

Board of Directors Meeting Minutes – Monday, November 11, 2024

Agenda Item

- *Discussion*

Conclusion/Action/Follow Up

NOTICE OF MEETING

Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Friday, November 8, 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 6:30 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*

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- *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

- Marcelle Voorhies Rossman

4. PRESENTATIONS

- a. Year in Review Video

- 2024 year in review video was shared with the Board of Directors.

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5. APPROVAL OF MINUTES

- a. Board of Directors Meeting - Monday, October 14, 2024
- b. Special Session Board of Directors Meeting – Monday, October 14, 2024

MOTION: By Director Corrales, 2nd by Director Edwards-Tate and carried to approve the Monday, October 14, 2024, Board of Directors Meeting minutes as written.

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 Pacheco, 2nd by Director Corrales and carried to approve the Monday, October 14, 2024, Special Session Board of Directors Meeting minutes as written.

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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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. Physician Assistant Clinical Privileges – Radiology - Palomar Medical Centers Escondido and Poway
- d. Nurse Practitioner (NP) Clinical Privileges – Radiology - Palomar Medical Centers Escondido and Poway

MOTION: By Director Edwards-Tate, 2nd 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, 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.

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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.

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

- a. Resolution No. 11.11.24(01)-19 of the Board of Directors of Palomar Health Authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program (“BHCIP”)

MOTION: By Director Barry, 2nd by Director Corrales and carried to approve Resolution No. 11.11.24(01)-19 of the Board of Directors of Palomar Health Authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program (“BHCIP”)

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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- Board discussion ensued

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

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

- Director John Clark inquired about the annual financial audit meeting date. Andrew Tokar, Chief Financial Officer, expects to schedule a meeting the week of November 25th, 2024.

b. Community Relations Committee – Terry Corrales, Committee Chair

- No report

c. Finance Committee – Laura Barry, Committee Chair

- No report

d. Governance Committee – Jeff Griffith, Committee Chair

- No report

e. Human Resources Committee – Terry Corrales, Committee Chair

- No report

f. Quality Review Committee – Linda Greer, Committee Chair

- No report

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

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- No report

FINAL ADJOURNMENT

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:04 p.m.

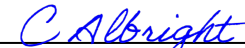
Signatures:

Board Secretary



Terry Corrales, R.N.

Board Assistant



Carla Albright