

*Board of Directors Meeting Minutes – Monday, October 14, 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 Friday, October 11, 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 6:38 p.m. by Board Chair Jeff Griffith.

**1. ESTABLISHMENT OF QUORUM**

Quorum comprised of Directors Barry, Clark, Corrales, Edwards-Tate, Greer, Griffith, Pacheco  
Absences: None

**2. OPENING CEREMONY – Pledge of Allegiance to the Flag**

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

**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*

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*and access to comprehensive services*

**3. PUBLIC COMMENTS**

- Marcelle Voorhies Rossman

**4. PRESENTATIONS**

a. Physician Introduction

- Omar Khawaja, M.D., Chief Medical Officer, introduced Ayda Dashtaei, DO, who addressed the Board of Directors.

b. Health Equity, Diversity and Inclusion (HEDI) Data

- Valerie Martinez, RN, BSN, MHA, CIC, CPHQ, CPPS, Senior Director Quality, Patient Safety and Infection Control, presented Health Equity, Diversity and Inclusion (HEDI) data to the Board of Directors.

**5. APPROVAL OF MINUTES**

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- a. Board of Directors Meeting - Monday, September 9, 2024
- b. Special Closed Session Board of Directors Meeting – Monday, September 9, 2024
- c. Special Session Board of Directors Meeting – Monday, September 30, 2024

**MOTION:** By Director Corrales, 2<sup>nd</sup> by Director Pacheco and carried to approve the Monday, September 9, 2024, Board of Directors Meeting minutes with revisions.

Roll call voting was utilized.

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

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

**MOTION:** By Director Barry, 2<sup>nd</sup> by Director Corrales and carried to approve the Monday, September 9, 2024, Special Closed Session Board of Directors Meeting minutes.

Roll call voting was utilized.

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

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

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**MOTION:** By Director Greer, 2<sup>nd</sup> by Director Corrales and carried to approve the Monday, September 30, 2024, Special Session Board of Directors Meeting minutes.

Roll call voting was utilized.

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

- Director Terry Corrales noted one correction on page 13 of the information packet. Revisions will be made.

**6. APPROVAL OF AGENDA** *to accept the Consent Items as listed*

- a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments
- b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments
- c. Radiology Clinical Privilege Checklist – Palomar Medical Centers Escondido and Poway
- d. Vascular Surgery Clinical Privilege Checklist – Palomar Medical Center Escondido

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

Roll call voting was utilized.

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

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**7. REPORTS**

**a. Medical Staffs**

- I. Palomar Medical Center Escondido

Palomar Medical Center Escondido Chief of Staff, Dr. Kanchan Koirala, was not in attendance.

- II. Palomar Medical Center Poway

Palomar Medical Center Poway Chief of Staff, Dr. Sam Filiciotto, provided a verbal report to the Board of Directors.

**b. Administrative**

- I. President and CEO

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

- II. Chair of the Board

Palomar Health Chair of the Board Jeff Griffith provided a verbal report to the Board of Directors, then yielded the remainder of his time to Vice Chair, Michael Pacheco.

**8. APPROVAL OF BYLAWS, CHARTERS, RESOLUTIONS and OTHER ACTIONS**

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a. Policy: Board Agenda Creation (21809)

**MOTION:** By Director Corrales, 2<sup>nd</sup> by Director Pacheco and carried to approve Board Agenda Creation (21809) as presented.

Roll call voting was utilized.

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

• Board discussion ensued.

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

a. Audit & Compliance Committee – Michael Pacheco, Committee Chair

• Committee did not meet.

b. Community Relations Committee – Terry Corrales, Committee Chair

• Committee did not meet.

c. Finance Committee – Laura Barry, Committee Chair

• Committee did not meet.

d. Governance Committee – Jeff Griffith, Committee Chair

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

e. Human Resources Committee – Terry Corrales, Committee Chair

- Committee did not meet.

f. Quality Review Committee – Linda Greer, Committee Chair

- Committee did not meet.

g. Strategic & Facilities Planning – Michael Pacheco, Committee Chair

- Committee did not meet.

**FINAL ADJOURNMENT**

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:29 p.m.

**Signatures:**

**Board Secretary**



Terry Corrales, R.N.

**Board Assistant**



Carla Albright