

Board Governance Committee Minutes – Thursday, June 6, 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, June 3, 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. Follow Up ITEMS			
a. Conflict of Interest #21800	No further action needed.	COI was approved by the Board of Supervisors.	
Discussion: <ul style="list-style-type: none"> None 			
IV. ACTION ITEMS			
a. Approval: Board Governance Committee Meeting Minutes, Thursday May 9, 2024	MOTION by Director Corrales, 2 nd by Director Barry to approve the Thursday, May 9, 2024, Board Governance Committee meeting minutes as written. Roll call voting utilized. Director Barry - aye Director Corrales – aye Director Griffith - aye All in favor. None opposed. None absent. Motion approved		
Discussion: <ul style="list-style-type: none"> None 			
b. Policy Follow up: Naming Policy #27932	Follow up item moved to August meeting.		

Discussion:

- Kevin DeBruin, Chief Legal Officer, noted the policy will be ready for review at the August Board Governance meeting.

c. Policy Review/Approval: Bylaws of Palomar Health #59212

MOTION by Director Barry, 2nd by Director Corrales to table Bylaws of Palomar Health #59212.

Roll call voting utilized.

Director Barry - aye

Director Corrales – aye

Director Griffith - aye

All in favor. None opposed. None absent.

Motion approved

Discussion:

- Board discussion ensued regarding section IV, H, 2. Item will be tabled until August.

d. Policy Review: Oath of Office #21798

MOTION by Director Barry, 2nd by Director Corrales to approve Oath of Office #21798

AMENDED MOTION by Director Barry, 2nd by Director Corrales to table Oath of Office #21798

Roll call voting utilized.

Director Barry - aye

Director Corrales – aye

Director Griffith - aye

All in favor. None opposed. None absent.

Motion approved

Discussion:

- Board discussion ensued regarding section III, B, 1. Kevin DeBruin, Chief Legal Officer, will research noted section, and add the oath of office to the approved policy.

e. Policy Review: Physician Recruitment #21825	<p>MOTION by Director Barry, 2nd by Director Corrales to approve Physician Recruitment #21825.</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>		
<p>Discussion:</p> <ul style="list-style-type: none"> Board discussion ensued. 			
f. Policy Review: Extraordinary Event Management #58873	<p>MOTION by Director Corrales, 2nd by Director Barry to approve Extraordinary Event Management #58873.</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>		
<p>Discussion:</p> <ul style="list-style-type: none"> Board discussion ensued. 			
V. Standing ITEMS(S)			
a. Legislative Update – ACHD Advocate			
b. Lucidoc List of Board Policies			

Discussion:

- Director Terry Corrales gave an update from ACHD.
- Lucidoc list was not discussed.

FINAL ADJOURNMENT

Meeting adjourned by Chair Jeff Griffith at 12:49 p.m.

Signatures:

Committee Chair



Jeff Griffith, EMT-P

Committee Assistant



Carla Albright