

**Board Governance Committee Minutes – Thursday, January 4, 2024**

**AGENDA ITEM**

**CONCLUSION/ACTION**

**FOLLOW UP/RESPONSIBLE PARTY**

**FINAL?**

**DISCUSSION**

**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 21, 2023, which is consistent with legal requirements.

**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 12:00 p.m. by Committee Chair Jeff Griffith

**I. ESTABLISHMENT OF QUORUM**

- Quorum comprised of: Directors Griffith and Barry
- Excused Absences: Corrales

**II. PUBLIC COMMENTS**

- There were no public comments.

<b>III. ACTION ITEMS</b>			
<b>a. Approval: Board Governance Committee Meeting, Thursday, October 5, 2023</b>	<p><b>MOTION</b> by Director Barry, 2<sup>nd</sup> by Director Griffith to approve the October 5, 2023, meeting minutes as written.</p> <p>Roll call voting utilized.  Director Barry - aye  Director Corrales – absent  Director Griffith - aye</p> <p>Two in favor. None opposed. One absent.  Motion approved</p>		
<b>Discussion:</b> <ul style="list-style-type: none"> <li>No discussion</li> </ul>			
<b>b. Discussion: Mandatory Training – AB 1234 Ethics Training/Sexual Harassment</b>	No action was taken		
<b>Discussion:</b> <ul style="list-style-type: none"> <li>Mandatory training will continue through FPPC and iXpand. Updates on the FPPC website will be monitored.</li> </ul>			
<b>c. Discussion: Removal of Board of Directors Elected Officers</b>	No action was taken	Re-visit item at February meeting	
<b>Discussion:</b> <ul style="list-style-type: none"> <li>Legal Counsel will research subject further and bring back to next meeting.</li> </ul>			
<b>d. Discussion: Disturbances at Public Meetings</b>	No action was taken	Re-visit item at February meeting	
<b>Discussion:</b> <ul style="list-style-type: none"> <li>Legal Counsel will research subject further and bring back to next meeting.</li> </ul>			
<b>IV. Standing Item(s)</b>			
1) Legislative Update – ACHD Advocate	No action was taken		
2) Lucidoc List of Board Policies	No action was taken		
<b>Discussion:</b> <ul style="list-style-type: none"> <li>No discussion</li> </ul>			

**V. Committee Member Agenda Suggestions**

**Discussion:**

- No discussion

**FINAL ADJOURNMENT**

Meeting adjourned by Chair Jeff Griffith at 12:23 p.m.

**Signatures:**

**Committee Chair**



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Jeff Griffith, EMT-P

**Committee Assistant**



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Carla Albright