



*Board of Directors
Meeting Agenda Packet*

May 13, 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
Thursday,
May 9, 2024

BOARD OF DIRECTORS

Meeting Agenda

Monday, May 13, 2024
6:30 p.m.

PLEASE SEE PAGE 3 OF AGENDA 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 – Informational Only			
	a. Leapfrog Top General Hospital Award - Poway	10		7:15
5.	APPROVAL OF MINUTES (ADD A)	5		7:20
	a. Board of Directors Meeting – Monday, April 8, 2024 (Pp 12-18)			
	b. Special Session Board of Directors Meeting – Thursday, April 25, 2024 (Pp 19-21)			
6.	APPROVAL OF AGENDA to accept the Consent Items as listed (ADD B)	5		7:25
	a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments (Pp 23-25)		2	
	b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments (Pp 26-50)		3	
	c. Palomar Medical Center Poway Medical Staff Privilege Checklist (Redline Pp 51-54, Clean Pp 55-58)		4	
	d. Physician Agreements (Pp 59-68)		5	
	e. March 2024 and YTD FY2024 Financial Report (Pp 69-82)		6	
7.	REPORTS – Informational Only			
	a. Medical Staff			
	I. Palomar Medical Center Escondido – Kanchan Koirala, MD	5		7:30
	II. Palomar Medical Center Poway – Sam Filiciotto, MD	5		7:35
	b. Administration			
	I. President and CEO – Diane Hansen	5		7:40
	II. Chair of the Board – Jeff Griffith, E.M.T.-P.	5		7:45
8.	APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS and OTHER ACTIONS (ADD C)	5		7:50
	a. Resolution 5.13.24(01)-09 – Resolution of the Board of Directors of Palomar Health Designating Subordinate Officers of the District (Pp 84)		7	

	b. Resolution 5.13.24(02)-10 – Resolution of the Board of Directors of Palomar Health: Deposit Account and Treasury Management Services Banking Resolution and Certificate of Incumbency (Pp 85-86)		8	
	c. Resolution 5.13.24(03)-11 – Resolution of the Board of Directors of Palomar Health Authorizing the Investment of Monies in the Local Agency Investment Fund (Pp 87-88)		9	
	d. Resolution 5.13.24(04)-12 – Resolution of the Board of Directors of Palomar Health to Appoint Infection Control Leadership for Palomar Health (Pp 89)			
	e. California Department of Public Health (CDPH) Change of Administrator Application for Palomar Health Medical Center Escondido and Palomar Health Medical Center Poway		10	
9.	COMMITTEE REPORTS – Informational Only (ADD D)	5		7:55
	a. Audit & Compliance Committee – Michael Pacheco, Committee Chair (No meeting in April)			
	b. Community Relations Committee – Terry Corrales, Committee Chair (No meeting in April)			
	c. Finance Committee – Laura Barry, Committee Chair (Pp 91)			
	d. Governance Committee – Jeff Griffith, Committee Chair (No meeting in April)			
	e. Human Resources Committee – Terry Corrales, Committee Chair (No meeting in April)			
	f. Quality Review Committee – Linda Greer, Committee Chair (No meeting in April)			
	g. Strategic & Facilities Planning Committee – Michael Pacheco, Committee Chair (No meeting in April)			
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

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, submit your request by doing the following:

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

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: May 13, 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
April 2024**

TO: Board of Directors

MEETING DATE: Monday, May 13, 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:

**Palomar Medical Center Poway
Medical Staff Privilege Checklist**

TO: Board of Directors

MEETING DATE: May 13, 2024

FROM: Sam Filiciotto, M.D., Chief of Staff
Palomar Medical Center Poway

Background: Revised Physician Assistant – Continuing Care Core Privilege Checklist: Revised to current standards, has been to all applicable department meetings.

Budget Impact: None.

Staff Recommendation: Recommend Approval

Committee Questions:

COMMITTEE RECOMMENDATION: Approval

Motion: X

Individual Action:

Information:

Required Time:

EXECUTED, BUDGETED, ROUTINE PHYSICIAN AGREEMENTS

TO: Board of Directors

MEETING DATE: Monday, May 13, 2024

FROM: Board Finance Committee
Wednesday, May 1, 2024

BY: Laura Barry, Chair, Board Finance Committee

Background: The following Executed, Budgeted, Routine Physician Agreement became effective as noted below:

PHYSICIAN/GROUP	TYPE OF AGREEMENT
December 2023 & April 2024	
<ul style="list-style-type: none"> • Brom, Inc., w/respect to Nicholle Bromley, MD 	<ul style="list-style-type: none"> • Administrative Services Agreement – Hospital Bylaws Committee • Effective Date Addendum
January 2024	
<ul style="list-style-type: none"> • Brom, Inc., w/respect to Nicholle Bromley, MD 	<ul style="list-style-type: none"> • Department Chair Agreement – Department of Emergency Medicine – PMC Poway
<ul style="list-style-type: none"> • Jerry Kolins, MD 	<ul style="list-style-type: none"> • Department Chair Agreement – Department of Pathology – PMC Poway
<ul style="list-style-type: none"> • North County Urology Associates w/respect to Julian Anthony, MD 	<ul style="list-style-type: none"> • Department Chair Agreement – Department of Surgery – PMC Poway
<ul style="list-style-type: none"> • Rady Children’s Hospital-San Diego Chadwick Center for Children and Families 	<ul style="list-style-type: none"> • Pediatric Sexual Abuse Response Team Coverage Agreement – Amendment No. 3

The standard Form A’s and Abstract Tables for each are included on pages 59-68.

Staff Recommendation: Approval

COMMITTEE RECOMMENDATION: The Board Finance Committee recommends approval of the Executed Budgeted Routine Physician Agreements as presented. Approval recommended 5 to 0 by the Committee; Board members: 3 to 0; Absent: 1

Motion: X

Individual Action:

Information:

March 2024 and YTD FY2024 Financial Report

TO: Board of Directors

MEETING DATE: Monday, May 13, 2024

FROM: Board Finance Committee
Wednesday, May 1, 2024

BY: Laura Barry, Chair, Board Finance Committee

Background: The Board Financial Report (unaudited) for March 2024 and YTD FY2024 (*per pages 69-82*) is submitted for the Board's consideration.

Budget Impact: N/A

Staff Recommendation: Review and forward to the Board for consideration.

Committee Questions:

COMMITTEE RECOMMENDATION: The Board Finance Committee recommended that the March 2024 and YTD FY2024 Board Financial Report be moved forward for Board consideration. Recommended 5 to 0 by the Committee; Board members: 3 to 0; Absent: 1.

Motion: X

Individual Action:

Information:

Required Time:

**Resolution No. 05.13.24(01)-09 of the Board of Directors of Palomar Health
Designating Subordinate Officers of the District**

TO: Board of Directors

MEETING DATE: Monday, May 13, 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. 01.08.24(01)-01] was adopted in January 2024. Adoption of an updated Resolution [No. 05.13.24(01)-09] 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. 05.13.24(02)-10 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, May 13, 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 has been 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 are listed on the Banking Resolution.

Budget Impact: N/A

Staff Recommendation: Staff recommends approval of Resolution No. 05.13.24(02)-10 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. 05.13.24(03)-11
Authorizing the Investment of Monies in the
Local Agency Investment Fund**

TO: Board of Directors

MEETING DATE: Monday, May 13, 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. 05.13.24(03)-11 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. 05.13.24(03)-11 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:

California Department of Public Health (CDPH)

**Change of Administrator Application for
Palomar Medical Center Escondido and
Palomar Medical Center Poway**

TO: Board of Directors

MEETING DATE: Monday, May 13, 2024

FROM: Regulatory Compliance Department

Background: A change in administrator has been submitted to the CDPH for Palomar Medical Center Escondido and for Palomar Medical Center Poway, from Ryan Olsen to Melvin Russell. The application requires the approval by the Board of Directors of Palomar Health.

Budget Impact: N/A

Staff Recommendation: Approval

Committee Questions: N/A

COMMITTEE RECOMMENDATION:

Motion: X

Individual Action:

Information:

Required Time:

ADDENDUM A

Board of Directors Meeting Minutes – Monday, April 8, 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 April 5, 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 6:31p.m. by Board Chair Jeff Griffith.

1. ESTABLISHMENT OF QUORUM

Quorum comprised of Directors Barry, Corrales, Edwards-Tate, Griffith, Pacheco
Absences: Clark, Greer

2. OPENING CEREMONY – Pledge of Allegiance to the Flag

The Pledge of Allegiance to the Flag was recited in unison.

Agenda Item

- *Discussion*

Conclusion / Action /Follow Up

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

- No public comments

4. APPROVAL OF MINUTES

Agenda Item

<ul style="list-style-type: none">Discussion	Conclusion / Action /Follow Up
<ul style="list-style-type: none">a. Board of Directors Meeting - Monday, March 11, 2024b. Board of Directors Special Closed Session Meeting - Monday, March 11, 2024	<p>MOTION: By Director Barry, 2nd by Director Edwards-Tate and carried to approve the Monday, March 11, 2024, Board of Directors Meeting minutes, as presented.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – absent Director Clark – absent Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – aye Chair Griffith announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.</p> <p>MOTION: By Director Barry, 2nd by Director Edwards-Tate and carried to approve the Monday, March 11, 2024, Board of Directors Special Closed Session Meeting minutes, as presented.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – absent Director Clark – absent Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – aye Chair Griffith announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.</p>
<ul style="list-style-type: none">No discussion	

Agenda Item

- *Discussion*

Conclusion / Action /Follow Up

5. 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. General Surgery Clinical Privileges
- d. Policy and Procedure Approval

MOTION: By Director Corrales, 2nd by Director Pacheco and carried to approve Consent Agenda items a through d as presented.

Roll call voting was utilized.
 Director Barry – aye Director Greer – absent
 Director Clark – absent Director Griffith – aye
 Director Corrales – aye Director Pacheco – aye
 Director Edwards-Tate – aye
 Chair Griffith announced that five board members were in favor. None opposed. No abstention. Two absent.
 Motion approved.

- No discussion

6. 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. Chief Medical Officer

Palomar Health Chief Medical Officer, Dr. Omar Khawaja, provided a verbal report to the Board of Directors.

Agenda Item

- Discussion

Conclusion / Action /Follow Up

II. Chair of the Board

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

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

- a. Resolution 04.08.24(01)-06 Of The Board of Directors Of Palomar Health Finding The Need For Up To Six Compensable Meetings Per Month For The Effective Operation Of The District

MOTION: By Director Corrales, 2nd by Director Barry and carried to approve Resolution 04.08.24(01)-06 Of The Board of Directors Of Palomar Health Finding The Need For Up To Six Compensable Meetings Per Month For The Effective Operation Of The District.

Roll call voting was utilized.

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

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

Motion approved.

- Board member discussion ensued

Agenda Item

<ul style="list-style-type: none"> Discussion 	Conclusion / Action /Follow Up
b. Resolution 04.08.24(02)-07 Ordinance of the Board of Directors of Palomar Health Providing For A Five Percent Increase In Board Member Compensation For Attendance At Board Meetings	<p>MOTION: By Director Pacheco, 2nd by Director Corrales and carried to approve Resolution 04.08.24(02)-07 Ordinance of the Board of Directors of Palomar Health Providing For A Five Percent Increase In Board Member Compensation For Attendance At Board Meetings.</p> <p>Roll call voting was utilized. Director Barry – aye Director Greer – absent Director Clark – absent Director Griffith – aye Director Corrales – aye Director Pacheco – aye Director Edwards-Tate – no Chair Griffith announced that four board members were in favor. One opposed. No abstention. Two absent. Motion approved.</p>
<ul style="list-style-type: none"> Board Members commented in favor/not in favor of the resolution 	
<p>8. COMMITTEE REPORTS (information only unless otherwise noted)</p>	
a. Audit and Compliance Committee	
<ul style="list-style-type: none"> Committee Chair Michael Pacheco reported the committee was dark in the month of March. 	
b. Community Relations Committee	
<ul style="list-style-type: none"> Committee Chair Terry Corrales reported the committee was dark in the month of March. 	
c. Finance Committee	
<ul style="list-style-type: none"> Committee Chair Laura Barry noted the next Board Finance Committee will be held May 1, 2024. 	
d. Governance Committee	

Board of Directors Meeting Minutes – Monday, April 8, 2024

Agenda Item

• *Discussion*

Conclusion / Action /Follow Up

- Committee Chair Jeff Griffith noted the Board Governance Committee was rescheduled and will be held May 9, 2024.

e. Human Resources Committee

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

f. Quality Review Committee

- Committee Director Laura Barry provided a report to the Board, committee summary is included in the information packet.

g. Strategic & Facilities Planning Committee

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

FINAL ADJOURNMENT

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:21 p.m.

Signatures:

Board Secretary

Terry Corrales, R.N.

Board Assistant

Carla Albright

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – THURSDAY, APRIL 25, 2024	
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 Wednesday, April 24, 2024, 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 Center, Room Two, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 11:34 a.m. by Board Chair Jeff Griffith.</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>	

IV. ADJOURNMENT TO CLOSED SESSION

- a. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case

V. RE-ADJOURNMENT TO OPEN SESSION

VI. ACTION RESULTING FROM CLOSED SESSION – IF ANY

No action.

VII. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS AND OTHER ACTIONS

- a. Resolution No. 04.25.24(01)-08 of the Board of Directors of Palomar Health to Approve Policy for Unbudgeted Items

MOTION: By Director Corrales, 2nd by Director Greer and carried to approve Resolution No. 04.25.24(01)-08 of the Board of Directors of Palomar Health to Approve Policy for Unbudgeted Items.

Roll call voting was utilized.

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

Board members commented in favor or opposition of the resolution.

VIII. FINAL ADJOURNMENT

There being no further business, Chair Jeff Griffith adjourned the meeting at 12:29 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

May 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: May 13, 2024
Subject: Palomar Medical Center Escondido Credentialing Recommendations

Provisional Appointment (05/13/2024 – 04/30/2026)

Alayo, Erick H., M.D. – Gastroenterology
Giudici, Mario C., M.D. – Teleradiology
Gujrathi, Sunil K., M.D. – Teleradiology
Hassanein, Tarek I., M.D. – Gastroenterology
Henrichsen, Tod M., M.D. - Anesthesiology
Kallas, Omar N., M.D. – Diagnostic Radiology
Lorents, Evelyn M., M.D. – Teleradiology
Movaghar, Mansoor, M.D. - Ophthalmology
O’Halloran, Henry S., M.D. – Ophthalmology
Rayan, Sunil S., M.D. – Vascular Surgery
Vincent, William K., M.D. – Family Practice

Advance from Provisional to Active Category

Anand, Neil, M.D. – Dept. of Radiology (06/01/2024 – 06/30/2024)
Patel, Amit J., M.D. – Dept. of Emergency Medicine (06/01/2024 – 09/30/2025)

Request for Change in Category

Dashi, Arben, M.D. – Internal Medicine, category change to Administrative with no privileges (eff. 01/01/2024 – 03/31/2025)

Voluntary Resignations

Belsher, Robert J., M.D. – Family Practice (eff. 05/31/2024)
Brummel, Kirsta L., D.O. – Ophthalmology (eff. 04/30/2024)
Chung, Charles J., M.D. – Teleradiology (eff. 03/26/2024)
Coll, Jonathan, M.D. – Teleradiology (eff. 04/25/2024)
Conrad, Alan J., M.D. – Internal Medicine (eff. 05/31/2024)
Davis, Demetrice S., M.D. – Teleradiology (eff. 04/25/2024)

Deshpande, Rasika R., M.D. – OB/Gyn (eff. 04/27/2024)
 Jaffar, Jihad, M.D. – Physical Medicine/Rehab (eff. 04/30/2024)
 Nguyen, Nhien H., M.D. – General Surgery (eff. 05/31/2024)
 Ottino, Jennifer, M.D. – General Surgery (eff. 04/30/2024)
 Rice, Katherine J., M.D. – OB/Gyn (eff. 05/31/2024)
 Sheetz, Tyler J., M.D. – Urology (eff. 04/09/2024)
 Taller, Janos, M.D. – General Surgery (eff. 12/31/2023)
 Tsai, Townson, M.D. – Infectious Disease (eff. 05/31/2024)

Request for Leave of Absence

Brown, Nathaniel A., M.D. – Psychiatry (eff. 06/01/2024 – 05/31/2026)

Allied Health Professional Appointment (05/13/2024 – 04/30/2026)

Baker, Alyssa, NP - Nurse Practitioner (Sponsor: Dr. Alexander Salloum for SS Vascular)

Allied Health Professional Voluntary Resignation

Schmitt, Ryan J., PA-C (eff. 04/09/2024)

PALOMAR MEDICAL CENTER ESCONDIDO RECOMMENDATIONS FOR REAPPOINTMENT

Reappointments (effective 06/01/2024 – 5/31/2026)

Babkina, Natalia, M.D.	OB/GYN	Dept. of OB/GYN	Active
Campbell, Gregory S., M.D.	Surgery, Critical Care	Dept. of Surgery	Active
Cho, Aaron A., M.D.	Diagnostic Radiology	Dept. of Radiology	Active
Fazel, Shawn, M.D.	Internal Medicine	Dept. of Medicine	Active
Gomez, Denise, M.D.	Internal Medicine	Dept. of Medicine	Affiliate
Jacobs, Shari, M.D.	Pediatrics	Dept. of Pediatrics	Affiliate
Khawaja, Omar M., M.D.	Anesth.	Dept. of Anesthesia	Active
Moldovan, Stefan, M.D.	Surgery, General	Dept. of Surgery	Active
Owsley, Kevin C., M.D.	Orthopaedic Surgery	Dept. of Surgery	Active
Penry, Jackson W., M.D.	Diagnostic Radiology	Dept. of Radiology	Active

Reappointment Effective 06/01/2024 – 04/30/2026

Laurent, Louise C., M.D.	Maternal-Fetal Med.	Dept. of OB/GYN	Courtesy
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Reappointments Effective 06/01/2024 – 11/30/2025

Ebrahimi Adib, Tannaz, M.D.	Obstetrics & Gyn	Dept. of OB/GYN	Active
Hamdard, Farah, M.D.	Family Medicine	Dept. of Medicine	Active

Allied Health Professional Reappointments (effective 06/01/2024 to 05/31/2026)

Elamparo, Kaye L., N.P. – Nurse Practitioner (Sponsor – Frank K. Yoo, M.D., for SD Neurosurgery)
 Lane, Linda K., N.N.P. – Neonatal Nurse Practitioner (Sponsor – Nabil I. Fatayerji, M.D.)
 McDonald, April C., N.N.P. – Neonatal Nurse Practitioner (Sponsor – Nabil I. Fatayerji, M.D.)

Allied Health Professional Reappointment effective (06/01/2024 to 02/28/2026)

Lilly, Anna M., NNP - Neonatal Nurse Practitioner (Sponsor – Jane O'Donnell, M.D.)

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: May 2, 2024
To: Palomar Health Board of Directors – May 13, 2024 Meeting
From: Sam Filiciotto, M.D., Chief of Staff, PMC Poway Medical Staff
Subject: Medical Staff Credentials Recommendations – April, 2024

Provisional Appointments: (05/13/2024 – 04/30/2026)

Mario Giudici, M.D., Teleradiology
Sunil Gujrathi, M.D., Teleradiology
Tod Henrichsen, M.D., Anesthesiology
Omar Kallas, M.D., Teleradiology
Evelyn Lorents, M.D. Teleradiology
William Vincent, M.D., Family Medicine

Biennial Reappointments: (6/01/2024 - 05/31/2026)

Natalia Babkina, M.D., OB/GYN, Active
Aaron Cho, M.D., Diagnostic Radiology, Active
Shawn Fazel, M.D., Internal Medicine, Active
Omar Khawaja, M.D., Anesthesiology, Active
Stefan Moldovan, M.D., General/Vascular Surgery, Active
Kevin Owsley, M.D., Orthopedic Surgery, Active
Jackson Penry, M.D., Diagnostic Radiology, Active

Reappointment effective 06/01/2024 – 07/31/2024:

Ednan Ahmed, M.D., Ophthalmology, Active

Advancements to Active Category:

Neil Anand, M.D., Teleradiology, effective 05/13/2024 – 06/30/2024
Amit Patel, M.D., Emergency Medicine, effective 05/13/2024 – 09/30/2025

Transfer from Courtesy to Administrative Category:

Arben Dashi, M.D., Internal Medicine, effective 03/26/2024 – 03/31/2025

Requests for Two Year Leave of Absence:

Nathaniel Brown, M.D., Psychiatry, effective 04/04/2024 – 04/03/2026
Branislav Cizmar, M.D., OB/GYN, effective 04/17/2024 – 04/16/2026
Mark Shapiro, M.D., Nephrology, effective 04/07/2024 – 04/06/2026

Voluntary Resignations:

Charles Chung, M.D., Teleradiology, effective 03/26/2024
Jonathan Coll, M.D., Teleradiology, effective 04/25/2024
Demetrice Davis, M.D., Teleradiology, effective 03/28/2024
Nikhil Gandhi, M.D., Internal Medicine, effective 04/08/2024
Franklin Martin, M.D., General Surgery, effective 04/11/2024
Jennifer Ottino, D.O., General Surgery, effective 05/02/2024
Stephen Sun, D.O., Internal Medicine, effective 04/12/2024

Allied Health Professional Appointments: (05/13/2024 – 04/30/2026)

Alyssa Baker, NP, Sponsor Dr. Salloum

Allied Health Professional Voluntary Resignations:

Molly Beedles, PA, effective 11/30/2023
Tina Salehi, FNP, effective 09/07/2023

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
PROVISIONAL APPOINTMENT
May 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Erick H. Alayo, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Gastroenterology - Certified 2009
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ORGANIZATIONAL NAME

<i>Name</i>	Southern California Liver Centers
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Universidad Peruana Cayetano Heredia, MD From: 03/01/1992 To: 03/31/2000 Doctor of Medicine
<i>Internship Information</i>	
<i>Residency Information</i>	Residency John H. Stroger, Jr. Hospital of Cook County Internal Medicine From: 01/01/2003 To: 01/01/2006
<i>Fellowship Information</i>	Fellowship John H. Stroger, Jr. Hospital of Cook County Gastroenterology From: 07/01/2006 To: 06/30/2009
<i>Current Affiliation Information</i>	Sharp Chula Vista Medical Center Scripps Mercy Hospital, Chula Vista

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**



**PALOMAR HEALTH
ALLIED HEALTH PROFESSIONAL APPOINTMENT
May, 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Alyssa S. Baker, N.P.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Adult-Gerontology Acute Care NP - Certified 2023
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ORGANIZATIONAL NAME

<i>Name</i>	SS Vascular
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EDUCATION/AFFILIATION INFORMATION

<i>Education Information</i>	Marquette University, NP 08/2020 – 05/2023
<i>Employment</i>	Current Employment SS Vascular - 12/18/2023 Nurse Practitioner From: 01/26/2024 To: Current
<i>Current Affiliation Information</i>	



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Mario C. Giudici, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Radiology - Certified 1990
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ORGANIZATIONAL NAME

<i>Name</i>	Stat Radiology Medical Corp
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Robert Wood Johnson Medical School, MD From: 08/01/1981 To: 05/01/1985 Doctor of Medicine Degree
<i>Internship Information</i>	Internship Chicago Medical School Internist From: 07/01/1985 To: 06/30/1986
<i>Residency Information</i>	Residency Robert Wood Johnson University Hospital Resident Physician From: 07/01/1986 To: 06/01/1990
<i>Fellowship Information</i>	Fellowship Robert Wood Johnson University Hospital Radiology From: 07/01/1990 To: 06/30/1991

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**

<i>Current Affiliation Information</i>	Dominican Hospital Santa Cruz Encino Hospital Medical Center Kell West Regional Hospital Womack Army Medical Center INSTITUTION NOT PRESENT Northwest Medical Center West Anaheim Medical Center Huntington Beach Hospital Chandler Regional Medical Center Gerald Champion Regional Medical Center Pomona Valley Hospital Medical Center La Palma Intercommunity Hospital Providence Little Company of Mary Medical Center Redlands Community Hospital Moncrief Army Community Hospital
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**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Sunil K. Gujrathi, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Diagnostic Radiology, Radiology, Interventional & Diagnostic, Radiology, Vascular & Interven - Certified 2017, 2005, 2009
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ORGANIZATIONAL NAME

<i>Name</i>	Stat Radiology Medical Group
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Rutgers Medical School, MD From: 08/01/1996 To: 05/31/2000
<i>Internship Information</i>	Internship University of Medicine/Dentistry of New Jersey Internal Medicine From: 07/01/2000 To: 06/30/2001
<i>Residency Information</i>	Residency University of Medicine/Dentistry of New Jersey Radiology, Diagnostic Imaging From: 07/01/2001 To: 06/01/2005 Rutgers, The State University of New Jersey
<i>Fellowship Information</i>	Fellowship New York Presbyterian Hospital Radiology From: 07/01/2005 To: 06/01/2006

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**

<i>Current Affiliation Information</i>	Hollywood Presbyterian Medical Center San Antonio Regional Hospital San Dimas Community Hospital Centinela Hospital Medical Center St. Jude Medical Center, Fullerton Adventist Health Bakersfield San Mateo Medical Center Barton Healthcare System Sunrise Hospital & Medical Center Southern Hills Hospital and Medical Center MountainView Hospital CHOC Children’s at Mission Hospital
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**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Tarek I. Hassanein, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Gastroenterology, Internal Medicine - Certified 1993, 1992
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ORGANIZATIONAL NAME

<i>Name</i>	Southern California GI & Liver Centers
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Alexandria University Faculty of Medicine, MD From: 07/01/1976 To: 06/30/1982
<i>Internship Information</i>	Internship University of Alexandria, Egypt Internal Medicine From: 07/01/1984 To: 06/30/1987 Internship University of Alexandria, Egypt Internal Medicine From: 07/01/1982 To: 06/30/1983
<i>Residency Information</i>	Residency Wayne State University Internal Medicine From: 07/09/1990 To: 06/30/1992

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**

<i>Fellowship Information</i>	<p>Fellowship University of Pittsburgh School of Medicine Hepatology From: 07/01/1992 To: 07/20/1994 Hepatology and Gastroenterology</p> <p>Fellowship University of Pittsburgh School of Medicine Gastroenterology From: 08/28/1988 To: 06/30/1990 Fellowship in GI and Hepatology</p>
<i>Current Affiliation Information</i>	<p>Alvarado Hospital and Medical Center Hoag Memorial Hospital Presbyterian Parkview Community Hospital Medical Center Mission Hospital Medical Center - M Viejo</p>



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Tod M. Henrichsen, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Poway Palomar Medical Center Escondido

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Anesthesiology - Certified 2006
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ORGANIZATIONAL NAME

<i>Name</i>	Anesthesia Consultants of California Med Grp
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Loma Linda University, MD From: 09/01/1991 To: 05/28/1995 Doctor of Medicine Degree
<i>Internship Information</i>	Internship Loma Linda University Medical Center General Surgery From: 07/01/1995 To: 06/30/1996 Internship Loma Linda University Medical Center General Surgery From: 06/30/1995 To: 06/30/1996 General Surgery Internship
<i>Residency Information</i>	Residency University of California, San Diego Anesthesia From: 07/01/1998 To: 06/30/2001
<i>Fellowship Information</i>	
<i>Current Affiliation Information</i>	Laguna Niguel Surgery Center CHOC Children's at Mission Hospital Mission Hospital Medical Center - M Viejo

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Omar N. Kallas, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Radiology - Certified 2021
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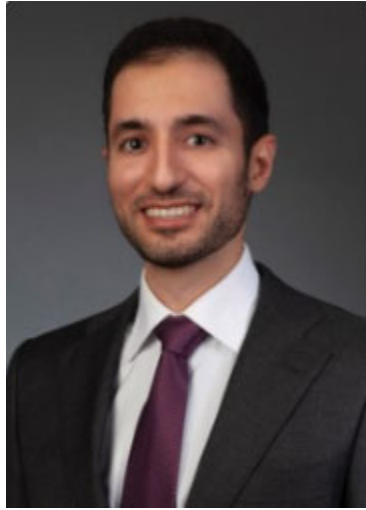
ORGANIZATIONAL NAME

<i>Name</i>	
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Weill Cornell Medical College From: 09/06/2010 To: 05/06/2015
<i>Internship Information</i>	Internship Emory University Hospital Internal Medicine From: 07/01/2015 To: 06/30/2016
<i>Residency Information</i>	Residency Emory University Hospital Radiology From: 07/01/2016 To: 06/30/2020
<i>Fellowship Information</i>	Fellowship Emory University Hospital Abdominal Radiology From: 07/01/2020 To: 06/30/2021
<i>Current Affiliation Information</i>	

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May 2024**



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Evelyn M. Lorents, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Diagnostic Radiology - Certified 2018
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ORGANIZATIONAL NAME

<i>Name</i>	Stat Radiology
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School University of Oklahoma College of Medicine, MD From: 08/01/2008 To: 05/26/2012 Doctor of Medicine Degree
<i>Internship Information</i>	Internship University of Oklahoma, Health Sciences Center Internal Medicine From: 07/01/2012 To: 06/30/2013
<i>Residency Information</i>	Residency Integris Baptist Medical Center Radiology, Diagnostic Imaging From: 07/01/2013 To: 06/30/2017
<i>Fellowship Information</i>	Fellowship Breast Health Network Edmond Body Imaging From: 07/01/2017 To: 06/30/2018 Fellowship: Breast Health Network-Edmond

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**

<i>Current Affiliation Information</i>	Alvarado Hospital and Medical Center Harlingen Medical Center Bakersfield Heart Hospital Doctors Hospital at Renaissance Banner Lassen Medical Center Oak Valley District Hospital Petaluma Valley Hospital Children's Hospital at Mission Mission Hospital Medical Center - M Viejo Marshall Medical Center
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**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**

PERSONAL INFORMATION

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

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Ophthalmology, Ophthalmology, Pediatric - Certified 2001
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ORGANIZATIONAL NAME

<i>Name</i>	Children's Specialists of San Diego
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Robert Wood Johnson Medical School, MD From: 08/01/1991 To: 05/31/1995
<i>Internship Information</i>	Internship University of Pennsylvania Pediatric, Ophthalmology From: 06/20/1995 To: 06/19/1996
<i>Residency Information</i>	Residency Long Island Jewish Medical Center Ophthalmology From: 07/01/1996 To: 06/30/1999
<i>Fellowship Information</i>	Fellowship University of Wisconsin-Madison Pediatric, Ophthalmology From: 07/01/1999 To: 06/30/2000
<i>Current Affiliation Information</i>	Sharp Chula Vista Medical Center Sharp Grossmont Hospital Sharp Memorial Hospital Tri-City Medical Center Rady Children's Hospital, San Diego

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	Henry S. O'Halloran, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Pediatric, Ophthalmology - Certified 2002
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ORGANIZATIONAL NAME

<i>Name</i>	Children's Specialists of San Diego
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	<p>Medical School Trinity College Medical School, MD From: 09/01/1985 To: 06/20/1991 Doctor of Medicine Degree</p>
<i>Internship Information</i>	<p>Internship University of Kentucky Ophthalmology From: 07/01/1996 To: 06/30/1997</p> <p>Internship Meath Hospital From: 07/01/1991 To: 06/30/1992</p>

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**

<i>Residency Information</i>	<p>Residency University of Kentucky Ophthalmology From: 07/01/1997 To: 06/30/2000 Ophthalmology Residency</p> <p>Residency Royal Victoria Eye and Ear Hospital From: 07/01/1993 To: 06/23/1995</p> <p>Residency University Hospital Limerick From: 01/04/1993 To: 06/30/1993 Limerick Regional Hospital. Limerick, Ireland</p> <p>Residency St. Michael's Hospital From: 07/01/1992 To: 12/31/1992</p>
<i>Fellowship Information</i>	<p>Fellowship University of Kentucky Ophthalmology From: 07/01/1995 To: 06/30/1996 Ped neuro-ophth & orbital fellowship</p>
<i>Current Affiliation Information</i>	<p>Sharp Memorial Hospital Tri-City Medical Center Sharp Chula Vista Medical Center Sharp Grossmont Hospital Scripps Mercy Hospital, San Diego Rady Children's Hospital, San Diego El Centro Regional Medical Center</p>



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**

PERSONAL INFORMATION

Provider Name & Title	Sunil S. Rayan, M.D.
Palomar Health Facilities	Palomar Medical Center Escondido

SPECIALTIES/BOARD CERTIFICATION

Specialties	Vascular Surgery - Certified 2005
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ORGANIZATIONAL NAME

Name	
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EDUCATION/AFFILIATION INFORMATION

Medical Education Information	Medical School MCP Hahnemann University, MD From: 08/01/1992 To: 06/01/1996
Internship Information	
Residency Information	Residency Beth Israel Deaconess Medical Center General Surgery From: 06/21/1996 To: 06/23/2002
Fellowship Information	Fellowship Emory University Hospital Vascular Surgery From: 07/01/2003 To: 06/30/2004 Fellowship Emory University Hospital Endovascular Surgery From: 07/01/2002 To: 06/30/2003
Current Affiliation Information	Scripps Mercy Hospital, Chula Vista Scripps Mercy Hospital, San Diego Tri-City Medical Center Scripps Memorial Hospital, La Jolla Scripps Memorial Hospital, Encinitas

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**



**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**

PERSONAL INFORMATION

<i>Provider Name & Title</i>	William K. Vincent, M.D.
<i>Palomar Health Facilities</i>	Palomar Medical Center Escondido Palomar Medical Center Poway

SPECIALTIES/BOARD CERTIFICATION

<i>Specialties</i>	Family Practice - Certified 2017
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ORGANIZATIONAL NAME

<i>Name</i>	
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EDUCATION/AFFILIATION INFORMATION

<i>Medical Education Information</i>	Medical School Wake Forest University, MD From: 07/01/2009 To: 05/19/2014
<i>Internship Information</i>	Internship Morehouse School of Medicine Family Medicine From: 07/01/2014 To: 06/30/2015
<i>Residency Information</i>	Residency Morehouse School of Medicine Family Medicine From: 07/01/2014 To: 06/30/2017
<i>Fellowship Information</i>	
<i>Current Affiliation Information</i>	Palmdale Regional Medical Center Southwest Healthcare System Loma Linda University Medical Center - Murrieta Community Hospital of San Bernardino St. Bernardine Medical Center, San Bernardino Temecula Valley Hospital

**PALOMAR HEALTH
PROVISIONAL APPOINTMENT
May, 2024**



PALOMAR HEALTH

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — CONTINUING CARE

Name: _____

Page 1

Effective From ___/___/_____ To ___/___/_____

The Villas at Poway

Initial Appointment

Reappointment

Applicant: Check off the "Requested" box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions, or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR PHYSICIAN ASSISTANT - CONTINUING CARE

To be eligible to apply for clinical privileges as a Physician Assistant in continuing care, the applicant must meet the following criteria:

- Current licensure to practice as a physician assistant, issued by the Physician Assistant Board of California.
- Completion of an Accreditation Review Commission on Education for the Physician Assistant (ARC-PA) approved program (prior to January 2001 – Commission on Accreditation of Allied Health Education Programs).
- Current certification, or active participation in the examination process with achievement of board certification by the National Commission on Certification of Physician Assistants (NCCPA) within 9 months of appointment.
- Professional liability insurance coverage issued by a recognized company and of a type and in an amount equal to or greater than the limits established by the governing body (1 million / 3 million)
- ALS Certification

Required Previous Experience: Applicants for initial appointment must be able to demonstrate provision of care, treatment or services, reflective of the scope of privileges requested, for at least 24 patients- (may include acute care, skilled nursing facility, home care, hospice, or office patients) in the past 12 months, or completion of an ARC-PA approved program in the past 12 months. ~~If the PA does not have experience as a Physician Assistant, they may be granted privileges and must work under the direct supervision of the~~

Approved by Board of Directors: 11/09/2020
IPC Revised 04/08/2024
Approved by Dept of Medicine 04/17/2024
Poway MEC: 4/30/24

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — CONTINUING CARE

Name: _____

Page 2

Effective From ___/___/_____ To ___/___/_____

~~sponsoring/supervising physician for all patient interactions for three months, and complete all applicable monitoring requirements prior to any independent patient contact. For applicants who do not meet either of these qualifications, a defined period of direct supervision specific to their scope of privileges granted is required.~~

Focused Professional Practice Evaluation (FPPE) / Monitoring guidelines: Monitoring is to include all phases of a patient's long term care hospitalization as applicable (management, discharge, etc.) for at least six patients.

Reappointment Requirements: To be eligible to renew core privileges as a physician assistant in continuing care, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (48 patients) with acceptable results, reflective of the scope of privileges requested for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges. Maintenance of ALS certification is required.

Affiliation with Medical Staff Appointee / Supervision

The exercise of these clinical privileges requires a sponsoring/supervising physician with clinical privileges at this facility, in the same area of specialty practice. All practice is performed under the supervision of this physician/designee and in accordance with agreed upon protocols.

In addition, the sponsoring physician must:

- Participate as requested in the evaluation of competency (i.e., at the time of reappointment and, as applicable, at intervals between reappointment, as necessary);
- Be physically present on hospital premises, or readily available by electronic communication or provide an alternate to provide consultation when requested and to intervene when necessary;
- Assume total responsibility for the care of any patient when requested or required by the policies referenced above or in the interest of patient care;
- Sign the privilege request of the practitioner he/she sponsors/supervises, accepting responsibility for appropriate supervision of the services provided under his/her supervision and agrees that the supervised practitioner will not exceed the scope of practice defined by law (within his/her licensing agreement — i.e. supervising agreement);
- Co-sign entries on the medical record of all patients seen or treated by the supervised practitioner in accordance with organizational policies.

Medical Record Charting Responsibilities

Clearly, legibly, completely, and in timely fashion, the PA must describe each service provided to a patient in the facility, and relevant observations. Standard rules regarding authentication of, necessary content of, and required time frames for preparing and completing the medical record and portions thereof are applicable to all entries made. All orders are to be countersigned by sponsoring/supervising physician in accordance with hospital policy.

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — CONTINUING CARE

Name: _____

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Effective From ___/___/_____ To ___/___/_____

PHYSICIAN ASSISTANT CORE PRIVILEGES — CONTINUING CARE

(Includes as applicable: Allergy/Immunology, Cardiology, Endocrinology, Family Medicine, Neurology, Gastroenterology, Hematology/Oncology, Infectious Disease, Internal Medicine, Pulmonary Medicine, and Rheumatology)

- Requested** Manages the health care of acutely ill, chronically ill patients within age group of sponsoring/supervising physician. Physician Assistants may not admit patients; may write daily progress notes, routine treatment orders, transfer orders, admission orders and discharge orders in accordance with supervision and co-signature requirements; may provide care to patients in the continuing care setting in conformance with unit policy. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, non-core privileges are requested individually in addition to requesting the core. Each individual requesting non-core privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

CHRONIC VENTILATOR MANAGEMENT

Criteria: Those technical and management skills, which qualify the PA to administer highly specialized care by virtue of training and experience. **Required Previous Experience:** Demonstrated current competence and evidence of the performance of at least 10 procedures in the past 12 months or direct supervision is required for the first 10 procedures. **Maintenance of Privilege:** Demonstrated current competence and evidence of the performance of at least 10 procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

- Requested**

PRESCRIPTIVE AUTHORITY AS DELEGATED BY A SPONSORING PHYSICIAN IN A WRITTEN AGREEMENT IN ACCORDANCE WITH STATE AND FEDERAL LAW

- Requested** A Physician Assistant may not administer, provide or transmit a prescription for controlled substances in Schedules II – V inclusive, without patient-specific authority by a sponsoring physician, unless he/she has passed an approved controlled substance education course. (Counter-signed within 24 hours). Requires current DEA license.

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — CONTINUING CARE

Name: _____

Page 4

Effective From ___/___/_____ To ___/___/_____

CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Apply, remove and change dressings and bandages
- Counsel and instruct patients and significant others as appropriate
- Debridement, and general care for superficial wounds and minor superficial surgical procedures
- Direct care as specified by medical staff approved protocols
- History and Physical on behalf of sponsoring/supervising physician in accordance with hospital policy (physician must see the patient and co-sign the H&P in accordance with unit specific requirements)
- Initiate referral to appropriate physician, or other health care professional, of problems that exceed the PA's scope of practice.
- Insert and remove nasogastric tube
- Make daily rounds on patients with or at the direction of the sponsoring/supervising physician
- Monitor and manage stable acute and chronic illnesses of population served
- Order diagnostic testing and therapeutic modalities such as laboratory tests, medications, treatments, x-ray, EKG, IV fluids and electrolytes, etc.
- Perform incision and drainage of superficial abscesses
- Perform urinary bladder catheterization (short term and indwelling) e.g. Robinson, coudé, Foley
- Perform venous punctures for blood sampling, cultures and IV catheterization
- Record progress notes – must be co-signed the same day by the physician, or physician will write his/her progress notes.
- Dictate/write discharge summaries - must be co-signed by a sponsoring/supervising physician in accordance with Medical Records guidelines/hospital policy (within 14 days).

ACKNOWLEDGEMENT OF PRACTITIONER

I have requested only those clinical privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted and in carrying out the responsibilities assigned to me, I am constrained by Hospital and Medical Staff policies and rules applicable generally, and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the policies governing privileged Allied Health professionals.

Signed _____ **Date** _____

ENDORSEMENT OF PHYSICIAN SPONSOR

Signed _____ **Date** _____

Approved by Board of Directors: 11/09/2020
[IPC Revised 04/08/2024](#)
[Approved by Dept of Medicine 04/17/2024](#)
[Poway MEC: 4/30/24](#)

PALOMAR HEALTH

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — CONTINUING CARE

Name: _____

Page 1

Effective From ___/___/_____ To ___/___/_____

- The Villas at Poway
- Initial Appointment
- Reappointment

Applicant: Check off the "Requested" box for each privilege requested. Applicants have the burden of producing information deemed adequate by the Hospital for a proper evaluation of current competence, current clinical activity, and other qualifications and for resolving any doubts related to qualifications for requested privileges.

Department Chair: Check the appropriate box for recommendation on the last page of this form. If recommended with conditions, or not recommended, provide condition or explanation on the last page of this form.

Other Requirements

- Note that privileges granted may only be exercised at the site(s) and/or setting(s) that have the appropriate equipment, license, beds, staff and other support required to provide the services defined in this document. Site-specific services may be defined in hospital and/or department policy.
- This document is focused on defining qualifications related to competency to exercise clinical privileges. The applicant must also adhere to any additional organizational, regulatory, or accreditation requirements that the organization is obligated to meet.

QUALIFICATIONS FOR PHYSICIAN ASSISTANT - CONTINUING CARE

To be eligible to apply for clinical privileges as a Physician Assistant in continuing care, the applicant must meet the following criteria:

- Current licensure to practice as a physician assistant, issued by the Physician Assistant Board of California.
- Completion of an Accreditation Review Commission on Education for the Physician Assistant (ARC-PA) approved program (prior to January 2001 – Commission on Accreditation of Allied Health Education Programs).
- Current certification, or active participation in the examination process with achievement of board certification by the National Commission on Certification of Physician Assistants (NCCPA) within 9 months of appointment.
- Professional liability insurance coverage issued by a recognized company and of a type and in an amount equal to or greater than the limits established by the governing body (1 million / 3 million)
- ALS Certification

Required Previous Experience: Applicants for initial appointment must be able to demonstrate provision of care, treatment or services, reflective of the scope of privileges requested, for at least 24 patients (may include acute care, skilled nursing facility, home care, hospice, or office patients) in the past 12 months, or completion of an ARC-PA approved program in the past 12 months. For applicants who do not meet either of these qualifications, a defined period of direct supervision specific to their scope of privileges granted is required.

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — CONTINUING CARE

Name: _____

Page 2

Effective From ___/___/_____ To ___/___/_____

Focused Professional Practice Evaluation (FPPE) / Monitoring guidelines: Monitoring is to include all phases of a patient’s long term care hospitalization as applicable (management, discharge, etc.) for at least six patients.

Reappointment Requirements: To be eligible to renew core privileges as a physician assistant in continuing care, the applicant must meet the following maintenance of privilege criteria:

Current demonstrated competence and an adequate volume of experience (48 patients) with acceptable results, reflective of the scope of privileges requested for the past 24 months based on results of ongoing professional practice evaluation and outcomes. Evidence of current ability to perform privileges requested is required of all applicants for renewal of privileges. Maintenance of ALS certification is required.

Affiliation with Medical Staff Appointee / Supervision

The exercise of these clinical privileges requires a sponsoring/supervising physician with clinical privileges at this facility, in the same area of specialty practice. All practice is performed under the supervision of this physician/designee and in accordance with agreed upon protocols.

In addition, the sponsoring physician must:

- Participate as requested in the evaluation of competency (i.e., at the time of reappointment and, as applicable, at intervals between reappointment, as necessary);
- Be physically present on hospital premises, or readily available by electronic communication or provide an alternate to provide consultation when requested and to intervene when necessary;
- Assume total responsibility for the care of any patient when requested or required by the policies referenced above or in the interest of patient care;
- Sign the privilege request of the practitioner he/she sponsors/supervises, accepting responsibility for appropriate supervision of the services provided under his/her supervision and agrees that the supervised practitioner will not exceed the scope of practice defined by law (within his/her licensing agreement — i.e. supervising agreement);
- Co-sign entries on the medical record of all patients seen or treated by the supervised practitioner in accordance with organizational policies.

Medical Record Charting Responsibilities

Clearly, legibly, completely, and in timely fashion, the PA must describe each service provided to a patient in the facility, and relevant observations. Standard rules regarding authentication of, necessary content of, and required time frames for preparing and completing the medical record and portions thereof are applicable to all entries made. All orders are to be countersigned by sponsoring/supervising physician in accordance with hospital policy.

PHYSICIAN ASSISTANT CORE PRIVILEGES — CONTINUING CARE

(Includes as applicable: Allergy/Immunology, Cardiology, Endocrinology, Family Medicine, Neurology, Gastroenterology, Hematology/Oncology, Infectious Disease, Internal Medicine, Pulmonary Medicine, and Rheumatology)

- Requested** Manages the health care of acutely ill, chronically ill patients within age group of sponsoring/supervising physician. Physician Assistants may not admit patients; may write daily progress notes, routine treatment orders, transfer orders, admission orders and discharge orders in

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — CONTINUING CARE

Name: _____

Page 3

Effective From ___/___/_____ To ___/___/_____

accordance with supervision and co-signature requirements; may provide care to patients in the continuing care setting in conformance with unit policy. The core privileges in this specialty include the procedures on the attached procedure list and such other procedures that are extensions of the same techniques and skills.

SPECIAL NON-CORE PRIVILEGES (SEE SPECIFIC CRITERIA)

If desired, non-core privileges are requested individually in addition to requesting the core. Each individual requesting non-core privileges must meet the specific threshold criteria governing the exercise of the privilege requested including training, required previous experience, and for maintenance of clinical competence.

CHRONIC VENTILATOR MANAGEMENT

Criteria: Those technical and management skills, which qualify the PA to administer highly specialized care by virtue of training and experience. **Required Previous Experience:** Demonstrated current competence and evidence of the performance of at least 10 procedures in the past 12 months or direct supervision is required for the first 10 procedures. **Maintenance of Privilege:** Demonstrated current competence and evidence of the performance of at least 10 procedures in the past 24 months based on results of ongoing professional practice evaluation and outcomes.

Requested

PRESCRIPTIVE AUTHORITY AS DELEGATED BY A SPONSORING PHYSICIAN IN A WRITTEN AGREEMENT IN ACCORDANCE WITH STATE AND FEDERAL LAW

Requested A Physician Assistant may not administer, provide or transmit a prescription for controlled substances in Schedules II – V inclusive, without patient-specific authority by a sponsoring physician, unless he/she has passed an approved controlled substance education course. (Counter-signed within 24 hours). Requires current DEA license.

PHYSICIAN ASSISTANT CLINICAL PRIVILEGES — CONTINUING CARE

Name: _____

Page 4

Effective From ____/____/____ To ____/____/____

CORE PROCEDURE LIST

This list is a sampling of procedures included in the core. This is not intended to be an all-encompassing list but rather reflective of the categories/types of procedures included in the core.

To the applicant: If you wish to exclude any procedures, please strike through those procedures which you do not wish to request, initial, and date.

- Apply, remove and change dressings and bandages
- Counsel and instruct patients and significant others as appropriate
- Debridement, and general care for superficial wounds and minor superficial surgical procedures
- Direct care as specified by medical staff approved protocols
- History and Physical on behalf of sponsoring/supervising physician in accordance with hospital policy (physician must see the patient and co-sign the H&P in accordance with unit specific requirements)
- Initiate referral to appropriate physician, or other health care professional, of problems that exceed the PA's scope of practice.
- Insert and remove nasogastric tube
- Make daily rounds on patients with or at the direction of the sponsoring/supervising physician
- Monitor and manage stable acute and chronic illnesses of population served
- Order diagnostic testing and therapeutic modalities such as laboratory tests, medications, treatments, x-ray, EKG, IV fluids and electrolytes, etc.
- Perform incision and drainage of superficial abscesses
- Perform urinary bladder catheterization (short term and indwelling) e.g. Robinson, coudé, Foley
- Perform venous punctures for blood sampling, cultures and IV catheterization
- Record progress notes – must be co-signed the same day by the physician, or physician will write his/her progress notes.
- Dictate/write discharge summaries - must be co-signed by a sponsoring/supervising physician in accordance with Medical Records guidelines/hospital policy (within 14 days).

ACKNOWLEDGEMENT OF PRACTITIONER

I have requested only those clinical privileges for which by education, training, current experience, and demonstrated performance I am qualified to perform and for which I wish to exercise at Palomar Health, and I understand that:

- a. In exercising any clinical privileges granted and in carrying out the responsibilities assigned to me, I am constrained by Hospital and Medical Staff policies and rules applicable generally, and any applicable to the particular situation.
- b. Any restriction on the clinical privileges granted to me is waived in an emergency situation and in such situation my actions are governed by the applicable section of the policies governing privileged Allied Health professionals.

Signed _____ **Date** _____

ENDORSEMENT OF PHYSICIAN SPONSOR

Signed _____ **Date** _____

**ADMINISTRATIVE SERVICES AGREEMENT
NICHOLLE BROMLEY, MD**

TO: Board Finance Committee

MEETING DATE: Wednesday, May 1, 2024

FROM: Omar Khawaja, MD, CMO

Background: This is an agreement between Palomar Health and Nicholle Bromley, M.D., for Administrative Services at Palomar Health. Hospital and physician have agreed that physician will serve on the Hospital's bylaws committee and conducting periodic review of the Bylaws, Rules and Regulations and forms promulgated by the Medical Staff; submit recommendations to the Medical Executive Committee for changes in these documents as necessary to reflect current practices of the Medical Staff; and receive and evaluate for recommendation to the Medical Executive Committee on matters brought forth in this committee.

Although the effective date of the agreement was December 1, 2023, to comply with applicable federal regulations, it was agreed through an Effective Date Addendum that the effective date of the addendum would be ninety (90) days from execution of the date of execution of the agreement, which occurred on April 18, 2024.

Budget Impact: Budgeted

Staff Recommendation:

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information:

Required Time:

PALOMAR HEALTH – AGREEMENT ABSTRACT

Section Reference	Term/Condition	Term/Condition Criteria
	TITLE	1) Administrative Services Agreement 2) Effective Date Addendum
	AGREEMENT DATE	1) December 1, 2023 2) April 17, 2024
	PARTIES	Palomar Health, a California healthcare district (“PH”) and Nicholle Bromley, M.D. (“Physician”)
	PURPOSE	Hospital desires to have qualified physicians provide bylaws committee services.
	SCOPE OF SERVICES	Physician will serve on the Hospital’s bylaws committee and conducting periodic review of the Bylaws, Rules and Regulations and forms promulgated by the Medical Staff; submit recommendations to the Medical Executive Committee for changes in these documents as necessary to reflect current practices of the Medical Staff; and receive and evaluate for recommendation to the Medical Executive Committee on matters brought forth in this committee.
	PROCUREMENT METHOD	<input type="checkbox"/> Request For Proposal <input checked="" type="checkbox"/> Discretionary
	TERM	1) December 1, 2023 – December 1, 2025 2) April 17, 2024 – December 1, 2025
	RENEWAL	None
	TERMINATION	Either party may terminate this Agreement without cause upon thirty (30) days’ prior written notice.
	FAIR MARKET VALUATION	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – DATE COMPLETED: JANUARY 10, 2024
	COMPENSATION METHODOLOGY	Fair Market Value
	BUDGETED	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – IMPACT:
	EXCLUSIVITY	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES – EXPLAIN:
	JUSTIFICATION	Hospital requires physician leadership and support of the Medical Staff Bylaws Committee
	AGREEMENT NOTICED	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Methodology & Response:
	ALTERNATIVES/IMPACT	N/A
	Duties	<input checked="" type="checkbox"/> Provision for Staff Education <input checked="" type="checkbox"/> Provision for Medical Staff Education <input checked="" type="checkbox"/> Provision for participation in Quality Improvement <input checked="" type="checkbox"/> Provision for participation in budget process development
	COMMENTS	None.
	APPROVALS REQUIRED	X-VP X-CFO <input type="checkbox"/> CEO X-BOD-Committee – Finance; X-BOD

**Palomar Medical Center Poway
Administrative Services Agreement
Medical Staff Department Chair**

TO: Board Finance Committee

MEETING DATE: Wednesday, May 1, 2024

FROM: Omar Khawaja, MD, Chief Medical Officer

Background: Palomar Medical Center Poway Medical Staff Department Chairs are provided a stipend for services performed as required by the Medical Staff Bylaws. This agreement serves to document the relationship of the Medical Staff Department Chairs to Palomar Medical Center Poway and the duties to be performed as consideration for the stipend to assure compliance with federal regulations.

Presented is the Contract for the following Department Chair:

Chair, Department of Emergency Medicine – Nicholle Bromley, M.D.

Budget Impact: None.

Staff Recommendation: Approval

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information:

Required Time:

PALOMAR HEALTH – AGREEMENT ABSTRACT

Section Reference	Term/Condition	Term/Condition Criteria
	TITLE	Department Chair Agreement
	AGREEMENT DATE	01/01/2024
	PARTIES	Nicholle Bromley, M.D. and Palomar Medical Center Poway
	PURPOSE	To provide administrative services on behalf of the Palomar Medical Center Poway Medical Staff in accordance with the Medical Staff Bylaws, Plans, and Policies.
	SCOPE OF SERVICES	As per duties defined in the Palomar Medical Center Poway Medical Staff Bylaws and Policies.
	PROCUREMENT METHOD	<input type="checkbox"/> Request For Proposal <input checked="" type="checkbox"/> Discretionary
	TERM	01/01/2024-12/31/2025
	RENEWAL	None
	TERMINATION	As described under Section 5 of the contract.
	FAIR MARKET VALUATION	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – DATE COMPLETED: 12/08/2023
	COMPENSATION METHODOLOGY	Monthly
	BUDGETED	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – IMPACT:
	EXCLUSIVITY	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES – EXPLAIN:
	JUSTIFICATION	Department Chair position elected by the Medical Staff in accordance with the Medical Staff Bylaws.
	AGREEMENT NOTICED	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Methodology & Response: Elected by the Palomar Medical Center Poway Medical Staff.
	ALTERNATIVES/IMPACT	n/a
	Duties	<input type="checkbox"/> Provision for Staff Education <input type="checkbox"/> Provision for Medical Staff Education <input type="checkbox"/> Provision for participation in Quality Improvement <input type="checkbox"/> Provision for participation in budget process development <input checked="" type="checkbox"/> Defined in the Palomar Medical Center Poway Medical Staff Bylaws
	COMMENTS	
	APPROVALS REQUIRED	<input type="checkbox"/> VP <input type="checkbox"/> CFO <input type="checkbox"/> CEO <input type="checkbox"/> BOD Committee _____ <input type="checkbox"/> BOD

**Palomar Medical Center Poway
Administrative Services Agreement
Medical Staff Department Chair**

TO: Board Finance Committee

MEETING DATE: Wednesday, May 1, 2024

FROM: Omar Khawaja, MD, Chief Medical Officer

Background: Palomar Medical Center Poway Medical Staff Department Chairs are provided a stipend for services performed as required by the Medical Staff Bylaws. This agreement serves to document the relationship of the Medical Staff Department Chairs to Palomar Medical Center Poway and the duties to be performed as consideration for the stipend to assure compliance with federal regulations.

Presented is the Contract for the following Department Chair:

Chair, Department of Pathology – Jerry Kolins, M.D.

Budget Impact: None.

Staff Recommendation: Approval

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information:

Required Time:

PALOMAR HEALTH – AGREEMENT ABSTRACT

Section Reference	Term/Condition	Term/Condition Criteria
	TITLE	Department Chair Agreement
	AGREEMENT DATE	01/01/2024
	PARTIES	Jerry Kolins, M.D. and Palomar Medical Center Poway
	PURPOSE	To provide administrative services on behalf of the Palomar Medical Center Poway Medical Staff in accordance with the Medical Staff Bylaws, Plans, and Policies.
	SCOPE OF SERVICES	As per duties defined in the Palomar Medical Center Poway Medical Staff Bylaws and Policies.
	PROCUREMENT METHOD	<input type="checkbox"/> Request For Proposal <input checked="" type="checkbox"/> Discretionary
	TERM	01/01/2024-12/31/2025
	RENEWAL	None
	TERMINATION	As described under Section 5 of the contract.
	FAIR MARKET VALUATION	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – DATE COMPLETED: 12/08/2023
	COMPENSATION METHODOLOGY	Monthly
	BUDGETED	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – IMPACT:
	EXCLUSIVITY	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES – EXPLAIN:
	JUSTIFICATION	Department Chair position elected by the Medical Staff in accordance with the Medical Staff Bylaws.
	AGREEMENT NOTICED	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Methodology & Response: Elected by the Palomar Medical Center Poway Medical Staff.
	ALTERNATIVES/IMPACT	n/a
	Duties	<input type="checkbox"/> Provision for Staff Education <input type="checkbox"/> Provision for Medical Staff Education <input type="checkbox"/> Provision for participation in Quality Improvement <input type="checkbox"/> Provision for participation in budget process development <input checked="" type="checkbox"/> Defined in the Palomar Medical Center Poway Medical Staff Bylaws
	COMMENTS	
	APPROVALS REQUIRED	<input type="checkbox"/> VP <input type="checkbox"/> CFO <input type="checkbox"/> CEO <input type="checkbox"/> BOD Committee _____ <input type="checkbox"/> BOD

**Palomar Medical Center Poway
Administrative Services Agreement
Medical Staff Department Chair**

TO: Board Finance Committee

MEETING DATE: Wednesday, May 1, 2024

FROM: Omar Khawaja, MD, Chief Medical Officer

Background: Palomar Medical Center Poway Medical Staff Department Chairs are provided a stipend for services performed as required by the Medical Staff Bylaws. This agreement serves to document the relationship of the Medical Staff Department Chairs to Palomar Medical Center Poway and the duties to be performed as consideration for the stipend to assure compliance with federal regulations.

Presented is the Contract for the following Department Chair:

Chair, Department of Surgery – Julian Anthony, M.D.

Budget Impact: None.

Staff Recommendation: Approval

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information:

Required Time:

PALOMAR HEALTH – AGREEMENT ABSTRACT

Section Reference	Term/Condition	Term/Condition Criteria
	TITLE	Department Chair Agreement
	AGREEMENT DATE	01/01/2024
	PARTIES	Julian Anthony, M.D. and Palomar Medical Center Poway
	PURPOSE	To provide administrative services on behalf of the Palomar Medical Center Poway Medical Staff in accordance with the Medical Staff Bylaws, Plans, and Policies.
	SCOPE OF SERVICES	As per duties defined in the Palomar Medical Center Poway Medical Staff Bylaws and Policies.
	PROCUREMENT METHOD	<input type="checkbox"/> Request For Proposal <input checked="" type="checkbox"/> Discretionary
	TERM	01/01/2024-12/31/2025
	RENEWAL	None
	TERMINATION	As described under Section 5 of the contract.
	FAIR MARKET VALUATION	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – DATE COMPLETED: 12/08/2023
	COMPENSATION METHODOLOGY	Monthly
	BUDGETED	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – IMPACT:
	EXCLUSIVITY	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES – EXPLAIN:
	JUSTIFICATION	Department Chair position elected by the Medical Staff in accordance with the Medical Staff Bylaws.
	AGREEMENT NOTICED	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Methodology & Response: Elected by the Palomar Medical Center Poway Medical Staff.
	ALTERNATIVES/IMPACT	n/a
	Duties	<input type="checkbox"/> Provision for Staff Education <input type="checkbox"/> Provision for Medical Staff Education <input type="checkbox"/> Provision for participation in Quality Improvement <input type="checkbox"/> Provision for participation in budget process development <input checked="" type="checkbox"/> Defined in the Palomar Medical Center Poway Medical Staff Bylaws
	COMMENTS	
	APPROVALS REQUIRED	<input type="checkbox"/> VP <input type="checkbox"/> CFO <input type="checkbox"/> CEO <input type="checkbox"/> BOD Committee _____ <input type="checkbox"/> BOD

**Amendment No. 3 to Pediatric Sexual Abuse Response Team
Coverage Agreement Between Palomar Health & Rady Children’s
Hospital-San Diego Chadwick Center for Children & Families**

TO: Board Finance Committee

MEETING DATE: Wednesday, May 1, 2024

FROM: Valerie Martinez RN, BSN, MHA, CIC, CPHQ, CPPS Senior Director
Quality/Patient Safety/Infection Control/Respiratory Svcs, Forensic Health and Community
Outreach

Michelle Shores, RN, MSN, MBA-HC, CEN, Director Forensic Health Services

Background: Palomar Health and Rady Children’s Hospital Chadwick Center both operate nationally accredited Child Advocacy Centers (CAC). Linkage agreements that allow additional expert review and evaluation of complex child abuse cases as recommended by national accreditation standards. This agreement will allow Palomar Health Forensic Health Services to submit a request to the Rady Children’s Chadwick Center Child Abuse pediatrician to perform a formal medical chart review for complex child forensic medical exams if requested by the current Palomar Health Forensic Health Services Medical Director, Dr. Nicole Ayson. The Child Abuse Pediatrician would submit an invoice for their time and report at a flat rate per chart as defined in the contract. This service has not frequently been used but is crucial to have available if needed.

This contract also allows for the Palomar Health Forensic Health Services specialty trained forensic nurses to provide night, weekend, and holiday coverage for the Chadwick center, with payment for those services made to Palomar Health.

This is Amendment No. 3 to the original agreement, extending the term of the agreement and editing the compensation.

Budget Impact: Budgeted

Staff Recommendation: Approval

Committee Questions:

COMMITTEE RECOMMENDATION:

Motion:

Individual Action:

Information:

Required Time:

PALOMAR HEALTH – AGREEMENT ABSTRACT

Section Reference	Term/Condition	Term/Condition Criteria
	TITLE	Pediatric Sexual Abuse Response Team Coverage Agreement
	AGREEMENT DATE	1) 1.1.2021 – Original 2) 1.1.2022 – Amendment No. 1 3) 1.1.2023 – Amendment No. 2 4) 1.1.2024 – Amendment No. 3
	PARTIES	Palomar Health & Rady Children’s Hospital-San Diego Chadwick Center for Children and Families
	PURPOSE	Palomar Health desires to utilize additional Child Abuse Pediatrician at South County Child Advocacy Center for complex chart review and pay provider for that time when determined by medical director. Additionally, the contract allows Palomar Health Forensic Health Services Nurses to provide afterhours weekend and holiday coverage at Rady.
	SCOPE OF SERVICES	Professional Services: Contractor shall provide Forensic Examinations chart review as necessary.
	PROCUREMENT METHOD	<input type="checkbox"/> Request For Proposal <input checked="" type="checkbox"/> Discretionary
	TERM	Amendment No. 3: Effective January 1, 2024, expires December 31, 2024.
	RENEWAL	None
	TERMINATION	This Agreement shall terminate on December 31, 2024, unless earlier terminated in accordance with the terms of this Agreement.
	FAIR MARKET VALUATION	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – DATE COMPLETED: 01/13/2021
	COMPENSATION METHODOLOGY	Professional and administrative services will be paid by hospital on a monthly basis
	BUDGETED	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO – IMPACT:
	EXCLUSIVITY	<input type="checkbox"/> NO <input type="checkbox"/> YES – EXPLAIN:
	JUSTIFICATION	Linkage agreement and service agreement for chart review for complicated cases and use of forensic nurses for coverage at Rady. Amendment 3 extends term and amends the compensation rate that Palomar Health may invoice for services rendered under this agreement.
	AGREEMENT NOTICED	<input type="checkbox"/> YES <input type="checkbox"/> NO Methodology & Response:
	ALTERNATIVES/IMPACT	Best practice to have a second formal case review opinion on difficult cases.
	Duties	<input checked="" type="checkbox"/> Provision for Staff Education <input checked="" type="checkbox"/> Provision for Medical Staff Education <input checked="" type="checkbox"/> Provision for participation in Quality Improvement <input checked="" type="checkbox"/> Provision for participation in budget process development
	COMMENTS	This linkage agreement is required for national accreditation to have a second opinion on difficult cases.
	APPROVALS REQUIRED	<input type="checkbox"/> VP <input type="checkbox"/> CFO <input type="checkbox"/> CEO <input type="checkbox"/> BOD Committee _____ <input type="checkbox"/> BOD

Fiscal Year 2024 Financial Performance

*Supplemental Section includes Palomar Health Medical Group (PHMG) and Consolidating Schedules

March 2024

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	Quarter to Date				Year to Date			
	Actual	Budget	Variance	Prior Year	Actual	Budget	Variance	Prior Year
	Mar-24	Mar-24		Mar-23	Mar-24	Mar-24		Mar-23
Key Volumes								
Discharges - Total	5,892	6,572	(10.3%)	6,270	17,978	19,237	(6.6%)	18,985
Acute - General	5,664	6,213	(8.8%)	6,001	17,163	18,154	(5.5%)	18,095
Acute Behavioral Health	121	153	(20.9%)	117	406	461	(11.9%)	425
Total Acute Discharges	5,785	6,366	(9.1%)	6,118	17,569	18,615	(5.6%)	18,520
The Villas at Poway	107	206	(48.1%)	152	409	622	(34.2%)	465
Patient Days - Total	35,825	39,398	(9.1%)	38,110	107,192	115,481	(7.2%)	110,008
Acute - General	26,079	27,026	(3.5%)	27,379	76,735	78,043.68	(1.7%)	78,270
Acute Behavioral Health	1,049	998	5.1%	1,005	3,027	3,063	(1.2%)	3,521
Total Acute Patient Days	27,128	28,023	(3.2%)	28,384	79,762	81,106	(1.7%)	81,791
The Villas at Poway	8,697	11,375	(23.5%)	9,726	27,430	34,375	(20.2%)	28,217
Acute Adjusted Discharges	9,544	10,771	(11.4%)	10,187	29,401	31,500	(6.7%)	31,172
Total Adjusted Discharges*	9,643	10,977	(12.2%)	10,374	29,820	32,122	(7.2%)	31,751
Acute Adjusted Patient Days	44,712	47,385	(5.6%)	47,260	133,397	137,143	(2.7%)	137,565
Total Adjusted Patient Days*	53,409	58,760	(9.1%)	56,986	160,827	171,518	(6.2%)	165,783
Acute Average Daily Census	298	308	(3.2%)	315	290	295	(1.7%)	299
Total Average Daily Census*	394	433	(9.1%)	423	390	420	(7.2%)	401
Surgeries - Total	2,852	2,838	0.5%	3,062	8,694	8,738	(0.5%)	9,025
Inpatient	1,435	1,415	1.4%	1,500	4,411	4,390	0.5%	4,437
Outpatient	1,417	1,424	(0.5%)	1,562	4,283	4,348	(1.5%)	4,588
Deliveries	850	929	(8.5%)	1,101	2,758	3,054	(9.7%)	3,488
ER Visits (Includes Trauma) - Total	29,698	31,973	(7.1%)	32,745	91,203	104,223	(12.5%)	101,377
Inpatient	4,418	4,196	5.3%	4,376	12,898	13,008	(0.8%)	13,162
Outpatient	25,280	27,777	(9.0%)	28,369	78,305	91,215	(14.2%)	88,215

* Includes The Villas at Poway

	Quarter to Date				Year to Date			
	Actual	Budget	Variance	Prior Year	Actual	Budget	Variance	Prior Year
	Mar-24	Mar-24		Mar-23	Mar-24	Mar-24		Mar-23
Key Statistics								
Acute Average LOS - Days	4.69	4.40	(6.5%)	4.64	4.54	4.36	(4.3%)	4.42
Acute - General	4.60	4.35	(5.8%)	4.56	4.47	4.30	(4.0%)	4.33
Acute Behavioral Health	8.67	6.52	(33.0%)	8.59	7.46	6.64	(12.2%)	8.28
Average Observation Hours	36	29	(26.5%)	29	37	31	(18.9%)	31
Acute Case Mix-Excludes Deliveries	1.82	1.79	1.4%	1.79	1.77	1.79	(0.6%)	1.79
Acute Case Mix-Medicare Only	1.87	1.80	3.8%	1.80	1.79	1.83	(2.3%)	1.83
Labor Productivity by Hrs					98.8%	100.0%	(1.2%)	102.8%
Days Cash on Hand					35.7			51.7
Financial Performance								
Operating Income	(9,701,298)	13,343,782	(23,045,080)	1,837,522	(28,587,520)	41,651,539	(70,239,059)	6,873,087
Net Income	(12,620,501)	9,605,020	(22,225,521)	(1,022,657)	(40,513,605)	26,205,367	(66,718,972)	(1,031,851)
Oper. Expenses/Adj. Patient Days	3,814	3,414	(11.7%)	3,598	3,690	3,469	(6.4%)	3,594
EBIDA Margin-Excludes PHMG	8.1%	16.3%	(8.2%)	10.4%	7.9%	16.1%	(8.2%)	11.0%
EBIDA-Excludes PHMG	16,705,066	36,990,045	(20,284,979)	20,838,256	47,649,202	108,360,432	(60,711,230)	70,220,423

Note: Financial Performance excludes GO Bonds

	Actual	Budget	Variance	Variance		Dollars/Adjusted Patient Day		
	Mar-24	Mar-24	Mar-24	Volume	Rate/Eff	Actual	Budget	Variance
Adjusted Patient Days	53,409	58,761	(5,352)					
Adjusted Discharges	9,642	10,977	(1,335)					
Operating Revenue								
Gross revenue	1,347,242,164	1,388,246,319	(41,004,155)	(126,442,612)	85,438,457	25,225	23,625	1,600
Deductions from revenue	(1,155,377,430)	(1,167,259,787)	11,882,357	106,314,977	(94,432,620)	(21,633)	(19,865)	(1,768)
Net patient revenue	191,864,734	220,986,532	(29,121,798)	(20,127,634)	(8,994,164)	3,592	3,761	(168)
Other operating revenue	15,745,918	3,757,742	11,988,176	(342,258)	12,330,434	295	64	231
Total net revenue	207,610,652	224,744,274	(17,133,622)	(20,469,893)	3,336,271	3,887	3,825	62
Operating Expenses								
Salaries, wages & contract labor	97,438,115	97,162,669	(275,446)	8,849,655	(9,125,101)	1,824	1,654	(171)
Benefits	23,595,626	24,539,869	944,243	2,235,111	(1,290,868)	442	418	(24)
Supplies	30,271,081	30,694,610	423,529	2,795,690	(2,372,161)	567	522	(44)
Prof fees & purch svcs	41,798,346	35,915,190	(5,883,156)	3,271,185	(9,154,341)	783	611	(171)
Depreciation	13,633,313	10,685,841	(2,947,472)	973,275	(3,920,747)	255	182	(73)
Other	10,575,469	9,948,849	(626,620)	906,149	(1,532,769)	198	169	(29)
Total expenses	217,311,950	208,947,028	(8,364,922)	19,031,066	(27,395,988)	4,069	3,556	(513)
Income from operations	(9,701,298)	15,797,246	(25,498,544)	(1,438,826)	(24,059,718)	(182)	269	(450)
Non-operating revenue(expense)								
Property tax revenues ¹	5,852,613	5,875,000	(22,388)					
Interest Rate Swap	-	-	-					
Investment income	5,274,946	2,204,190	3,070,756					
Revenue bond interest expense	(12,404,552)	(8,981,599)	(3,422,953)					
Non-operating depreciation	(3,287,703)	(3,448,476)	160,773					
Other non-operating revenue(expense)	1,645,493	1,787,749	(142,256)					
Net Income ²	(12,620,501)	13,234,110	(25,854,612)					
EBIDA Margin	8.1%	16.2%	(8.1%)					

1= Property Tax Revenue excludes G.O. Bonds Levy

2= Excludes G.O. Bonds income / expense

Income Statement for the Current Year versus Prior Year
Excludes PHMG

	Current Year			Variance		Dollars/Adjusted Patient Day		
	Mar-24	Prior Year Mar-23	Change	Volume	Rate/Eff	Actual	Budget	Variance
Adjusted Patient Days	160,827	165,783	(4,956)					
Adjusted Discharges	29,820	31,751	(1,931)					
Operating Revenue								
Gross revenue	4,005,083,494	3,720,900,377	284,183,117	(111,234,459)	395,417,576	24,903	22,444	2,459
Deductions from revenue	(3,422,274,729)	(3,090,711,249)	(331,563,480)	92,395,269	(423,958,750)	(21,279)	(18,643)	(2,636)
Net patient revenue	582,808,765	630,189,128	(47,380,363)	(18,839,189)	(28,541,174)	3,624	3,801	(177)
Other operating revenue	23,009,143	8,099,315	14,909,828	(242,125)	15,151,953	143	49	94
Total net revenue	605,817,908	638,288,443	(32,470,535)	(19,081,314)	(13,389,221)	3,767	3,850	(83)
Operating Expenses								
Salaries, wages & contract labor	293,174,495	302,504,650	9,330,155	9,043,225	286,929	1,823	1,825	2
Benefits	70,200,328	69,723,396	(476,932)	2,084,346	(2,561,278)	436	421	(16)
Supplies	88,223,576	90,289,754	2,066,178	2,699,167	(632,989)	549	545	(4)
Prof fees & purch svcs	113,277,619	104,688,601	(8,589,018)	3,129,613	(11,718,631)	704	631	(73)
Depreciation	40,973,967	35,533,945	(5,440,022)	1,062,270	(6,502,291)	255	214	(40)
Other	28,555,446	28,675,010	119,564	857,225	(737,661)	178	173	(5)
Total expenses	634,405,431	631,415,356	(2,990,075)	18,875,847	(21,865,921)	3,945	3,809	(136)
Income from operations	(28,587,523)	6,873,087	(35,460,610)	(205,468)	(35,255,142)	(178)	41	(219)
Non-operating revenue(expense)								
Property tax revenues ¹	17,602,612	15,075,000	2,527,612					
Interest Rate Swap	-	5,324,960	(5,324,960)					
Investment income	17,650,604	4,677,812	12,972,792					
Revenue bond interest expense	(37,356,830)	(35,804,345)	(1,552,485)					
Non-operating depreciation	(9,832,011)	(5,238,944)	(4,593,067)					
Other non-operating revenue(expense)	9,539	8,060,579	(8,051,039)					
Net Income ²	(40,513,609)	(1,031,851)	(39,481,757)					
EBIDA Margin	7.9%	11.0%	(3.1%)					

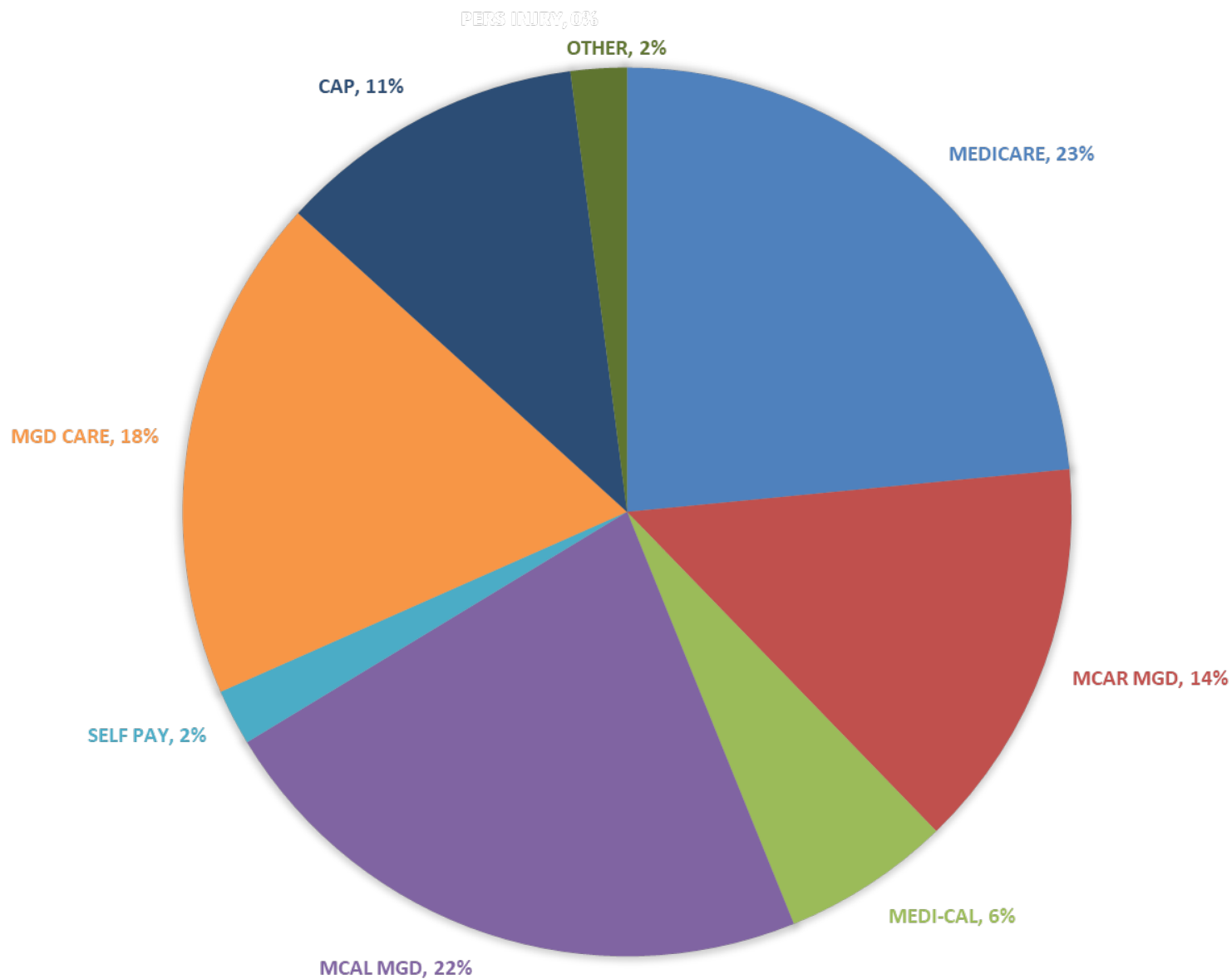
1= Property Tax Revenue excludes G.O. Bonds Levy

2= Excludes G.O. Bonds income / expense

	Quarter Ended			Fiscal Year
	Sep-23	Dec-23	Mar-24	2024
Adjusted Discharges	10,005	10,174	9,642	29,821
Operating Revenue				
Gross revenue	1,318,730,507	1,339,110,823	1,347,242,164	4,005,083,494
Deductions from revenue	(1,124,391,192)	(1,142,506,107)	(1,155,377,430)	(3,422,274,729)
Net patient revenue	194,339,315	196,604,716	191,864,734	582,808,765
Other operating revenue	3,503,890	3,759,336	15,745,918	23,009,143
Total net revenue	197,843,205	200,364,052	207,610,652	605,817,908
Operating Expenses				
Salaries, wages & contract labor	98,273,208	97,463,171	97,438,115	293,174,495
Benefits	23,280,935	23,323,767	23,595,626	70,200,328
Supplies	29,535,836	28,416,659	30,271,081	88,223,576
Prof fees & purch svcs	36,954,217	34,525,056	41,798,346	113,277,619
Depreciation	13,003,136	14,337,518	13,633,313	40,973,967
Other	8,675,203	9,304,774	10,575,469	28,555,446
Total expenses	209,722,536	207,370,946	217,311,950	634,405,431
Income from operations	(11,879,331)	(7,006,893)	(9,701,298)	(28,587,523)
Non-operating revenue (expense)				
Property tax revenues ¹	5,875,000	5,875,000	5,852,613	17,602,612
Investment Income	4,556,725	7,818,933	5,274,946	17,650,604
Interest Expense	(12,402,130)	(12,550,148)	(12,404,552)	(37,356,830)
Interest Rate Swap	-	-	-	-
Non-operating depreciation	(3,309,567)	(3,234,742)	(3,287,703)	(9,832,011)
Other non-operating revenue(expense)	(46,902)	(1,589,051)	1,645,492	9,539
Net income ²	(17,206,207)	(10,686,901)	(12,620,501)	(40,513,609)
EBIDA Margin	5.8%	9.7%	8.0%	7.9%

1= Property Tax Revenue excludes G.O. Bonds Levy

2= Excludes G.O. Bonds income / expense



Statement of Net Position excluding G.O. Bonds
Excludes PHMG

Assets	Quarter Ended			Fiscal Year Ended
	Mar-24	Dec-23	Sep-23	Jun-23
Current Assets				
Cash and cash equivalents	46,992,491	22,753,898	610,238	64,696,934
Investments	19,553,465	65,633,278	110,503,682	119,515,170
Board Designated	10,445,093	5,735,931	6,495,823	13,678,054
Total cash, cash equivalents & investments	76,991,049	94,123,107	117,609,743	197,890,158
Patient Accounts Receivable	493,277,018	487,220,722	472,656,222	489,931,574
Allowance on accounts	(307,260,236)	(300,805,958)	(295,152,669)	(304,856,426)
Net accounts receivable	186,016,782	186,414,764	177,503,552	185,075,148
Inventories	11,678,602	11,736,358	12,628,603	12,821,349
Prepaid expenses	14,685,185	12,737,697	16,271,135	12,445,827
Est. third party settlements	124,300,603	100,606,186	96,658,546	71,203,136
Other	83,707,847	63,191,952	63,437,727	58,923,618
Total current assets	497,380,069	468,810,065	484,109,306	538,359,237
Non-Current Assets				
Restricted assets	114,037,149	143,117,022	143,336,762	141,325,098
Restricted other	356,651	356,483	356,386	356,226
Total restricted assets	114,393,800	143,473,505	143,693,148	141,681,325
Property, plant & equipment	1,510,694,693	1,509,442,603	1,509,282,904	1,502,491,970
Accumulated depreciation	(654,668,504)	(644,784,158)	(634,928,705)	(624,985,735)
Construction in process	116,236,199	104,414,126	100,118,517	94,719,898
Net property, plant & equipment	972,262,389	969,072,572	974,472,715	972,226,134
Right of Use Assets	280,156,955	283,059,997	282,319,980	275,542,766
Investment related companies	8,125,760	6,250,792	6,033,974	5,427,952
Prepaid debt insurance costs	7,376,171	7,454,192	7,532,277	7,610,393
Other non-current assets	65,470,495	60,841,629	46,392,016	47,276,630
Total non-current assets	1,447,785,569	1,470,152,686	1,460,444,110	1,449,765,200
Total assets	1,945,165,638	1,938,962,752	1,944,553,416	1,988,124,437
Deferred outflow of resources-loss on refunding of debt	45,171,461	45,825,205	51,691,911	52,390,338
Total assets and deferred outflow of resources	1,990,337,099	1,984,787,957	1,996,245,327	2,040,514,775

Liabilities	Quarter Ended			Fiscal Year Ended
	Mar-24	Dec-23	Sep-23	Jun-23
Current Liabilities				
Accounts payable	62,423,963	58,457,267	47,130,883	71,057,718
Accrued payroll	25,960,366	32,831,367	25,823,872	28,007,606
Accrued PTO	24,496,046	23,871,989	24,766,960	25,380,895
Accrued interest payable	17,409,253	8,752,571	18,041,012	9,200,926
Current portion of bonds	8,530,000	8,520,000	8,110,000	8,110,000
Current portion of lease liab	16,029,818	15,184,893	13,552,125	10,965,390
Est. third party settlements	8,593,099	18,652,239	15,470,193	15,470,193
Other current liabilities	125,489,725	115,823,750	103,777,947	108,925,212
Total current liabilities	288,932,270	282,094,075	256,672,993	277,117,938
Long Term Liabilities				
Other LT liabilities	27,774,253	2,805,337	2,871,051	2,971,429
Bonds & contracts payable	725,466,390	726,144,882	740,546,572	741,260,101
Lease liabilities	289,769,030	290,408,260	288,503,251	282,271,128
Total long term liabilities	1,043,009,674	1,019,358,479	1,031,920,874	1,026,502,657
Total liabilities	1,331,941,944	1,301,452,554	1,288,593,868	1,303,620,595
Deferred inflow of resources- unearned revenue	6,850,566	7,085,452	6,924,505	6,763,558
Total liabilities and deferred inflow of resources	1,338,792,510	1,308,538,006	1,295,518,373	1,310,384,153
Net Position				
Unrestricted	651,187,938	675,893,467	700,370,568	729,774,396
Restricted for other purpose	356,651	356,483	356,386	356,226
Total net position	651,544,589	676,249,950	700,726,955	730,130,622
Total liabilities, deferred inflow of resources and net position	1,990,337,099	1,984,787,957	1,996,245,327	2,040,514,775

Statement of Net Position including G.O. Bonds
Excludes PHMG

Assets	Quarter Ended			Fiscal Year Ended
	Mar-24	Dec-23	Sep-23	Jun-23
Current Assets				
Cash and cash equivalents	46,992,491	22,753,898	610,238	64,696,934
Investments	19,553,465	65,633,278	110,503,682	119,515,170
Board Designated	10,445,093	5,735,931	6,495,823	13,678,054
Total cash, cash equivalents & investments	76,991,049	94,123,107	117,609,743	197,890,158
Patient Accounts Receivable	493,277,018	487,220,722	472,656,222	489,931,574
Allowance on accounts	(307,260,236)	(300,805,958)	(295,152,669)	(304,856,426)
Net accounts receivable	186,016,782	186,414,764	177,503,552	185,075,148
Inventories	11,678,602	11,736,358	12,628,603	12,821,349
Prepaid expenses	14,685,186	12,737,698	16,271,136	12,445,828
Est. third party settlements	124,300,603	100,606,186	96,658,546	71,203,136
Other	95,386,215	74,215,613	76,472,649	59,335,542
Total current assets	509,058,437	479,833,727	497,144,228	538,771,161
Non-Current Assets				
Restricted assets	164,737,983	193,599,835	177,627,048	203,456,651
Restricted other	356,651	356,483	356,386	356,226
Total restricted assets	165,094,634	193,956,318	177,983,434	203,812,877
Property, plant & equipment	1,510,694,693	1,509,442,603	1,509,282,904	1,502,491,970
Accumulated depreciation	(654,668,504)	(644,784,158)	(634,928,705)	(624,985,735)
Construction in process	116,236,199	104,414,126	100,118,517	94,719,898
Net property, plant & equipment	972,262,389	969,072,572	974,472,715	972,226,134
Right of Use Assets	280,156,955	283,059,997	282,319,980	275,542,766
Investment related companies	8,125,760	6,250,792	6,033,974	5,427,952
Prepaid debt insurance and other costs	8,719,928	8,836,686	8,953,507	9,070,918
Other non-current assets	65,470,495	60,841,629	46,392,016	47,276,630
Total non-current assets	1,499,830,160	1,522,017,994	1,496,155,627	1,513,357,277
Total assets	2,008,888,600	2,001,851,723	1,993,299,855	2,052,128,438
Deferred outflow of resources-loss on refunding of debt	47,814,808	48,522,133	54,442,421	55,194,429
Total assets and deferred outflow of resources	2,056,703,407	2,050,373,856	2,047,742,277	2,107,322,868

Liabilities	Quarter Ended			Fiscal Year Ended
	Mar-24	Dec-23	Sep-23	Jun-23
Current Liabilities				
Accounts payable	62,423,963	58,457,792	47,130,883	71,060,218
Accrued payroll	25,960,366	32,831,367	25,823,872	28,007,606
Accrued PTO	24,496,046	23,871,989	24,766,960	25,380,895
Accrued interest payable	28,737,569	23,167,241	23,806,880	27,289,238
Current portion of bonds	18,010,103	18,035,044	17,625,044	16,903,916
Current portion of lease liab	16,029,818	15,184,893	13,552,125	10,965,390
Est. third party settlements	8,593,099	18,652,239	15,470,193	15,470,193
Other current liabilities	59,587,119	58,088,383	60,533,342	65,286,498
Total current liabilities	243,838,084	248,288,947	228,709,300	260,363,951
Long Term Liabilities				
Other LT liabilities	27,774,254	2,805,338	2,871,052	2,971,430
Bonds & contracts payable	1,363,334,437	1,363,687,176	1,377,798,053	1,387,561,498
Lease liabilities	289,769,030	290,408,260	288,503,251	282,271,128
Total long term liabilities	1,680,877,722	1,656,900,774	1,669,172,356	1,672,804,055
Total liabilities	1,924,715,806	1,905,189,721	1,897,881,657	1,933,168,006
Deferred inflow of resources-unearned revenue	72,753,171	64,820,819	50,169,110	50,402,272
Total liabilities and deferred inflow of resources	1,997,468,979	1,970,010,542	1,948,050,766	1,983,570,279
Net Position				
Unrestricted	58,877,777	80,006,831	99,335,124	123,396,363
Restricted for other purpose	356,651	356,483	356,386	356,226
Total net position	59,234,428	80,363,314	99,691,510	123,752,589
Total liabilities, deferred inflow of resources and net position	2,056,703,408	2,050,373,856	2,047,742,277	2,107,322,868

	<u>Mar-24</u>	<u>YTD</u>
CASH FLOWS FROM OPERATING ACTIVITIES:		
Income (Loss) from operations	2,054,403	(28,587,520)
Adjustments to reconcile change in net assets to net cash provided from operating activities:		
Depreciation Expense	4,378,590	40,973,967
Provision for bad debts	7,416,628	66,158,288
Changes in operating assets and liabilities:		
Patient accounts receivable	(1,478,349)	(67,099,923)
Property Tax and other receivables	(14,691,776)	(22,022,766)
Inventories	21,445	1,142,747
Prepaid expenses and other current assets	1,206,351	(6,811,214)
Accounts payable	(2,846,269)	(4,095,106)
Accrued compensation	(6,430,642)	(4,613,349)
Estimated settlement amounts due third-party payors	715,650	(59,974,561)
Other liabilities	1,079,344	(4,405,531)
Net cash provided from (used by) operating activities	<u>(8,574,625)</u>	<u>(89,334,968)</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Net (purchases) sales of investments	17,132,062	141,912,909
Income (Loss) on investments	2,357,693	19,322,745
Investment in affiliates	<u>(3,996,710)</u>	<u>(33,395,887)</u>
Net cash provided from (used by) investing activities	<u>15,493,045</u>	<u>127,839,767</u>
CASH FLOWS FROM NON-CAPITAL FINANCING ACTIVITIES:		
Receipt of G.O. Bond Taxes	1,181,628	28,230,583
Receipt of District Taxes	696,181	14,716,861
Net cash provided from non-capital financing activities	<u>1,877,809</u>	<u>42,947,444</u>
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES:		
Proceeds on asset sale	0	77,740
Acquisition of property plant and equipment	(5,577,033)	(34,423,456)
Redevelopment Trust Fund Distributions	0	1,368,283
G.O. Bond Interest paid	0	(32,539,522)
Revenue Bond Interest paid	0	(17,997,585)
ROU Interest paid	(1,112,385)	(10,348,360)
Proceeds (Payments) of Long Term Debt	25,000,000	6,077,694
Payments of Long Term Lease Liabilities	<u>(1,140,780)</u>	<u>(11,371,481)</u>
Net cash provided from (used by) capital and related financing activities	<u>17,169,802</u>	<u>(99,156,688)</u>
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	25,966,031	(17,704,443)
CASH AND CASH EQUIVALENTS - Beginning of period	<u>21,026,460</u>	<u>64,696,934</u>
CASH AND CASH EQUIVALENTS - End of period	<u>46,992,491</u>	<u>46,992,491</u>

Supplemental Information

*Financial performance includes Palomar Health Medical Group (PHMG) and Consolidating Schedules

CONDENSED COMBINING STATEMENT OF NET POSITION
MARCH 31, 2024

	PH	PHMG	PAC	Eliminations	Total
ASSETS					
Current assets	547,346,323	57,093,417	3,010,392	(50,876,292)	556,573,840
Capital assets - net	972,262,389	9,051,356	-	-	981,313,745
Right of use assets - net	280,156,955	47,966,993	-	(22,732,195)	305,391,753
Non-current assets	209,122,929	4,545,774	-	(1,827,928)	211,840,775
Total assets	2,008,888,596	118,657,540	3,010,392	(75,436,415)	2,055,120,113
Deferred outflow of resources	47,814,808	-	-	-	47,814,808
TOTAL ASSETS AND DEFERRED OUTFLOW OF RESOURCES	2,056,703,404	118,657,540	3,010,392	(75,436,415)	2,102,934,921
LIABILITIES AND NET POSITION					
Current liabilities	207,579,059	79,490,723	155,557	(54,545,288)	232,680,051
Long-term liabilities	1,404,087,903	645,732	-	(627,929)	1,404,105,705
Right of use lease liabilities	289,769,030	41,926,348	-	(19,895,586)	311,799,792
Total liabilities	1,901,435,992	122,062,802	155,557	(75,068,803)	1,948,585,548
Deferred inflow of resources - deferred revenue	96,032,984	-	-	-	96,032,984
Total liabilities and deferred inflow of resources	1,997,468,976	122,062,802	155,557	(75,068,803)	2,044,618,532
Invested in capital assets - net of related debt	(282,312,873)	7,245,309	-	832,388	(274,235,176)
Restricted	34,584,164	-	-	-	34,584,164
Unrestricted	306,963,137	(10,650,571)	2,854,835	(1,200,000)	297,967,401
Total net position	59,234,428	(3,405,262)	2,854,835	(367,612)	58,316,389
TOTAL LIABILITIES, DEFERRED INFLOW OF RESOURCES, AND NET POSITION	2,056,703,404	118,657,540	3,010,392	(75,436,415)	2,102,934,921

Condensed Combining Statement of Revenue, Expenses, and Changes in Net Position

For the Fiscal Year-to-Date Ended March 31, 2024

CONDENSED COMBINING STATEMENT OF REVENUE, EXPENSES, AND CHANGES IN NET POSITION FOR THE NINE MONTHS ENDED MARCH 31, 2024

	PH	PHMG	PAC	Elimination	YTD Consolidated
OPERATING REVENUE:					
Net patient service revenue	537,592,267	67,551,332	-	-	605,143,599
Shared risk revenue	45,216,498	40,179,027	-	(4,078,439)	81,317,086
Other revenue	23,009,144	8,874,779	1,677,455	(459,183)	33,102,194
PH Program revenue	-	14,020,571	-	(14,020,571)	-
Total operating revenue	<u>605,817,909</u>	<u>130,625,709</u>	<u>1,677,455</u>	<u>(18,558,193)</u>	<u>719,562,879</u>
OPERATING EXPENSES					
DEPRECIATION AND AMORTIZATION	593,431,462	166,134,544	1,718,352	(23,123,477)	738,160,882
	40,973,967	2,890,374	-	-	43,864,341
Total operating expenses	<u>634,405,429</u>	<u>169,024,918</u>	<u>1,718,352</u>	<u>(23,123,477)</u>	<u>782,025,223</u>
INCOME (LOSS) FROM OPERATIONS	<u>(28,587,520)</u>	<u>(38,399,209)</u>	<u>(40,898)</u>	<u>4,565,284</u>	<u>(62,462,343)</u>
NON-OPERATING INCOME (EXPENSE):					
Investment income	19,322,739	7,787	-	-	19,330,526
Interest expense	(64,460,621)	(189,233)	-	129,840	(64,520,014)
Property tax revenue	57,099,641	-	-	-	57,099,641
Other - net	(9,699,539)	2,547,767	-	(4,488,313)	(11,640,085)
Total non-operating expense - net	<u>2,262,220</u>	<u>2,366,321</u>	<u>-</u>	<u>(4,358,472)</u>	<u>270,068</u>
CHANGE IN NET POSITION	<u>(26,325,300)</u>	<u>(36,032,888)</u>	<u>(40,898)</u>	<u>206,811</u>	<u>(62,192,275)</u>
Interfund - PHMG	(38,027,673)	35,723,122	-	-	(2,304,551)
NET POSITION - Beginning of year	123,587,401	(3,095,496)	2,895,733	(574,423)	122,813,215
NET POSITION - Year to date	<u>59,234,428</u>	<u>(3,405,262)</u>	<u>2,854,835</u>	<u>(367,612)</u>	<u>58,316,389</u>
EBIDA					56,024,091
EBIDA Margin					7.8%

Note: Financial Performance includes GO Bonds

ADDENDUM C

RESOLUTION NO. 05.13.24(01)-09

**RESOLUTION OF THE BOARD OF DIRECTORS OF PALOMAR HEALTH
DESIGNATING SUBORDINATE OFFICERS OF THE DISTRICT**

WHEREAS, Palomar Health (the "District") is a local healthcare district duly organized and existing under The Local Health Care District Law, constituting Division 23 of the Health and Safety Code of the State of California (the "District Act"); and,

WHEREAS, the Board of Directors (the "Board") has the authority to designate subordinate officers under Article IV.A. of the District Bylaws; and,

WHEREAS, for purposes of conducting District business and to meet certain operational requirements, the Board desires to designate the subordinate officers described herein; and further designates other non-officers described herein;

NOW, THEREFORE, BE IT RESOLVED, that the following subordinate officers and non-officer subordinates of the District are hereby designated, which designation supersedes previous such resolutions:

President and CEO
Chief Financial Officer
Chief Nurse Executive & Chief Operations Officer
Chief Medical Officer
Vice President of Finance

PASSED AND ADOPTED at a meeting of the Board of Directors of Palomar Health held on May 13, 2024, by the following vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

Dated: May 13, 2024

BY: _____
Jeff Griffith, EMT-P
Chair, Board of Directors

ATTESTED:

Terry Corrales, RN
Secretary, Board of Directors

Note: Please enable Macros

CLIENT INFORMATION

Please select one of the following options:

- New Resolution/Incumbency
- Update Incumbency (*Used to Add or Delete individual authorized signers*)
- Supersede Resolution/Incumbency (*Replaces any and all prior banking resolutions*)

ORGANIZATION LEGAL NAME (Must match legal name indicated in company formation documents)

PALOMAR HEALTH

- **This Banking Resolution and Certificate of Incumbency will apply to all accounts the Organization maintains with us.**
- **The Organization adopts the following Banking Resolution and Certificate of Incumbency (with specimen signatures)***

The undersigned certifies that:

1) Any individual (each an "Authorized Signer") with any of the following Titles

Title:	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Title:	CHIEF FINANCIAL OFFICER
Title:	CHIEF NURSE EXECUTIVE AND CHIEF OPERATIONS OFFICER
Title:	CHIEF MEDICAL OFFICER
Title:	VICE PRESIDENT OF FINANCE

Add Row

is authorized, acting alone, including by electronic signature, electronic record or other electronic form, (a) to establish accounts from time to time for the Organization at Bank of America, N.A. (the "Bank"), as well as to operate and close such accounts, (b) to enter into any and all agreements and transactions contemplated by the provision of treasury management services by the Bank, including but not limited to Electronic Funds Transfer Services, and (c) designate persons to operate each such accounts including closing the account, and to designate persons to act in the name and on behalf of the Organization/Client with respect to the establishment and operation of treasury management services.

2) the person whose signature, name, and title appear in the "AGREEMENT, TAX INFORMATION CERTIFICATION and AUTHORIZATION" section of the Deposit Account Documentation Signature Card or Amendment to Signature Card ("Signature Card") and those persons listed below on the Incumbency Certificate, are Authorized Signers who are authorized, including by electronic signature, electronic record or other electronic form, to establish accounts and to designate persons to operate each such account and to execute contracts and agreements (including treasury management service agreements, including but not limited to Electronic Funds Transfer Agreements) with the Bank and that the signatures of such Authorized Signers are genuine.

3) the persons who signed in the Designated Account Signers section of the Signature Card or Amendment to Signature Card are authorized to operate any accounts opened with the deposit account documentation unless otherwise noted on the Signature Card, and that the signatures of such Designated Account Signers are genuine.

4) the foregoing is a complete, true and correct copy of the banking resolutions adopted by the Board of Directors, the Members or the General Partners, Commission, Council or Governing Board as applicable, of the Organization, government entity or authority and that the resolutions are still in full force and effect and have not been amended or revoked and do not exceed the objects or powers of the Organization, government entity, authority or the powers of its management or Governing Board, Commission or Council. **For government entities, agencies or authorities, each of the individuals noted below are an officer, employee, or agent of the Organization who has plenary authority over funds (an "official custodian") for which the official custodian is appointed or elected to serve. The authority of the official custodian(s) listed below derives from an official source, such as an ordinance or statute.**

Incumbency Certificate:

Add/Delete	Name	Title	Signature
Add	DIANE L. HANSEN	PRESIDENT AND CHIEF EXECUTIVE OFFICER	
Add	ANDREW TOKAR	CHIEF FINANCIAL OFFICER	
Add	MELVIN B. RUSSELL	CHIEF NURSE EXECUTIVE AND CHIEF OPERATIONS OFFICER	
Add	OMAR KHAWAJA	CHIEF MEDICAL OFFICER	
Add	MELISSA E. WALLACE	VICE PRESIDENT OF FINANCE	

Add Row

* If you choose to provide your own Banking Resolution and Certificate of Incumbency (with specimen signatures), it must be attached to the signature card.

This Banking Resolution and Certificate of Incumbency must be signed as follows:

- **Corporations:** Secretary or assistant secretary of the company **must** sign.
- **Any Partnership type:** One of the general partners must sign. If the general partner is an organization, show the name of the general partner and include capacity of signer.
- **Limited Liability Company:**
 - **Member Managed LLC:** One of the members or an officer of the company must sign. If the member or manager is an organization, show the name of the member or manager and include capacity of signer.
 - **Manager Managed LLC:** The manager or managers or an officer authorized of the company must sign. If the member or manager is an organization, show the name of the member or manager and include capacity of signer.
- **Other unincorporated organizations:** An officer of the organization who is authorized by the by-laws or operating agreement of the company must sign.
- **Government entities, authorities or agencies:** An authorized signer of the government entity/authority who is authorized by the statutes must sign.

In Witness Whereof, I have hereunto set my hand as (title) of the Organization listed above

Title: SECRETARY OF THE BOARD OF DIRECTORS

Type or Print Name of Certifying Individual

TERRY CORRALES, RN

Name of Company who is General Partner or Member, leave blank if not applicable. (Type or print Name of company including the legal name of any member, managing member, manager, or general partner who is signing and who is not an individual)

Signature:		Date:	MAY 13, 2024
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RESOLUTION NO. 05.13.24(03)-11

AGENCY ADDRESS	2125 Citracado Parkway, Suite 300 Escondido, CA 92029	AGENCY PHONE NUMBER	760-740-6385
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RESOLUTION OF THE BOARD OF DIRECTORS OF PALOMAR HEALTH AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

WHEREAS, the Local Agency Investment Fund is established in the State Treasury under Government Code Section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and,

WHEREAS, the Board of Directors of Palomar Health hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of Palomar Health hereby authorizes the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following District officers holding the title(s) specified hereinbelow **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Diane L. Hansen
(NAME)
President & CEO

(TITLE)

Andrew Tokar
(NAME)
Chief Financial Officer

(TITLE)

Melvin B. Russell
(NAME)
Chief Nurse
Executive & Chief
Operations Officer

(TITLE)

Omar Khawaja
(NAME)
Chief Medical Officer

(TITLE)

(SIGNATURE)

(SIGNATURE)

(SIGNATURE)

(SIGNATURE)

Melissa E. Wallace
(NAME)
Vice President of
Finance

(TITLE)

(SIGNATURE)

Section 2. This resolution shall supersede previous such resolutions and shall remain in full force and effect until rescinded by the Board of Directors by resolution, and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

PASSED AND ADOPTED at a meeting of the Board of Directors of Palomar Health held on May 13, 2024.

AYES:
NOES:
ABSTAINING:
ABSENT:

Dated: May 13, 2024

BY:
Jeff Griffith, EMT-P
Chair, Board of Directors

ATTESTED:
Terry Corrales, RN
Secretary, Board of Directors

RESOLUTION NO. 05.13.24(04)-12

RESOLUTION OF THE BOARD OF DIRECTORS OF PALOMAR HEALTH TO APPOINT INFECTION CONTROL LEADERSHIP FOR PALOMAR HEALTH

WHEREAS, the Board of Directors of Palomar Health desires to appoint Infection Control Leadership for Palomar Health.

WHEREAS, it is the responsibility of the Board of Directors of Palomar Health to appoint leadership pursuant to the Joint Commission, to manage and implement the Infection Control Program for Palomar Health.

WHEREAS, the Board of Directors of Palomar Health hereby appoint:

- Sandeep Soni, M.D., CIC, Medical Director of Infectious Diseases, Medical Director of Infection Control and Antibiotic Stewardship, Medical Director of Home Infusion Program, Chief of Pharmacy and Therapeutics, and,
- Valarie Martinez, RN, BSN, MHA, CIC, CPPS, CPHQ, Senior Director of Quality/Patient Safety and Infection Control

to be responsible for the management and implementation of the Infection Control Program.

PASSED AND ADOPTED by the Board of Directors of Palomar Health held on May 13, 2024, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

DATED: May 13, 2024

APPROVED: <hr/> Jeff Griffith, Chair Board of Directors Palomar Health	ATTESTED: <hr/> Terry Corrales, RN, Secretary Board of Directors Palomar Health
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ADDENDUM D

Memorandum



To: Board of Directors
From: Laura Barry, Chair, Board Finance Committee
Date: May 13, 2024
Re: Board Finance Committee, Wednesday, May 1, 2024, Meeting Summary

BOARD MEMBER ATTENDANCE: Directors Barry, Griffith & Pacheco

ACTION ITEMS:

- **Minutes, Wednesday, January 24, 2024, Board Finance Committee Meeting:** Reviewed and approved the draft minutes from the Wednesday, January 24, 2024, Board Finance Committee meeting.
- **Minutes, Friday, March 22, 2024, Special Board Finance Committee Meeting:** Reviewed and approved the draft minutes from the Friday, March 22, 2024, Special Board Finance Committee meeting.
- **Executed, Budgeted, Routine Physician Agreements¹:** Reviewed and recommended approval of the Executed, Budgeted, Routine, Physician Agreements that had been administratively approved, signed and became effective in prior months.
- **March 2024 & YTD FY2024 Financial Report¹:** Reviewed the Financial Reporting Packet and moved forward for Board consideration the March 2024 & YTD FY2024 financial report, which reflected YTD an operating loss of \$28.6M, and a YTD net loss of \$40.5M.

¹ Backup documentation may be reviewed elsewhere in the agenda packet