

Board Quality Review Committee Minutes – Wednesday, May 28, 2025

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 Friday, May 23, 2025, which is consistent with legal requirements. An amended agenda packet was posted on the Palomar Health website on Monday, May 27, 2025.

CALL TO ORDER

The meeting, which was held in the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 3:01 p.m. by Committee Chair Linda Greer.

1. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Director Greer, Director Jahaaski, Nguyen, MD* and Ritchie, MD
- Excused Absence: Director Corrales

*Nguyen, MD arrived in person at 3:14pm during the Annual Reports (Stroke Program) section of the agenda.

2. PUBLIC COMMENTS

- None

3. ACTION ITEMS

a. Minutes: Board Quality Review Committee Meeting – March 26, 2025

MOTION by Director Jahaaski, 2nd by Ritchie, MD to approve the March 26, 2025, Board Quality Review Committee meeting minutes as written.

Roll call voting utilized.
Director Corrales – absent
Director Greer –aye
Director Jahaaski - aye
Nguyen, MD – absent
Ritchie, MD - aye

Three in favor. None opposed. None absent. None abstain
Motion approved

Discussion:

- No discussion

b. Approval of Contracted Services
i. BD Carefusion IV Prep Workflow
ii. Corticare Monitoring
iii. Image First Linen
iv. Pharmerica @ The Villas
v. Linde Portable Medical Gas
vi. Premier Laser Services

MOTION by Director Jahaaski, 2nd by Ritchie, MD to approve agenda item 3,b, i-vi.

Roll call voting utilized.
Director Corrales – absent
Director Greer –aye
Director Jahaaski - aye
Nguyen, MD – absent
Ritchie, MD - aye

Three in favor. None opposed. None absent. None abstain
Motion approved

Discussion:

- All questions by Committee Members were satisfied.

4. *Annual Reports – Informational Only*

<div>a. Antibiotic Stewardship Summary b. Infection Prevention and Control c. Radiology & Nuclear Medicine d. Respiratory Services e. Stroke Program</div>	Informational Only		
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Discussion:

- All questions by Committee Members were satisfied.

5. ***Adjournment to Closed Session***

Pursuant to CA Gov't Code §54962 & CA Health & Safety Code §32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee

6. ***Adjournment to Open Session***

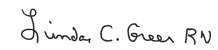
7. ***Action Resulting from Closed Session***

FINAL ADJOURNMENT

Meeting adjourned by Committee Chair Linda Greer at 3:23 p.m.

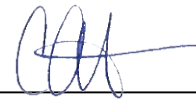
Signatures:

Committee Chair

 Linda C. Greer RN

Linda Greer, RN

Committee Assistant



Carla Albright