



<b>Board of Directors Meeting Minutes – Monday, July 14, 2025</b>	
<b>Agenda Item</b>	
<ul style="list-style-type: none"><li><b>Discussion</b></li></ul>	<b>Conclusion/Action/Follow Up</b>
<b>Notice of Meeting</b>	
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, July 11, 2025, which is consistent with legal requirements.	
<b>Call To Order</b>	
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 6:40 p.m. by Vice Chair Michael Pacheco, as Board Chair Jeff Griffith attended virtually.	
<b>1. Establishment of Quorum</b>	
Quorum was established via roll call comprising of Directors Clark, Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco Absences:	
<b>2. Opening Ceremony</b>	
The Pledge of Allegiance was recited in unison led by Director Terry Corrales.	

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<b>3. Public Comments</b>	
<ul style="list-style-type: none"> <li>Susan Adams, RN</li> </ul>	
<b>4. Presentations – Informational Only</b>	
<ul style="list-style-type: none"> <li>Kristin Gaspar, shared a presentation with the Board of Directors.</li> </ul>	
<b>5. Approval of Minutes</b>	
a. Regular Session Board of Directors Meeting - Monday, June 9, 2025	<p><b>MOTION:</b> By Director Edwards-Tate, 2<sup>nd</sup> by Director Corrales and carried to approve the Monday, June 9, 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  Vice Chair Pacheco announced that seven board members were in favor. None opposed. No abstention. None absent.  Motion approved.</p>
<ul style="list-style-type: none"> <li></li> </ul>	

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- Discussion*

*Conclusion/Action/Follow Up*

b. *Special Closed Session Board of Directors Meeting – Friday, June 6, 2025*

**MOTION:** By Director Edwards-Tate, 2<sup>nd</sup> by Director Jahaaski and carried to approve the Friday, June 6, 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 – aye*

*Director Greer – aye*

*Director Griffith – aye*

*Director Jahaaski – aye*

*Director Pacheco – aye*

*Vice Chair Pacheco announced that seven board members were in favor. None opposed. No abstention. None absent.*

*Motion approved.*

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c. Special Session Board of Directors Meeting – Tuesday, June 17, 2025	<p><b>MOTION:</b> By Director Corrales, 2<sup>nd</sup> by Director Jahaaski and carried to approve the Tuesday, June 17, 2025, Special 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 Vice Chair Pacheco announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.</p>
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d. Special Closed Session Board of Directors Meeting – Thursday, June 19, 2025

**MOTION:** By Director Edwards-Tate, 2<sup>nd</sup> by Director Jahaaski and carried to approve the Thursday, June 19, 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 – aye  
Director Greer – aye  
Director Griffith – aye  
Director Jahaaski – aye  
Director Pacheco – aye  
Vice Chair Pacheco announced that seven board members were in favor. None opposed. No abstention. None absent.  
Motion approved.

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- *Discussion*

*Conclusion/Action/Follow Up*

e. *Special Closed Session Board of Directors Meeting – Wednesday, June 25, 2025*

**MOTION:** By Director Corrales, 2<sup>nd</sup> by Director Jahaaski and carried to approve the Wednesday, June 25, 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 – aye*

*Director Greer – aye*

*Director Griffith – aye*

*Director Jahaaski – aye*

*Director Pacheco – aye*

*Vice Chair Pacheco announced that seven board members were in favor. None opposed. No abstention. None absent.*

*Motion approved.*

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**6. Approval of Agenda** to accept the Consent Items as listed

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• Discussion	Conclusion/Action/Follow Up
<ul style="list-style-type: none"><li>a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments</li><li>b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments</li><li>c. Policy and Procedure Approval (January 2025 – July 2025)</li><li>d. YTD FY2025 and May 2025 Financials</li></ul>	<p><b>MOTION:</b> By Director Greer, 2<sup>nd</sup> by Director Jahaaski and carried to approve Consent Agenda items 6, a through d 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 Vice Chair Pacheco announced that seven board members were in favor. None opposed. No abstention. None absent. Motion approved.</p>
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<b>7. Reports – Informational Only</b>	
<b>a. Medical Staffs</b>	
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.	

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<b>b. Administrative</b>		
<i>I. President and CEO</i>		
Palomar Health President & CEO Diane Hansen provided a verbal report.		
<i>II. Vice Chair of the Board</i>		
Palomar Health Vice Chair of the Board Michael Pacheco provided a verbal report.		
<b>8. Approval of Bylaws, Charters, Resolutions and Other Actions</b>		
a. Resolution 07.14.25(01)-09 of the Board of Directors of Palomar Health Ratifying and Approving Affiliated Program Agreement and Lease		<p><b>MOTION:</b> By Director Edwards-Tate, 2<sup>nd</sup> by Director Jahaaski and carried to approve Resolution 07.14.25(01)-09 of the Board of Directors of Palomar Health Ratifying and Approving Affiliated Program Agreement and Lease</p> <p>Roll call voting was utilized.            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            Vice Chair Pacheco announced that seven board members were in favor. None opposed. No abstention. None absent.            Motion approved.</p>



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- *Discussion*

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b. Resolution 07.14.25(01)-10 of the Board of Directors of Palomar Health Proposing and Approving Loan Agreement with the Regents of the University of California

**NO MOTION:** Resolution 07.14.25(01)-10 was tabled.

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**9. Board Committees – Informational Only**

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

- Director Michael Pacheco noted the committee did not meet.

b. Community Relations Committee – Terry Corrales, Committee Chair

- Director Terry Corrales noted the committee did not meet.

c. Finance Committee – Linda Greer, Committee Chair

- Director Linda Greer provided a verbal update.

d. Governance Committee – Jeff Griffith, Committee Chair

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- Chair Jeff Griffith noted the committee meeting was rescheduled to August 4, 2025.

e. Human Resources Committee – Terry Corrales, Committee Chair

- Director Terry Corrales noted the committee did not meet.

f. Quality Review Committee – Linda Greer, Committee Chair

- Director Linda Greer noted the committee has an upcoming meeting July 23, 2025.

g. Strategic & Facilities Planning – Michael Pacheco, Committee Chair

- Director Michael Pacheco noted the committee did not meet

### Final Adjournment

- There being no further business, Vice Chair Michael Pacheco adjourned the meeting at 7:25 p.m.

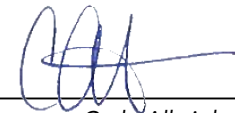
### Signatures:

**Board Secretary**



Terry Corrales, R.N.

**Board Clerk**



Carla Albright