



Board of Directors Meeting Minutes – Monday, April 14, 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 Thursday, April 14, 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: Edwards-Tate *Director Michael Pacheco attended virtually and chose not to invoke his right for emergency exception to participate. Director Pacheco will be marked absent during roll call votes for written recording purposes only.	
2. Opening Ceremony	
The Pledge of Allegiance was recited in unison led by Director Abbi Jahaaski.	

<i>Board of Directors Meeting Minutes – Monday, April 14, 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 three was shared with the Board of Directors.	
5. Approval of Minutes	
a. Regular Session Board of Directors Meeting - Monday, March 10, 2025	<p>MOTION: By Director Jahaaski, 2nd by Director Clark and carried to approve the Monday, March 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 – absent Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – absent Chair Griffith announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.</p>

Board of Directors Meeting Minutes – Monday, April 14, 2025

Agenda Item

- Discussion*

Conclusion/Action/Follow Up

b. *Special Closed Session Board of Directors Meeting – Friday, March 7, 2025*

MOTION: By Director Corrales, 2nd by Director Jahaaski and carried to approve the Friday, March 7, 2025, Special Closed Session Board of Directors Meeting minutes as written.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – absent

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

Motion approved.

Board of Directors Meeting Minutes – Monday, April 14, 2025

Agenda Item

<i>• Discussion</i>	<i>Conclusion/Action/Follow Up</i>
<i>c. Special Closed Session Board of Directors Meeting – Thursday, March 27, 2025</i>	MOTION: By Director Jahaaski, 2 nd by Director Corrales and carried to approve the Thursday, March 27, 2025, Special Closed Session Board of Directors Meeting minutes as written. Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – absent Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – absent Chair Griffith announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.
<i>•</i>	
6. Approval of Agenda to accept the Consent Items as listed	

Board of Directors Meeting Minutes – Monday, April 14, 2025

Agenda Item

- Discussion*

Conclusion/Action/Follow Up

- a. *Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments*
- b. *Palomar Medical Center Poway Medical Staff Credentialing and Reappointments*
- c. *YTD FY2025 and February 2025 Financials*

MOTION: By Director Clark, 2nd by Director Jahaaski and carried to pull Consent Agenda items 6, c from the consent agenda.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – no

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – absent

Chair Griffith announced that four board members were in favor. One opposed. No abstention. Two absent.

Motion approved.

MOTION: By Director Jahaaski, 2nd by Director Greer and carried to approve Consent Agenda items 6, a through b as presented.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – absent

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

Motion approved.

Board of Directors Meeting Minutes – Monday, April 14, 2025

Agenda Item

- Discussion*

Conclusion/Action/Follow Up

MOTION: By Director Greer, 2nd by Director Jahaaski and carried to approve Consent Agenda items 6, c as presented.

Roll call voting was utilized.

Director Clark – abstain

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – absent

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

Motion approved.

- Director John Clark motioned item 6c 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

<i>Board of Directors Meeting Minutes – Monday, April 14, 2025</i>	
<i>Agenda Item</i>	
<ul style="list-style-type: none"> <i>Discussion</i> 	<i>Conclusion/Action/Follow Up</i>
Palomar Health President & CEO Diane Hansen provided a verbal report.	
II. Chair of the Board	
Palomar Health Chair of the Board Jeff Griffith provided a verbal report.	
Chair Jeff Griffith announced the CEO Compensation Ad Hoc Committee has been dissolved. CEO Contract and Compensation Ad Hoc Committee, including himself, Vice Chair Michael Pacheco and Director Terry Corrales will meet in early June, 2025.	
8. Approval of Bylaws, Charters, Resolutions and Other Actions	
a. Resolution No. 04.14.25(01)-06 of the Board of Directors of Palomar Health to Appoint Infection Control Leadership for Palomar Health	<p>MOTION: By Director Greer, 2nd by Director Clark and carried to approve Resolution No. 04.14.25(01)-06 of the Board of Directors of Palomar Health to Appoint Infection Control Leadership for Palomar Health</p> <p>Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – absent Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – absent Chair Griffith announced that four board members were in favor. None opposed. One abstention. Two absent. Motion approved.</p>

Board of Directors Meeting Minutes – Monday, April 14, 2025

Agenda Item

- *Discussion*

Conclusion/Action/Follow Up

- b. *Quality Review Committee Charter*

MOTION: By Director Greer, 2nd by Director Corrales and carried to approve Quality Review Committee Charter as presented.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – absent

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

Motion approved.

-

9. Board Committees – Informational Only

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

- *Audit & Compliance Committee did not meet in April*

Board of Directors Meeting Minutes – Monday, April 14, 2025

Agenda Item

- **Discussion**

Conclusion/Action/Follow Up

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

- Strategic & Facilities Planning Committee did not meet in April

Final Adjournment

- There being no further business, Chair Jeff Griffith adjourned the meeting at 6:59 p.m.

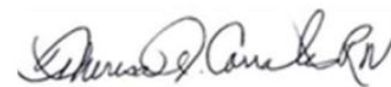
Board of Directors Meeting Minutes – Monday, April 14, 2025

Agenda Item

- Discussion

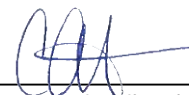
Conclusion/Action/Follow Up

Board Secretary



Terry Corrales, R.N.

Board Clerk



Carla Albright

Signatures: