



*Board of Directors Meeting Minutes – Monday, July 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 Friday, June 28, 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 6:31 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**

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**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**

- *Georgine Tomasi*
- *Joe Muga, MD*
- *Marcelle Voorhies Rossman*
- *Christina Bauer*
- *Beth Klopfenstein*

**4. PRESENTATIONS**

*a. Grateful Patient Video*

- *Omar Khawaja, M.D., introduced the grateful patient video.*

*b. Palomar Health Rehabilitation Institute Presentation*

- *Sheila Brown, Executive Strategic Priorities, and Cleve Haralson, Senior Vice President of Joint Ventures and Strategic Services, Lifepoint Health, shared a presentation with the Board*

**5. APPROVAL OF MINUTES**

- a. Board of Directors Meeting - Monday, June 10, 2024
- b. Special Closed Session Board of Directors Meeting - Monday, June 10, 2024
- c. Special Session Board of Directors Meeting – Thursday, June 20, 2024

**MOTION:** By Director Pacheco, 2<sup>nd</sup> by Director Barry and carried to approve the Monday, June 10, 2024, Board of Directors Meeting minutes, 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.

**MOTION:** By Director Edwards-Tate, 2<sup>nd</sup> by Director Corrales and carried to approve the Monday, June 10, 2024, Special Closed Session Board of Directors Meeting minutes, 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.

**MOTION:** By Director Corrales, 2<sup>nd</sup> by Director Barry and carried to approve the Thursday, June 20, 2024, Special Session Board of Directors Meeting minutes, 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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- No discussion

**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. Neurosurgery Privilege Checklist – Palomar Medical Center Escondido
- d. Vascular Checklist – Palomar Medical Center Escondido

**MOTION:** By Director Pacheco, 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.

- No discussion

**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.*

**b. Administrative**

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

*a. Audit and Compliance Committee*

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

*b. Community Relations Committee*

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

*c. Finance Committee*

- Committee Chair Laura Barry reported the committee was dark in the month of June.*

*d. Governance Committee*

- Committee Chair Jeff Griffith gave a report to the Board, committee summary is included in the information packet.*

*e. Human Resources Committee*

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

*f. Quality Review Committee*

- Committee Chair Linda Greer reported the committee was dark in the month of June.*

*g. Strategic & Facilities Planning Committee*

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

*h. Community Health Initiatives Discussion*

**MOTION:** By Director Pacheco, 2<sup>nd</sup> by Director Barry and carried to table the Community Health Initiatives Discussion

Roll call voting was utilized.

Director Barry – aye                      Director Greer – aye

Director Clark – abstain              Director Griffith – aye

Director Corrales – aye              Director Pacheco – no

Director Edwards-Tate – abstain

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

Motion approved.

**FINAL ADJOURNMENT**

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:41 p.m.*

**Signatures:**


**Board Secretary**



Terry Corrales, R.N.

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	Board Assistant	 _____ Carla Albright