

Posted
Monday,
October 20, 2025



SPECIAL SESSION BOARD OF DIRECTORS

Meeting Agenda

Tuesday, October 21, 2025
5:00 p.m.

Please see page 2 for meeting location options

The Board may take action on any of the items listed below, including items labeled "Informational Only"			Time	Target
I. Call To Order				5:00
II. Establishment Of Quorum			1	5:01
III. Public Comments ¹			30	5:31
IV. Approval of Bylaws, Charters, Resolutions and Other Actions (ADD A)			15	5:46
a. Resolution No. 10.21.25(01)-17 of the Board of Directors of Palomar Health Authorizing Application To and Participation in the Behavioral Health Continuum Infrastructure Program ("BHCIP") (Pp 6-7)				
b. Resolution No. 10.21.25(02)-18 of the Board of Directors of Palomar Health to Approve Creation of Joint Powers Authority; to Approve Associated Agreements; to Transfer Assets to Joint Powers Authority; to Draw on Line of Credit; and to Determine that Palomar Health is Not Transferring, in Sum or by Increment, 50% or More of District's Assets				
V. Final Adjournment			1	5:47

NOTE: If you need special assistance to participate in the meeting, please call 760.740.6375 with requests 24 hours prior to the event, so we may provide reasonable accommodations.

¹ 3 minutes allowed per speaker. For further details, see Request for Public Comment Process and Policy on page 3 of the agenda.

Special Session Board of Directors Meeting Meeting Location Options

Palomar Medical Center Escondido
1st Floor Conference Room
2185 Citracado Parkway, Escondido, CA 92029

- Elected Board Members of the Palomar Health Board of Directors will attend at this location, unless otherwise noticed below
- Non-Board member attendees, and members of the public may also attend at this location

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 217 055 919 536 3

Passcode: 7cq6x23w

or

Dial in using your phone at 929.352.2216; Access Code: 417 794 540#¹

- Non-Board member attendees, and members of the public may also attend the meeting virtually utilizing the above link

- 100 Campville Circle, Ringgold, GA. 30736

- An elected member of the Board of Directors will be attending the meeting virtually from these locations

¹ New to Microsoft Teams? Get the app now and be ready when your first meeting starts: [Download Teams](#)

DocID: 21790
Revision: 9
Status: Official

Source:
Administrative
Board of Directors

Applies to Facilities:
All Palomar Health Facilities

Applies to Departments:
Board of Directors

Policy: Public Comments and Attendance at Public Board Meetings

I. PURPOSE:

A. It is the intention of the Palomar Health Board of Directors to hear public comment about any topic that is under its jurisdiction. This policy is intended to provide guidelines in the interest of conducting orderly, open public meetings while ensuring that the public is afforded ample opportunity to attend and to address the board at any meetings of the whole board or board committees.

II. DEFINITIONS:

A. None defined.

III. TEXT / STANDARDS OF PRACTICE:

- A. There will be one-time period allotted for public comment at the start of the public meeting. Should the chair determine that further public comment is required during a public meeting, the chair can call for such additional public comment immediately prior to the adjournment of the public meeting. Members of the public who wish to address the Board are asked to complete a [Request for Public Comment form](#) and submit to the Board Assistant prior to or during the meeting. The information requested shall be limited to name, address, phone number and subject, however, the requesting public member shall submit the requested information voluntarily. It will not be a condition of speaking.
- B. Should Board action be requested, it is encouraged that the public requestor include the request on the *Request for Public Comment* as well. Any member of the public who is speaking is encouraged to submit written copies of the presentation.
- C. The subject matter of any speaker must be germane to Palomar Health's jurisdiction.
- D. Based solely on the number of speaking requests, the Board will set the time allowed for each speaker prior to the public sections of the meeting, but usually will not exceed 3 minutes per speaker, with a cumulative total of thirty minutes.
- E. Questions or comments will be entertained during the "Public Comments" section on the agenda. All public comments will be limited to the designated times, including at all board meetings, committee meetings and board workshops.
- F. All voting and non-voting members of a Board committee will be seated at the table. Name placards will be created as placeholders for those seats for Board members, committee members, staff, and scribes. Any other attendees, staff or public, are welcome to sit at seats that do not have name placards, as well as on any other chairs in the room. For Palomar Health Board meetings, members of the public will sit in a seating area designated for the public.
- G. In the event of a disturbance that is sufficient to impede the proceedings, all persons may be excluded with the exception of newspaper personnel who were not involved in the disturbance in question.
- H. The public shall be afforded those rights listed below (Government Code Section 54953 and 54954).
 - 1. To receive appropriate notice of meetings;
 - 2. To attend with no pre-conditions to attendance;
 - 3. To testify within reasonable limits prior to ordering consideration of the subject in question;
 - 4. To know the result of any ballots cast;
 - 5. To broadcast or record proceedings (conditional on lack of disruption to meeting);
 - 6. To review recordings of meetings within thirty days of recording; minutes to be Board approved before release,
 - 7. To publicly criticize Palomar Health or the Board; and
 - 8. To review without delay agendas of all public meetings and any other writings distributed at the meeting. I. This policy will be reviewed and updated as required or at least every three years.

(REFERENCED BY [Public Comment Form](#))

Paper copies of this document may not be current and should not be relied on for official purposes. The current version is in Lucidoc at

[https://www.lucidoc.com/cgi/doc-gw.pl?ref=pphealth:21790\\$9](https://www.lucidoc.com/cgi/doc-gw.pl?ref=pphealth:21790$9).

Special Session Board of Directors Meeting

Meeting will begin at 5:00 p.m.



[Request for Public Comments](#)

If you would like to make a public comment, submit your request by doing the following:

- *In Person: Submit a Public Comment Form, or verbally submit a request, to the Board Clerk*
- *Virtual: Enter your name and "Public Comment" in the chat function*

Those who submit a request will be called on during the Public Comments section and given 3 minutes to speak.

Public Comments Process

Pursuant to the Brown Act, the Board of Directors can only take action on items listed on the posted agenda. To ensure comments from the public can be made, there is a 30 minute public comments period at the beginning of the meeting. Each speaker who has requested to make a comment is granted three (3) minutes to speak. The public comment period is an opportunity to address the Board of Directors on agenda items or items of general interest within the subject matter jurisdiction of Palomar Health.

ADDENDUM A

RESOLUTION NO. 10.21.25(01)-17

RESOLUTION OF THE BOARD OF DIRECTORS OF PALOMAR HEALTH AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (“BHCIP”)

WHEREAS:

- A. The California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc. (“**Department**”) has issued a Request for Applications, dated May 30, 2025 (“**RFA**”), for the Board BHCIP Round 2 (2025) Unmet Needs Program (“**Program**”). The Department has issued the RFA for Program grants funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 (“**Behavioral Health Infrastructure Bond Act of 2024**”).
- B. **Palomar Health**, a California local health care district (“**Applicant**”); desires to apply for Program grant funds and has submitted an application for Program grant funds (“**Application**”) to the Department for review and consideration;
- C. The Department is authorized to administer BHCIP pursuant to the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Program Funding Agreement (“**Program Funding Agreement**”), and all other legal requirements of the Program;

THEREFORE, IT IS HEREBY RESOLVED THAT:

- 1. Applicant is hereby authorized and directed to submit an Application to the Department in response to the RFA, and to apply for Program grant funds in a total amount not to exceed \$50,000,000.00.
- 2. If the Application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver a Program Funding Agreement for the total award amount, and all other documents required or deemed necessary or appropriate to secure the Program grant funds from the Department and to participate in the Program, and all amendments thereto (collectively, the “**Program Documents**”).
- 3. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Program Funding Agreement. Funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.
- 4. Diane Hansen, President and Chief Executive Officer (“the **Authorized Signatory**”), is authorized to execute the Application and the Program Documents on behalf of Applicant for participation in the Program.

[Continued Next Page]

PASSED AND ADOPTED at the meeting of the Board of Directors of Palomar Health held on October 21, 2025, by the following votes:

AYES:

NAYS:

ABSENT:

ABSTAINING:

The undersigned, Chair and Secretary of the Board of Directors of District, do hereby attest and certify that the foregoing is a true and full copy of a resolution of District's governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

Jeff Griffith, EMT-P
Chair

Terry Corrales, RN
Secretary