

# Agenda REVISED

Posted  
Wednesday  
June 11, 2025

PALOMAR HEALTH  
DEVELOPMENT, INC.

FRIDAY, JUNE 13, 2025 – 12:00 NOON MEETING

## BOARD OF DIRECTORS

PLEASE SEE PAGE 2 FOR MEETING LOCATION OPTIONS

			<u>Time</u>	<u>Page</u>	<u>Target</u>
I.	CALL TO ORDER				12:00
II.	PUBLIC COMMENTS		15		12:15
	<i>5 minutes allowed per speaker, with a cumulative total of 15 minutes per group</i>				
III.	INFORMATION ITEM(S)				
A.	Administrative Oversight for Palomar Health Development	Melissa Wallace	3	3	12:18
B.	First 5 Commission of San Diego Fiscal Reviews				
i.	Contract No. 546245 (Healthy Development Services-North Inland) – May 2025		2	4-6	12:20
ii.	Contract No. 545639 (First Steps-North Region) – February 2025	Tanya Howell			
IV.	OLD BUSINESS				
A.	Prior Meeting Follow-up	Tanya Howell	1	7	12:21
V.	MINUTES				
A.	Tuesday, December 12, 2024 (Addendum A – <b>Pp20-26</b> )	Tanya Howell	1	8	12:22
VI.	PRESENTATION(S)				
A.	Employee Recognition	Diane Hansen	15		12:37
B.	Update on Grants & Contracts Inventory (Addendum B – <b>Pp27-30</b> )	Aimee Ebner	10	9	12:47
C.	First 5 Commission Funded Programs at Palomar Health				
i.	Healthy Development Services (Addendum C – <b>Pp31-39</b> )	Tara Dominguez	10	10	12:57
ii.	First Steps (Addendum D – <b>Pp40-50</b> )	Shirin Straus	10		1:07
VII.	NEW BUSINESS				
*A.	Resolution No. 06.13.25(01)-1 – Confirming the Election of the Vice-Chairperson, Secretary and Treasurer for Calendar Year 2025	Tanya Howell	6	11-13	1:13
*B.	Resolution No. 06.13.25(02)-2 – Confirming Appointment of Corporate Officers for Calendar Year 2025	Tanya Howell	6	14-15	1:19
*C.	April 2025 & YTD FY2025 Financial Report (Addendum E – <b>Pp51-55</b> )	Aimee Ebner	10	16	1:19
*D.	Resolution No. 06.13.25(03)-3– Setting the Date, Time & Location for the Remaining Board Meeting for Calendar Year 2025	Tanya Howell	6	17-19	1:25
VIII.	BOARD MEMBER COMMENTS/FUTURE AGENDA ITEMS		5		1:30
IX.	ADJOURNMENT				1:30

Next Regular Meeting: TBD

Palomar Health Development, Inc., Board of Directors		
Terry Corrales, RN, Chairperson	Linda C. Greer, RN, Director	Abbi Jahaaski, MSN, BSN, RN, Director
Andrew Tokar, Director		Diane L. Hansen, CPA, Director

If you have a disability, please contact us 72 hours prior to scheduled meeting time  
by calling 760-740-6383 to arrange reasonable accommodations  
2125 Citracado Avenue, Suite 300, Escondido, CA 92029