

*Board of Directors Meeting Minutes – Monday, March 11, 2024*

*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 March 7, 2024, 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, and called to order at 6:32 p.m. by Board Chair Jeff Griffith.

**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.

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**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*

**3. PUBLIC COMMENTS**

- Misty Tienken
- Georgine Tomasi
- Marcelle Rossman

**4. PRESENTATIONS**

a. Department Highlight - Construction

- Michael Mills, Vice President, Construction and Facilities, shared a presentation with the Board. Chair Jeff Griffith presented the Construction Department with a certificate of appreciation.

**5. APPROVAL OF MINUTES**

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- a. Board of Directors Meeting - Monday, February 12, 2024
- b. Board of Directors Special Closed Session Meeting - Thursday, February 8, 2024
- c. Board of Directors Special Session Meeting - Wednesday, February 21, 2024
- d. Board of Directors Special Session Meeting - Thursday, February 29, 2024

**MOTION:** By Director Edwards-Tate, 2<sup>nd</sup> by Director Corrales and carried to approve the Monday, February 12, 2024, Board of Directors Meeting minutes, as presented.

Roll call voting was utilized.

Director Barry – aye                      Director Greer – aye  
Director Clark – aye                      Director Griffith – aye  
Director Corrales – aye                  Director Pacheco – aye  
Director Edwards-Tate – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

**MOTION:** By Director Corrales, 2<sup>nd</sup> by Director Pacheco and carried to approve the Monday, February 8, 2024, Board of Directors Special Closed Session Meeting minutes, as presented.

Roll call voting was utilized.

Director Barry – aye                      Director Greer – aye  
Director Clark – aye                      Director Griffith – aye  
Director Corrales – aye                  Director Pacheco – aye  
Director Edwards-Tate – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

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**MOTION:** By Director Pacheco, 2<sup>nd</sup> by Director Edwards-Tate and carried to approve the Monday, February 21, 2024, Board of Directors Special Session Meeting minutes, as presented.

Roll call voting was utilized.

Director Barry – aye                      Director Greer – aye  
Director Clark – aye                      Director Griffith – aye  
Director Corrales – aye                  Director Pacheco – aye  
Director Edwards-Tate – aye

Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.

Motion approved.

**MOTION:** By Director Corrales, 2<sup>nd</sup> by Director Pacheco and carried to approve the Monday, February 29, 2024, Board of Directors Special Session Meeting minutes, as presented.

Roll call voting was utilized.

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

Chair Griffith announced that five board members were in favor. One opposed. One abstention. None absent.

Motion approved.

- No discussion

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**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. Otolaryngology Clinical Privileges
- d. Palomar Health Corporate Compliance Program

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

Roll call voting was utilized.

Director Barry – aye                      Director Greer – aye  
Director Clark – aye                      Director Griffith – aye  
Director Corrales – aye                  Director Pacheco – aye  
Director Edwards-Tate – aye  
Chair Griffith 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.

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II. Chair of the Board

Palomar Health Chair of the Board Jeff Griffith provided a verbal report to the Board of Directors.

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

a. Audit and Compliance Committee

- Committee Chair Michael Pacheco provided a verbal report.

b. Community Relations Committee

- Committee Chair Terry Corrales reported the committee was dark in the month of February. Announced the Volunteer Appreciation has been added to Directors calendars for April 25, 2024.

c. Finance Committee

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

d. Governance Committee

- Committee Chair Jeff Griffith provided a verbal report. Announced an ad hoc committee consisting of Directors Corrales, Greer and Barry has been formed to consider combining Community Relations and Human Resources Committees.

e. Human Resources Committee

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

f. Quality Review Committee

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

g. Strategic & Facilities Planning Committee

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

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**FINAL ADJOURNMENT**

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:11 p.m.

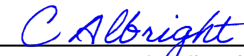
**Signatures:**

**Board Secretary**



Terry Corrales, R.N.

**Board Assistant**



Carla Albright