



Board of Directors Meeting Minutes – Monday, August 11, 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 Wednesday, August 6, 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 Chair Jeff Griffith.	
1. Establishment of Quorum	
Quorum was established via roll call comprising of Directors Clark, Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco Absences:	
2. Opening Ceremony	
The Pledge of Allegiance was recited in unison led by Director Linda Greer.	

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3. Public Comments	
<ul style="list-style-type: none"> No public comments 	
4. Presentations – Informational Only	
<ul style="list-style-type: none"> EMA Leadership, consisting of G. Scott Brewster, MD, Jordan Cohen, MD, Bruce Friedberg, MD, Nicholle Bromley, MD and James Lee Puckett, MD, shared a presentation with the Board of Directors. 	
5. Approval of Minutes	
a. Regular Session Board of Directors Meeting - Monday, July 14, 2025	<p>MOTION: By Director Corrales, 2nd by Director Greer and carried to approve the Monday, July 14, 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>
<ul style="list-style-type: none"> 	

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b. *Special Closed Session Board of Directors Meeting – Monday, July 14, 2025*

MOTION: By Director Corrales, 2nd by Director Greer and carried to approve the Monday, July 14, 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

Chair Griffith 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, July 22, 2025*

MOTION: By Director Corrales, 2nd by Director Greer and carried to approve the Tuesday, July 22, 2025, Special 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

Chair Griffith 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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<i>• Discussion</i>	<i>Conclusion/Action/Follow Up</i>
<i>a. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments b. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments c. Routine Physician Agreements</i>	MOTION: By Director Greer, 2 nd by Director Pacheco and carried to approve Consent Agenda items 6, a through c 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.
<i>•</i>	
7. Reports – Informational Only	
a. Medical Staffs	
<i>I. Palomar Medical Center Escondido</i>	
<i>Palomar Medical Center Escondido Chief of Staff, Kanchan Koirala, MD, provided a verbal report.</i>	
<i>II. Palomar Medical Center Poway</i>	
<i>Palomar Medical Center Poway Chief of Staff-Elect, Paul Ritchie, MD, provided a verbal report, as Palomar Medical Center Poway Chief of Staff, Mark Goldsworthy, MD, was unable to attend.</i>	

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b. Administrative

I. President and CEO

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.

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

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- a. *Resolution 08.11.25(01)-11 of the Board of Directors of Palomar Health Concerning the Levy & Collection of Taxes by the Board of Supervisors of the County of San Diego for Fiscal Year 2025-2026 to Pay Principal & Interest on General Obligation Bonds & Authorizing the Taking of All Actions Necessary in Connection Therewith*

MOTION: By Director Greer, 2nd by Director Pacheco and carried to approve Resolution 08.11.25(01)-11 of the Board of Directors of Palomar Health Concerning the Levy & Collection of Taxes by the Board of Supervisors of the County of San Diego for Fiscal Year 2025-2026 to Pay Principal & Interest on General Obligation Bonds & Authorizing the Taking of All Actions Necessary in Connection Therewith

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 discussion ensued.*

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- b. Resolution 08.11.25(02)-12 of the Board of Directors of Palomar Health Establishing the Appropriations Limit of the District for the Fiscal Year July 1, 2025 - June 30, 2026

MOTION: By Director Corrales, 2nd by Director Jahaaski and carried to approve Resolution 08.11.25(02)-12 of the Board of Directors of Palomar Health Establishing the Appropriations Limit of the District for the Fiscal Year July 1, 2025 - June 30, 2026

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.

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<ul style="list-style-type: none">Discussion	Conclusion/Action/Follow Up
c. Policy: Annual Statement of Investment (27092)	<p>MOTION: By Director Corrales, 2nd by Director Pacheco and carried to approve Annual Statement of Investment Policy 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>
<ul style="list-style-type: none">	
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 report.	
b. Community Relations Committee – Terry Corrales, Committee Chair	
<ul style="list-style-type: none">Director Terry Corrales noted the committee did not meet.	

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c. Finance Committee – Linda Greer, Committee Chair

- Director Linda Greer provided a verbal update.

d. Governance Committee – Jeff Griffith, Committee Chair

- Chair Jeff Griffith noted the committee would pause meetings unless needed.

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 provided a verbal update.

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

- Director Michael Pacheco noted the committee did not meet

Final Adjournment

- There being no further business, Chair Jeff Griffith adjourned the meeting at 7:22 p.m.

Signatures:

Board Secretary



Terry Corrales, R.N.

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Board Clerk



Carla Albright