



Board of Directors Meeting Minutes – Monday, March 10, 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, March 7, 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 6:30 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 Terry Corrales.	

<i>Board of Directors Meeting Minutes – Monday, March 10, 2025</i>	
<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"> No public comments 	
4. Presentations – Informational Only	
<ul style="list-style-type: none"> Trauma Survivors Series episode two was shared with the Board of Directors. 	
5. Approval of Minutes	
a. Regular Session Board of Directors Meeting - Monday, February 10, 2025	<p>MOTION: By Director Edwards-Tate, 2nd by Director Corrales and carried to approve the Monday, February 10, 2025, Regular Session Board of Directors Meeting minutes as written.</p> <p>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.</p>

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

• **Discussion**

Conclusion/Action/Follow Up

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. Nurse Practitioner Clinical Privileges – Psychiatry
- d. Psychologist Clinical Privileges
- e. Dentistry Clinical Privileges
- f. 2025 Employee Code of Conduct
- g. YTD FY2025 and January 2025 Financials

MOTION: By Director Edwards-Tate, 2nd by Director Corrales and carried to approve Consent Agenda items 6, a through f 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.

MOTION: By Director Edwards-Tate, 2nd by Director Pacheco and carried to approve Consent Agenda items 6, g 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.

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

- **Discussion**

Conclusion/Action/Follow Up

- Director John Clark requested item 6g be pulled for discussion. Director Clark asked clarifying questions, Chief Financial Officer, Andrew Tokar, answered.

7. 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.

II. Palomar Medical Center Poway

Palomar Medical Center Poway Chief of Staff, Dr. Mark Goldsworthy, provided a verbal report.

b. Administrative

I. President and CEO

Palomar Health President & CEO Diane Hansen provided a verbal report.

II. Chair of the Board

i. Code of Conduct

Palomar Health Chair of the Board Jeff Griffith provided a verbal report.

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

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

<i>• Discussion</i>	<i>Conclusion/Action/Follow Up</i>
<p>a. Resolution No. 03.10.25(01)-05 of the Board of Directors to Elect and Appoint Leadership for a Unified Antibiotic Stewardship Program for Palomar Health</p>	<p>MOTION: By Director Jahaaski, 2nd by Director Corrales and carried to approve Resolution No. 03.10.25(01)-05 of the Board of Directors to Elect and Appoint Leadership for a Unified Antibiotic Stewardship Program for Palomar Health</p> <p>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.</p>

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

• Discussion

Conclusion/Action/Follow Up

b. Audit & Compliance Committee Charter

MOTION: By Director Edwards-Tate, 2nd by Director Pacheco and carried to approve Audit and Compliance Committee Charter 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.

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

<i>• Discussion</i>	<i>Conclusion/Action/Follow Up</i>
<i>c. Recommendation of Qualified Audit Firm to Conduct Annual Audit for FY2025</i>	MOTION: By Director Clark, 2 nd by Director Greer and carried to approve recommendation of extending Moss Adams as the Audit Firm to Conduct the Annual Audit for FY2025 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.
<i>• Board discussion ensued.</i>	

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

- Discussion

Conclusion/Action/Follow Up

d. Finance Committee Charter

MOTION: By Director Edwards-Tate, 2nd by Director Corrales and carried to approve Finance Committee Charter 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.

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

• Discussion

Conclusion/Action/Follow Up

e. Governance Committee Charter

MOTION: By Director Pacheco, 2nd by Director Corrales and carried to approve Governance Committee Charter 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.

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

<ul style="list-style-type: none">Discussion	Conclusion/Action/Follow Up
f. Nursing and Patient Care Policy (11058)	<p>MOTION: By Director Corrales, 2nd by Director Jahaaski and carried to approve Nursing and Patient Care Policy (11058) as presented</p> <p>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.</p>
9. Board Committees – Informational Only	
a. Audit & Compliance Committee – Michael Pacheco, Committee Chair	
<ul style="list-style-type: none">Director Michael Pacheco provided a verbal update	
b. Community Relations Committee – Terry Corrales, Committee Chair	
<ul style="list-style-type: none">Director Terry Corrales provided a verbal update	
c. Finance Committee – Linda Greer, Committee Chair	
<ul style="list-style-type: none">Director Linda Greer provided a verbal update	

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

- Discussion**

Conclusion/Action/Follow Up

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 7:31 p.m.

Signatures:

Board Secretary



Terry Corrales, R.N.

Board of Directors Meeting Minutes – Monday, March 10, 2025

Agenda Item

- Discussion

Conclusion/Action/Follow Up

Board Clerk



Carla Albright