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| Board of Directors Meeting Minutes – Monday, January 13, 2025 | |
| Agenda Item | |
| <ul style="list-style-type: none">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, January 10, 2025, which is consistent with legal requirements. | |
| Call To Order | |
| The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 6:32 p.m. by Board Chair Jeff Griffith. | |
| 1. Establishment of Quorum | |
| Quorum comprised of Directors Clark, Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco Absences: None | |
| 2. Opening Ceremony | |
| The Pledge of Allegiance was recited in unison led by Director Michael Pacheco. | |

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| <i>Agenda Item</i> | | |
| <ul style="list-style-type: none"> <i>Discussion</i> | | <i>Conclusion/Action/Follow Up</i> |
| 3. Public Comments | | |
| <ul style="list-style-type: none"> <i>Kyle Hermann</i> <i>Gonzalo Rocha</i> <i>Adam Wilson</i> <i>Paul Mendoza</i> <i>David Drake</i> | | |
| 4. Approval of Minutes | | |
| a. <i>Board of Directors Meeting - Monday, December 9, 2024</i> | | <p>MOTION: <i>By Director Pacheco, 2nd by Director Jahaaski and carried to approve the Monday, December 9, 2024, Board of Directors Meeting minutes as written.</i></p> <p><i>Roll call voting was utilized.</i></p> <p><i>Director Clark – aye</i></p> <p><i>Director Corrales – aye</i></p> <p><i>Director Edwards-Tate – aye</i></p> <p><i>Director Greer – aye</i></p> <p><i>Director Griffith – aye</i></p> <p><i>Director Jahaaski – aye</i></p> <p><i>Director Pacheco – aye</i></p> <p><i>Chair Griffith announced that seven board members were in favor. None opposed. No abstention. None absent.</i></p> <p><i>Motion approved.</i></p> |
| <ul style="list-style-type: none"> | | |

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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

MOTION: By Director Edwards-Tate, 2nd by Director Clark and carried to approve Consent Agenda items a through b as presented.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – aye

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

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

Motion approved.

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6. Reports – Informational Only

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

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Conclusion/Action/Follow Up

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.

7. Approval of Bylaws, Charters, Resolutions and Other Actions

a. Bylaws of Palomar Health (59212)

MOTION: By Director Corrales, 2nd by Director Pacheco and carried to table changes of the Bylaws of Palomar Health (59212)

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – abstain

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

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

Motion approved.

- Kevin DeBruin, Chief Legal Officer, recommended tabling changes to the Bylaws of Palomar Health (59212).
- Directors Laurie Edwards-Tate and John Clark read written statements.

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8. Board Committees – Informational Only

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

- Director Michael Pacheco provided a verbal update

b. Community Relations Committee – Terry Corrales, Committee Chair

- Director Terry Corrales provided a verbal update

c. Finance Committee – Linda Greer, Committee Chair

- Director Linda Greer provided a verbal update

d. Governance Committee – Jeff Griffith, Committee Chair

- Chair Jeff Griffith provided a verbal update

e. Human Resources Committee – Terry Corrales, Committee Chair

- Director Terry Corrales provided a verbal update

f. Quality Review Committee – Linda Greer, Committee Chair

- Director Linda Greer provided a verbal update

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

- Director Michael Pacheco provided a verbal update

Final Adjournment

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:26 p.m.

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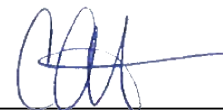
Conclusion/Action/Follow Up

Board Secretary



Terry Corrales, R.N.

Board Clerk



Carla Albright

Signatures: