

Board Governance Committee Minutes – Thursday, May 9, 2024

AGENDA ITEM

CONCLUSION/ACTION

FOLLOW UP/RESPONSIBLE PARTY

FINAL?

DISCUSSION

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 Monday, May 6, 2024, which is consistent with legal requirements.

CALL TO ORDER

The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 12:03 p.m. by Committee Chair Jeff Griffith

I. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Directors Barry, Corrales and Griffith
- Excused Absences: None

II. PUBLIC COMMENTS

- Marcelle Voorhies Rossman

III. ACTION ITEMS			
a. <i>Follow up:</i> Removal of Board of Directors Elected Officers	No further action needed.		
<ul style="list-style-type: none"> Kevin DeBruin, Chief Legal Officer, addressed the follow up item, current policy addresses this item. 			
b. <i>Follow up:</i> Disturbances at Public Meetings	No further action needed unless a situation arises in the future.		
<ul style="list-style-type: none"> Kevin DeBruin, Chief Legal Officer, addressed the follow up item, current policy addresses this item. 			
c. <i>Follow up:</i> Bylaws of Palomar Health – Board Committee Ad Hoc Report	Follow up item moved to July meeting.		
<ul style="list-style-type: none"> Director Terry Corrales noted the ad hoc committee is still reviewing this item and requested a follow up in July. 			
d. <i>Approval:</i> Board Governance Committee Meeting, Thursday, February 1, 2024	<p>MOTION by Director Barry, 2nd by Director Corrales to approve the February 1, 2024, meeting minutes as written.</p> <p>Roll call voting utilized. Director Barry - aye Director Corrales – aye Director Griffith - aye</p> <p>All in favor. None opposed. None absent. Motion approved</p>		

Discussion: <ul style="list-style-type: none"> None 			
e. <i>Policy Review: Gifts & Donations #21776</i>	MOTION by Director Barry, 2 nd by Director Corrales to approve Gifts & Donations #21776 as presented. Roll call voting utilized. Director Barry - aye Director Corrales – aye Director Griffith - aye All in favor. None opposed. None absent. Motion approved	Move to Board of Directors for ratification.	
Discussion: <ul style="list-style-type: none"> 			
f. <i>Policy Review: Naming Policy #27932</i>	MOTION by Director Barry, 2 nd by Director Corrales to table Naming Policy #27932 in favor of stronger language in policy. Roll call voting utilized. Director Barry - aye Director Corrales – aye Director Griffith - aye All in favor. None opposed. None absent. Motion approved	Item tabled until July meeting.	
Discussion: <ul style="list-style-type: none"> Committee members discussed the policy and asked for stronger language stating the Board of Directors ratify naming rights. 			
IV. <i>Standing ITEMS(S)</i>			
1) Legislative Update – ACHD Advocate			
2) Lucidoc List of Board Policies			

Discussion:

- Director Terry Corrales provided an update to the committee.

FINAL ADJOURNMENT

Meeting adjourned by Chair Jeff Griffith at 12:36 p.m.

Signatures:**Committee Chair**

Jeff Griffith, EMT-P**Committee Assistant**

Carla Albright