

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.

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MISSION AND VISION STATEMENTS

The Palomar Health mission and vision statements are as follows:

- *The mission of Palomar Health is to heal, comfort and promote health in the communities we serve*
- *The vision of Palomar Health is to be the health system of choice for patients, physicians and employees, recognized nationally for the highest quality of clinical care and access to comprehensive services*

3. PUBLIC COMMENTS

- No public comments

4. APPROVAL OF MINUTES

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- a. Board of Directors Meeting - Monday, March 11, 2024
- b. Board of Directors Special Closed Session Meeting - Monday, March 11, 2024

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.

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.

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.

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

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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.

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II. Chair of the Board

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

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

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<p>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>	<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>
<p>• Board Members commented in favor/not in favor of the resolution</p>	
<p>8. COMMITTEE REPORTS <i>(information only unless otherwise noted)</i></p>	
<p>a. Audit and Compliance Committee</p>	
<p>• Committee Chair Michael Pacheco reported the committee was dark in the month of March.</p>	
<p>b. Community Relations Committee</p>	
<p>• Committee Chair Terry Corrales reported the committee was dark in the month of March.</p>	
<p>c. Finance Committee</p>	
<p>• Committee Chair Laura Barry noted the next Board Finance Committee will be held May 1, 2024.</p>	
<p>d. Governance Committee</p>	

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- 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.

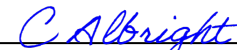
Signatures:

Board Secretary



Terry Corrales, R.N.

Board Assistant



Carla Albright