Floor Conference Room
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
- 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: 277 524 122 999

Passcode: mKfVNs

or

Dial in using your phone at 929.352.2216; Access Code: 365 445 192#¹

- Non-Board member attendees, and members of the public may also attend the meeting virtually utilizing the above link

1522 Brighton Glen Road, San Marcos, CA. 92078

- An elected member of the Board of Directors will be attending the meeting virtually from these locations

¹ *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.

(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

[https://www.lucidoc.com/cgi/doc-gw.pl?ref=pphealth:21790\\$9](https://www.lucidoc.com/cgi/doc-gw.pl?ref=pphealth:21790$9).

Palomar Health Board of Directors Meeting

Meeting will begin at **6:30 p.m.**



Request for Public Comments

If you would like to make a public comment, please submit a request by doing the following:

- **In Person: Submit Public Comment Form, or verbally submit a request, to the Board Assistant**
- **Virtual: Enter your name and “Public Comment” in the chat function once the meeting opens**

Those who submit a request will be called on during the Public Comments section and given 3 minutes to speak.

Public Comments Process

Pursuant to the Brown Act, the Board of Directors can only take action on items listed on the posted agenda. To ensure comments from the public can be made, there is a 30 minute public comments period at the beginning of the meeting. Each speaker who has requested to make a comment is granted three (3) minutes to speak. The public comment period is an opportunity to address the Board of Directors on agenda items or items of general interest within the subject matter jurisdiction of Palomar Health.

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

TO: Board of Directors

MEETING DATE: January 8, 2024

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
November, 2023**

TO: Board of Directors

MEETING DATE: Monday January 8, 2024

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:

**Resolution No. 01.08.24(01)-01 of the Board of Directors of Palomar Health
Designating Subordinate Officers of the District**

TO: Board of Directors

MEETING DATE: Monday, January 8, 2024

FROM: Diane L. Hansen, President & CEO

Background: A Resolution designating current officers of the District, which will supersede previous such Resolutions, will be presented at the meeting. The designation begins with the President & CEO and includes those Executives who have been granted signature authority for the District.

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. 07.10.23(01)-10] was adopted in July 2023. Adoption of an updated Resolution [No. 01.08.24(01)-01] 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 No. 01.08.24(02)-02 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, January 8, 2024

FROM: Diane L. Hansen, President & CEO

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 will be updated in accordance with the Resolution Designating Subordinate Officers of the District that will be presented at Monday night’s meeting.

Due to the recent staffing and title changes within Management, 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 will be listed on the Banking Resolution, which will be presented at the meeting.

Budget Impact: N/A

Staff Recommendation: Staff recommends approval of Resolution No. 01.08.24(02)-02 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. 01.08.24(03)-03
Authorizing the Investment of Monies in the
Local Agency Investment Fund**

TO: Board of Directors

MEETING DATE: Monday, January 8, 2024

FROM: Diane L. Hansen, President & CEO

Background: Due to recent organizational changes, 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. 01.08.24(03)-03 will designate the same officers as the Resolution Designating Subordinate Officers of the District that will be presented at Monday night’s meeting, 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. 01.08.24(03)-03 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:

**Resolution No. 01.08.24(04)-04 of the Board of Directors of Palomar Health
Morgan Stanley Authorized Persons and Enabling Resolutions for Municipalities
& Certain Other Unincorporated Entities for DVP Accounts**

TO: Board of Directors

MEETING DATE Monday, January 8, 2024

FROM: Diane L. Hansen, President & CEO

Background: The Finance Department currently maintains investment accounts with Morgan Stanley. Due to recent organizational changes, Morgan Stanley has requested that the District adopt their standard Authorized Persons and Enabling Resolutions for Municipalities & Certain Other Unincorporated Entities for DVP Accounts. The Morgan Stanley document more narrowly defines the District officers who would have control over the Morgan Stanley Accounts than does the Resolution Designating Subordinate Officers of the District that will be presented at Monday night’s meeting.

Budget Impact: N/A

Staff Recommendation: Staff recommends approval of Resolution No. 01.08.24(04)-04 of the Board of Directors of Palomar Health: Morgan Stanley Authorized Persons and Enabling Resolutions for Municipalities & Certain Other Unincorporated Entities for DVP Accounts, which will be presented at the meeting.

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:

ADDENDUM A

Board of Directors Meeting Minutes – Monday, December 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 Thursday, December 7, 2023, which is consistent with legal requirements.

CALL TO ORDER

The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, was 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*

Board of Directors Meeting Minutes – Monday, December 11, 2023

Agenda Item

- *Discussion*

Conclusion / Action /Follow Up

3. PUBLIC COMMENTS

- No public comments

4. PRESENTATIONS

- a. Municipal Service Review Overview - LAFCO

- Adam Wilson and Carol Ieronimon shared a presentation with the Board.

5. APPROVAL OF MINUTES

- a. Board of Directors Meeting - Monday, November 13, 2023

MOTION: By Director Griffith, 2nd by Director Pacheco and carried to approve the Monday, November 13, 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 abstention. None absent.

Motion approved.

- No discussion

Board of Directors Meeting Minutes – Monday, December 11, 2023

Agenda Item

<ul style="list-style-type: none"> <i>Discussion</i> 	<p><i>Conclusion / Action /Follow Up</i></p>
<p>b. Board of Directors Special Closed Session Meeting - Monday, November 13, 2023</p>	<p>MOTION: By Director Edwards-Tate, 2nd by Director Griffith and carried to approve the Monday, November 13, 2023 Board of Directors Special Closed Session Meeting minutes, 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>
<ul style="list-style-type: none"> No discussion 	
<p>c. Board of Directors Special Session Meeting - Friday, November 17, 2023</p>	<p>MOTION: By Director Pacheco, 2nd by Director Barry and carried to approve the Friday, November 17, 2023 Board of Directors Special Session Meeting minutes, 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>
<ul style="list-style-type: none"> No discussion 	

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 Medical Center Poway Medical Staff Credentialing and Reappointments
- c. Palomar Medical Center Escondido Medical Staff and Palomar Medical Center Poway Medical Staff Rules and Regulations
- d. Palomar Medical Center Escondido Medical Staff Cardiology Clinical Privileges

MOTION: By Director Barry, 2nd by Director Corrales and carried to approve Consent Agenda items a through d 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 abstention. None absent.
 Motion approved

- No discussion

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

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

- 2023 Year in review, looking forward to 2024
- Thanked Chair Linda Greer, Kanchan Koirala, MD, Sam Filiciotto, MD, and Hugh King
- Addressed the Board of Directors

Agenda Item

• Discussion

Conclusion / Action /Follow Up

II. Chair of the Board

Palomar Health Chair of the Board Linda Greer provided a verbal report to the Board of Directors:

- Thanked CEO, Executive Team and Holland and Knight
- Presented Hugh King, Chief Financial Officer, with a certificate of appreciation
- Chair Greer gave the floor to the Parliamentarian, David Holtzman, Holland and Knight, to facilitate the election of officers.

8. ELECTION OF OFFICERS

Board Chair

MOTION: By Director Greer, 2nd by Pacheco to nominate Director Jeff Griffith for the position of Board Chair for Calendar Year 2024. Director Griffith accepted the nomination.

MOTION: By Director Edwards-Tate, 2nd by Clark to nominate Director Michael Pacheco for the position of Board Chair for Calendar Year 2024. Director Pacheco accepted the nomination.

MOTION: By Director Greer for Director Pacheco for vote position of Board Chair for Calendar Year 2024. Aye votes prefer Director Pacheco for Board Chair, No votes prefer Director Griffith for Board Chair. Roll call voting was utilized.

Director Corrales – no Director Griffith – no
Director Greer – no Director Barry – no
Director Clark – aye Director Pacheco – no
Director Edwards-Tate – aye
Parliamentarian announced by a 5-2 vote in favor of Director Griffith. Director Griffith is nominated and elected as Board Chair for 2024.

- Board members spoke in favor and/or opposed of the nominees.

Agenda Item

- Discussion

Conclusion / Action /Follow Up

Board Vice Chair

MOTION: By Director Greer, 2nd by Corrales to nominate Director Linda Greer for the position of Board Vice Chair for Calendar Year 2024. Director Greer accepted the nomination.

MOTION: By Director Edwards-Tate, 2nd by Griffith to nominate Director Michael Pacheco for the position of Board Vice Chair for Calendar Year 2024. Director Pacheco accepted the nomination.

MOTION: By Director Edwards-Tate for Director Pacheco for vote position of Board Chair for Calendar Year 2024. Aye votes prefer Director Pacheco for Vice Chair, No votes prefer Director Greer for Board Vice Chair. Roll call voting was utilized.

Director Corrales – no Director Griffith – aye
 Director Greer – no Director Barry – aye
 Director Clark – aye Director Pacheco – aye
 Director Edwards-Tate – aye
 Parliamentarian announced by a 5-2 vote in favor of Director Pacheco. Director Pacheco is nominated and elected as Board Vice Chair for 2024.

- Board members spoke in favor and/or opposed of the nominees.

Board Treasurer

MOTION: By Director Greer, 2nd by Pacheco to nominate Director Laura Barry for the position of Board Treasurer for Calendar Year 2024. Director Barry accepted the nomination.

MOTION: By Director Corrales, 2nd by Griffith to approve Director Barry as Board Treasurer for Calendar Year 2024. 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 – no
 Parliamentarian announced by a 5-1-1 vote in favor of Director Barry. Director Barry is nominated and elected as Board Treasurer for 2024.

Agenda Item

- Discussion

Conclusion / Action /Follow Up

- Board members spoke in favor and/or opposed of the nominees.

Board Secretary

MOTION: By Director Greer, 2nd by Barry to nominate Director Terry Corrales for the position of Board Secretary for Calendar Year 2024. Director Corrales accepted the nomination.

MOTION: By Director Edwards-Tate, 2nd by Griffith to nominate Director Linda Greer for the position of Board Secretary for Calendar Year 2024. Director Greer did not accept the nomination.

MOTION: By Director Greer, 2nd by Barry to approve Director Corrales as Board Secretary for Calendar Year 2024. 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
Parliamentarian announced by a 5-0-1 vote in favor of Director Corrales. Director Corrales is nominated and elected as Board Secretary for 2024.

- Board members spoke in favor and/or opposed of the nominees.
- Parliamentarian returned the floor to Chair Linda Greer

Agenda Item

- Discussion

Conclusion / Action /Follow Up

9. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS and OTHER ACTIONS

- a. Affirmation of the Board of Directors Code of Conduct

ANNUAL ACKNOWLEDGEMENT: by Board Members of his or her understanding of the requirements of and compliance with the Palomar Health Board of Directors Code of Conduct at an open session of a duly called regular Board meeting.

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 – abstain
Five board members acknowledged. None opposed.
Two abstention. None absent.

- Kevin DeBruin, Chief Legal Officer, stated section 4.4 from the Palomar Health Board of Directors Code of Conduct

- b. Resolution No. 12.11.23(01)-18 of the Board of Directors of Palomar Health Establishing Regular Board Meetings for Calendar Year 2024

MOTION: By Director Pacheco, 2nd by Director Edwards-Tate and carried to approve Resolution No. 12.11.23(01)-18 of the Board of Directors of Palomar Health Establishing Regular Board Meetings for Calendar Year 2024

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. None abstention. None absent.
Motion approved.

Board of Directors Meeting Minutes – Monday, December 11, 2023

Agenda Item

• *Discussion*

Conclusion / Action /Follow Up

- No comments

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

a. Audit and Compliance Committee

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

b. Community Relations Committee

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

c. Finance Committee

- Committee Chair Laura Barry reported the committee was dark in the month of November.

d. Governance Committee

- Committee Chair Jeff Griffith reported the committee was dark in the month of November.

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 November.

g. Strategic & Facilities Planning Committee

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

FINAL ADJOURNMENT

- There being no further business, Chairwoman Linda Greer adjourned the meeting at 7:38 p.m.

Agenda Item

- Discussion

Conclusion / Action /Follow Up

Signatures:

Board Secretary

Terry Corrales, R.N.

Board Assistant

Carla Albright

SPECIAL MEETING BOARD OF DIRECTOR'S MINUTES – MONDAY, DECEMBER 11, 2023	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> DISCUSSION 	
NOTICE OF MEETING	
<p>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 Thursday, December 7, 2023, which is consistent with legal requirements.</p>	
I. CALL TO ORDER	
<p>The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Room, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 11:00 a.m. by Board Chair Linda Greer.</p>	
II. ESTABLISHMENT OF QUORUM	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco Absences: None</p>	
III. PUBLIC COMMENTS	
<p>There were no public comments.</p> <p>At this time, Chair Linda Greer gave the floor to Parliamentarian David Holtzman, Holland and Knight, who gave a brief synopsis of the meeting procedure.</p>	

IV. AGENDA ITEMS

- a. *Complaint Against Director Greer by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Griffith, 2nd by Director Barry and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – recused Director Barry – aye
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. Two opposed. No abstention. None absent. One recused.

Motion approved.

MOTION: By Director Griffith, 2nd by Director Barry and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – recused Director Barry – aye
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. Two opposed. No abstention. None absent. One recused.

Motion approved.

No questions from the Directors. Chair Linda Greer read a statement on her behalf. Chair Greer was asked by the Parliamentarian to recuse herself to another room.

After the first motion, Director Laurie Edwards-Tate read a statement.

No comments after the second motion.

After returning to the meeting, the Parliamentarian informed Chair Greer the Board voted to dismiss the complaint.

b. *Complaint Against Director Barry by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Griffith, 2nd by Director Greer and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – recused
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. Two opposed. No abstention. None absent. One recused.

Motion approved.

MOTION: By Director Griffith, 2nd by Director Corrales and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – recused
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. Two opposed. No abstention. None absent. One recused.

Motion approved.

Director Laurie Edwards-Tate read a statement. No questions from the remaining Directors. Director Laura Barry voiced a short statement, then was recused to a separate virtual room.

After the first motion, Director Laurie Edwards-Tate read a statement.

No comments after the second motion.

After returning to the meeting, the Parliamentarian informed Director Barry the Board voted to dismiss the complaint.

c. *Complaint Against Director Corrales by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Griffith, 2nd by Director Greer and carried that no investigation is necessary.

Roll call voting was utilized.
Director Corrales – recused Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – abstain Director Pacheco – aye
Director Edwards-Tate – no
Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.
Motion approved.

MOTION: By Director Griffith, 2nd by Director Greer and carried to dismiss the complaint.

Roll call voting was utilized.
Director Corrales – recused Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – abstain Director Pacheco – aye
Director Edwards-Tate – no
Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.
Motion approved.

No questions from the Directors. Director Terry Corrales voiced a short statement, then was recused to a separate virtual room.

No comments after the first motion.

After the second motion, Director Laurie Edwards-Tate commented.

After returning to the meeting, the Parliamentarian informed Director Corrales the Board voted to dismiss the complaint.

d. *Complaint Against Director Griffith by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Greer, 2nd by Director Corrales and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – recused

Director Greer – aye Director Barry – aye

Director Clark – abstain Director Pacheco – aye

Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

MOTION: By Director Greer, 2nd by Director Barry and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – recused

Director Greer – aye Director Barry – aye

Director Clark – abstain Director Pacheco – aye

Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

No questions from the Directors. Director Jeff Griffith voiced a short statement, then was recused to a separate room.

After the first motion, Director Laurie Edwards-Tate read a statement.

No comments after the second motion.

After returning to the meeting, the Parliamentarian informed Director Griffith the Board voted to dismiss the complaint.

e. *Complaint Against Director Pacheco by Director Edwards-Tate – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – No Specific Sanction Requested*

MOTION: By Director Greer, 2nd by Director Griffith and carried that no investigation is necessary.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye

Director Greer – aye Director Barry – aye

Director Clark – abstain

Director Pacheco – recused

Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

MOTION: By Director Griffith, 2nd by Director Greer and carried to dismiss the complaint.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye

Director Greer – aye Director Barry – aye

Director Clark – abstain

Director Pacheco – recused

Director Edwards-Tate – no

Parliamentarian announced that four board members were in favor. One opposed. One abstention. None absent. One recused.

Motion approved.

No questions from the Directors. Director Pacheco had no comment, then recused to a separate room.

After the first motion, Director Laurie Edwards-Tate read a statement.

No comments after the second motion.

After returning to the meeting, the Parliamentarian informed Director Pacheco the Board voted to dismiss the complaint.

f. *Complaint Against Director Edwards-Tate by Director Barry – Pursuant to Sections 4.1 and 4.2 of the Code of Conduct – Vote of No Confidence in a Director*

MOTION: By Director Clark, 2nd by Director Pacheco and carried that no investigation is necessary.

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 – recused
Parliamentarian announced that six board members were in favor. None opposed. No abstention. None absent. One recused.
Motion approved.

MOTION: By Director Clark, and carried to dismiss the complaint. No second.
Motion failed.

MOTION: By Director Griffith, 2nd by Director Greer and carried to sanction Director Edwards-Tate to a vote of no confidence.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
Director Greer – aye Director Barry – aye
Director Clark – no Director Pacheco – aye
Director Edwards-Tate – recused
Parliamentarian announced that five board members were in favor. One opposed. One abstention. None absent. One recused.
Motion approved.

No questions from the Directors. Director Edwards-Tate read a comment on her behalf, then was recused to a virtual room.

No comments after the first and second motions.

After returning to the meeting, the Parliamentarian informed Director Edwards-Tate the Board voted to impose a vote of no confidence in Director Edwards-Tate.

The floor was returned to Chair Linda Greer.

V. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 11:54 p.m.

SIGNATURES:

BOARD SECRETARY

Terry Corrales, R.N.

BOARD ASSISTANT

Carla Albright

DRAFT

ADDENDUM B

Palomar Medical Center Escondido
2185 Citracado Parkway
Escondido, CA 92029
(442) 281-1005 (760) 233-7810 fax
Medical Staff Services

January 2, 2024

To: Palomar Health Board of Directors

From: Kanchan Koirala, M.D., Chief of Staff
Palomar Medical Center Escondido Medical Executive Committee

Board Meeting Date: January 8, 2024

Subject: Palomar Medical Center Escondido Credentialing Recommendations

Provisional Appointment (01/08/2024 – 12/31/2025)

Davis, John P., M.D. – Surgery, Trauma & General
Hidy, Benjamin J., M.D. – Psychiatry
Raunig, Jefferey M., M.D. – Family Practice

Advance from Provisional to Active Category

Chan, Christopher A., DDS – Surgery, Oral & Maxillofacial (eff. 02/01/2024 to 06/30/2024)
Kulkarni, Ganesh, M.D. – Internal Medicine (eff. 02/01/2024 to 06/30/2025)
Scoulos-Hanson, Maritsa, D.O. - Internal Medicine (eff. 02/01/2024 to 02/28/2025)

Additional Privileges

El Ghazal, Roland B., M.D. – Critical Care Medicine

- ECMO Management (effective 01/08/2024 – 07/31/2024)

Zgliniec, Steven W., M.D. – Critical Care Medicine

- Pulmonary Medicine Core privileges (effective 01/08/2024 – 11/30/2024)

Voluntary Resignations

Aquino, Suzanne L., M.D. – Teleradiology (eff. 06/30/2023)
Coleman, Lori A., M.D. – Radiation-Oncology (eff. 01/31/2024)
DiLauro, Gabriela M., M.D. – OB/Gyn, KP (eff. 01/31/2024)
Freiwald, Sandra L., M.D. – General Surgery, KP (eff. 01/31/2024)
Harker, Todd J., M.D. – Pediatrics, KP (eff. 01/31/2024)
Lee, Jae, M.D. – Internal Medicine - KP (eff. 01/31/2024)
Mask, William K., M.D. – Teleradiology (eff. 10/27/2023)

McKeirnan, Anne P., M.D. – OB/Gyn, KP (eff. 01/31/2024)
 Motamedi, Firoozeh, M.D. – Rheumatology, KP (eff. 01/31/2024)
 O’Brien, Christopher M., M.D. – Infectious Disease, KP (eff. 01/31/2024)
 Palacios, Fernando D., M.D. – Family Practice (eff. 01/31/2024)
 Pregerson, David B., M.D. – Emergency Medicine (eff. 12/06/2023)

Request for Leave of Absence – 2 years

Monahan, Carolyn, M.D. – Pediatrics (eff. 02/01/2024 to 01/31/2026)

Allied Health Professional Appointment (01/08/2024 – 12/31/2025)

Chang, Susan S., PharmD – Clinical Pharmacist (Sponsor - Dr. Teja Singh)
 White, Justin R., PNP – Nurse Practitioner (Sponsor - Dr. Jason Keri, for Senior Medical Associates)

Allied Health Professional Voluntary Resignations

Bernardo, Dawn P., NNP – Neonatal Nurse Practitioner (eff. 01/31/2024)
 Fujii, Lorena, NNP – Neonatal Nurse Practitioner (eff 12/01/2023)
 Mackessy, Kathleen M., FNP – Nurse Practitioner (eff. 12/31/2023)
 Tran, Victor, PharmD – Clinical Pharmacist (eff. 12/31/2022)

Allied Health Professional Request for Leave of Absence – 2 years

Vik, Pamela, NNP – Neonatal Nurse Practitioner (eff. 02/01/2024 – 01/31/2026)

PALOMAR MEDICAL CENTER ESCONDIDO RECOMMENDATIONS FOR REAPPOINTMENT

Reappointment effective 02/01/2024 to 07/31/2025:

Miles, David, D.O.	Emergency Medicine	Dept. of Emerg. Medicine	Active
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Reappointments effective 02/01/2024 to 07/31/2024:

Langford, Gregory A., M.D.	Obstetrics and Gynecology	Dept. of OB/GYN	Active
Carnevale, Kevin P. Jr., M.D.	Obstetrics and Gynecology	Dept. of OB/GYN	Active

Reappointments effective 02/01/2024 – 1/31/2026:

Coelho, Isaias C, M.D.	Obstetrics and Gynecology	Dept. of OB/GYN	Courtesy
Coullahan, Jessica M., M.D.	Pediatrics	Dept. of Pediatrics	Active
Deaver, Mark J., M.D.	Emergency Medicine	Dept. of Emerg. Medicine	Active
Georgiades, Toni B., D.D.S.	Dentistry	Dept. of Surgery	Courtesy
Goelitz, Brian W., M.D.	Diagnostic Radiology	Dept. of Radiology	Active
Levin, Marina V., M.D.	Internal Medicine	Dept. of Medicine	Active
Mathis, Philip C., M.D.	Wound Care/Hyperbaric	Dept. of Surgery	Active
Sorkhi, Ramin, M.D.	Surgery, General	Dept. of Surgery	Active
Tilford, Sarah A., M.D.	Obstetrics and Gynecology	Dept. of OB/GYN	Active
Trestman, Kenneth G., M.D.	Pulmonary Disease	Dept. of Medicine	Active
Velky, Thomas S., Jr., M.D.	Surgery, General Vascular	Dept. of Surgery	Affiliate
Yoo, Frank K., M.D.	Neurosurgery	Dept. of Surgery	Active*

(*category change from Courtesy to Active)

Allied Health Professional Reappointments (effective 02/01/2024 – 1/31/2026)

Glivar, Meredith A., N.P.	Dept. of Medicine (Sponsor: Dr. Ali A. Fadhil, on behalf of Benchmark)
McNally, Paul D., N.P.	Dept. of Surgery/Neurosurgery (Sponsors: Drs. Santiago-Dieppa, Murthy, Tomlin, Ben-Haim, Pannell, H. Tung, A. Nguyen, Jeswani)

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: January 2, 2024
To: Palomar Health Board of Directors – January 8, 2024 Meeting
From: Sam Filiciotto, M.D., Chief of Staff, PMC Poway Medical Staff
Subject: Medical Staff Credentials Recommendations – December, 2023

Provisional Appointments: (01/08/2024 – 12/31/2025)
Benjamin Hidy, M.D., Psychiatry (Includes The Villas at Poway)

Biennial Reappointments: (02/01/2024 - 01/31/2026)
Mark Deaver, M.D., Emergency Medicine, Active
Toni Georgiades, DDS, Dentistry, Affiliate (The Villas at Poway only)
Brian Goelitz, M.D., Diagnostic Radiology, Active
Marina Levin, M.D., Internal Medicine, Active
Albert Lin, DDS, Oral & Maxillofacial Surgery, Active
Philip Mathis, M.D. Wound Care/Hyperbaric Medicine, Active (Includes The Villas at Poway)
Ramin Sorkhi, M.D., General/Bariatric Surgery, Active
Kenneth Trestman, M.D., Pulmonary Disease, Active (Includes The Villas at Poway)

Advancement to Active Category:
Maritsa Scoulos-Hanson, D.O., Internal Medicine, effective 01/08/2024 – 02/28/2025

Advancement to Courtesy Category:
Ganesh Kulkarni, M.D., Internal Medicine, effective 01/08/2024 – 06/30/2025

Request for Additional Privileges:
Steven Zgliniec, M.D., Critical Care Medicine – requesting Pulmonary Medicine Core Privilege Checklist, effective 01/08/2024 – 11/30/2024

Request for Two Year Leave of Absence:
Aeron Wickes, M.D., Family Practice, effective 07/01/2023 – 06/30/2025

Voluntary Resignations:

Suzanne Aquino, M.D., Teleradiology, effective 11/13/2023

William Mask, M.D., Teleradiology, effective 10/27/2023

David Pregerson, M.D., Emergency Medicine, effective 12/06/2023

Allied Health Professional Appointment: (01/08/2024 – 12/31/2025)

Justin White, PNP, Psychiatry, Sponsor Dr. Keri (Includes The Villas at Poway)

Allied Health Professional Reappointments: (02/01/2024 – 01/31/2026)

Meredith Glivar, NP, Medicine, Sponsor Dr. Fadhil

Allied Health Professional Voluntary Resignations:

Kathleen Mackessy, FNP, effective 12/31/2023

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
ALLIED HEALTH PROFESSIONAL APPOINTMENT
January 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Susan S. Chang, PHARMD
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Clinical Pharmacist - Certified 2010
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ORGANIZATIONAL NAME

<i>Name</i>	Palomar Health Outpatient Pharmacy
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EDUCATION/AFFILIATION INFORMATION

<i>Education Information</i>	State University of New York at Buffalo Doctor of Pharmacy 08/21/2006 to 06/01/2010
<i>Employment</i>	Current Employment Palomar Health Pharmacist From: 09/11/2023 To: Current
<i>Current Affiliation Information</i>	Palomar Medical Center Escondido

**PALOMAR HEALTH
ALLIED HEALTH PROFESSIONAL APPOINTMENT
January 2024**



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
January 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	John P. Davis, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Surgery, Trauma, Surgery, General, Surgery, Critical Care - Certified 2019, 2018
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ORGANIZATIONAL NAME

<i>Name</i>	North County Trauma Associates
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School University of Mississippi Medical Center, MD From: 08/13/2007 To: 05/27/2011 Doctor of Medicine
<i>Internship Information</i>	
<i>Residency Information</i>	Residency University of Virginia Medical Center Resident Physician From: 07/01/2011 To: 06/30/2018
<i>Fellowship Information</i>	Fellowship University of Florida Gainesville Surgical Critical Care From: 08/01/2018 To: 07/31/2019
<i>Current Affiliation Information</i>	University of Virginia Medical Center

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
January 2024**



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
January 2024**

PERSONAL INFORMATION

Provider Name & Title	Benjamin J. Hidy, M.D.
Palomar Health Facilities	Palomar Medical Center Escondido Palomar Medical Center Poway

SPECIALTIES/BOARD CERTIFICATION

Specialties	Psychiatry - Certified 2014
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ORGANIZATIONAL NAME

Name	Senior Medical Associates, Inc.
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EDUCATION/AFFILIATION INFORMATION

Medical Education Information	Medical School University of Oklahoma College of Medicine, MD From: 09/01/2006 To: 05/29/2010 Doctor of Medicine Degree
Internship Information	Internship University of California, Davis Medical Center Psychiatry From: 06/25/2010 To: 06/30/2011 Psychiatry & Behavioral Sciences
Residency Information	Residency University of California, Davis Medical Center Psychiatry From: 07/01/2011 To: 06/30/2014 Psychiatry & Behavioral Sciences
Fellowship Information	
Current Affiliation Information	Menifee Global Medical Center Good Samaritan Hospital, Los Angeles Tahoe Forest Hospital Natividad Medical Center Marian Regional/Arroyo Grande PIH Health - Whittier Hospital Downey Regional Medical Center Kaiser Foundation Hospital, Moreno Valley Mercy San Juan Hospital Adventist Health Rideout Memorial Hospital Beverly Hospital (Montebello) Saint Agnes Medical Center Pomona Valley Hospital Medical Center

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
January 2024**



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
January 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Jefferey M. Raunig, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Family/General Practice - Certified 2022
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ORGANIZATIONAL NAME

<i>Name</i>	PHMG - Graybill
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Eastern Virginia Medical School, MD From: 08/20/2011 To: 05/15/2015 Doctor of Medicine
<i>Internship Information</i>	Internship Naval Medical Center, San Diego Pediatrics From: 07/01/2015 To: 09/30/2016
<i>Residency Information</i>	Residency Camp Pendleton Naval Hospital Family Medicine From: 07/01/2019 To: 01/28/2022
<i>Fellowship Information</i>	
<i>Current Affiliation Information</i>	Kaiser Permanente, San Diego Medical Center Camp Pendleton Naval Hospital

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
January 2024**



**PALOMAR HEALTH
ALLIED HEALTH PROFESSIONAL APPOINTMENT
January 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Justin R. White, PNP
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Psychiatric Nurse Practitioner - Certified 2012
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ORGANIZATIONAL NAME

<i>Name</i>	Senior Medical Associates, Inc.
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EDUCATION/AFFILIATION INFORMATION

<i>Education Information</i>	<p>University of Alabama, DNP From: 08/01/2012 To: 08/03/2013</p> <p>University of Utah, MN From: 05/01/2010 To: 05/01/2012</p> <p>University of New Mexico, BSN From: 01/01/2009 To: 05/15/2010</p> <p>New Mexico Highlands University, MA From: 07/01/2006 To: 12/15/2008 New Mexico Highlands University</p> <p>New Mexico State University, BA From: 08/01/2003 To: 07/07/2006</p>
<i>Employment</i>	<p>Current Employment New Vision Behavioral Health Psychiatric Nurse Practitioner From: 05/01/2012 To: Current</p> <p>Current Employment Senior Medical Associates Inc Psychiatric Nurse Practitioner From: 03/01/2021 To: Current</p> <p>Current Employment New Mexico State University Academic Position From: 08/17/2020 To: Current</p>
<i>Current Affiliation Information</i>	Lovelace Rehabilitation Hospital Lovelace Women's Hospital Lovelace Westside Hospital Lovelace Medical Center

**PALOMAR HEALTH
ALLIED HEALTH PROFESSIONAL APPOINTMENT
January 2024**



ADDENDUM C

Memorandum



To: Board of Directors
From: Michael Pacheco, Chair, Board Strategic and Facilities Planning Committee
Date: January 8, 2024
Re: Board Strategic and Facilities Planning Committee, December 20, 2023, Meeting Summary

BOARD MEMBER ATTENDANCE: Directors Michael Pacheco, Jeff Griffith, Laura Barry, President and CEO Diane Hansen, Chief of Staff, Palomar Medical Center Escondido Kanchan Koirala, M.D.

ACTION/INFORMATIONAL ITEMS

- **CLOSED SESSION** – No action resulting from closed session