PALOMAR HEALTH
Reimagining Healthcare®

Board of Directors Meeting Minutes – Monday, September 8, 2025	
Agenda Item	
• 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 Friday, September 5, 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 6:45 p.m. by Chair Jeff Griffith.	
1. Establishment of Quorum	
Quorum was established, comprising of Directors Clark, Corrales, Edwards-Tate, Greer, Griffith, Jahaaski, Pacheco Absences: None	
2. Opening Ceremony	
The Pledge of Allegiance was recited in unison led by Director Abbi Jahaaski.	

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3. Public Comments	
• Director Terry Corrales	
4. Presentations – Informational Only	
• Elizabeth Garrett shared a presentation with the Board Members.	
5. Approval of Minutes	
a. Regular Session Board of Directors Meeting - Monday, August 11, 2025	MOTION: By Director Pacheco, 2nd by Director Jahaaski and carried to approve the Monday, August 11, 2025, Regular 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 motion approved. Seven board members were in favor. None opposed. No abstention. None absent.

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b. *Special Closed Session Board of Directors Meeting – Monday, August 11, 2025*	***MOTION:*** *By Director Corrales, 2nd by Director Jahaaski and carried to approve the Monday, August 11, 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 motion approved.* *Seven board members were in favor. None opposed. No abstention. None absent.*
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6. Approval of Agenda *to accept the Consent Items as listed*	

Agenda Item	
• *Discussion*	*Conclusion/Action/Follow Up*
a. *Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments* b. *Palomar Medical Center Poway Medical Staff Credentialing and Reappointments* c. *Critical Care Clinical Privileges – Palomar Medical Center Escondido* d. *Cardiology Clinical Privileges – Palomar Medical Center Escondido* e. *YTD FY2026 and July 2025 Financials*	***MOTION:*** *By Director Edwards-Tate, 2nd by Director Corrales and carried to approve Consent Agenda items 6, a through d 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 motion approved.* *Seven board members were in favor. None opposed. No abstention. None absent.* ***MOTION:*** *By Director Greer, 2nd by Director Corrales and carried to approve Consent Agenda item 6, e as presented.* *Roll call voting was utilized.* *Director Clark – abstain* *Director Corrales – aye* *Director Edwards-Tate – aye* *Director Greer – aye* *Director Griffith – aye* *Director Jahaaski – aye* *Director Pacheco – aye* *Chair Griffith announced motion approved.* *Six board members were in favor. None opposed. One abstention. None absent.*
• *Director John Clark asked agenda item 6, e, be pulled from the consent agenda. Board discussion ensued regarding agenda item 6, e.*	

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7. Reports – Informational Only	
a. Medical Staffs	
I. Palomar Medical Center Escondido	
Palomar Medical Center Escondido Chief of Staff, Kanchan Koirala, MD, provided a verbal report.	
II. Palomar Medical Center Poway	
Palomar Medical Center Poway Chief of Staff, Mark Goldsworthy, MD, provided a verbal report.	
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 09.08.25(01)-13 of the Board of Directors of Palomar Health to Delegate Authority to Resolve Patient Grievances for Palomar Health*	***MOTION:*** *By Director Corrales, 2nd by Director Jahaaski and carried to approve Resolution 09.08.25(01)-13 of the Board of Directors of Palomar Health to Delegate Authority to Resolve Patient Grievances for Palomar Health .* *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 motion approved.* *Seven board members were in favor. None opposed. No abstention. None absent.*
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Agenda Item	
• *Discussion*	*Conclusion/Action/Follow Up*
b. Resolution 09.08.25(02)-14 of the Board of Directors of Palomar Health to appoint Healthcare Equity Leadership for Palomar Health	***MOTION:*** *By Director Corrales, 2nd by Director Pacheco and carried to approve Resolution 09.08.25(02)-14 of the Board of Directors of Palomar Health to appoint Healthcare Equity Leadership for Palomar Health.* *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 motion approved.* *Seven board members were in favor. None opposed. No abstention. None absent.*
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c. Resolution 09.08.25(03)-15 of the Board of Directors of Palomar Health to Identify Annual Emergency Services Readiness Training for Staff of Palomar Health	**MOTION:** By Director Corrales, 2nd by Director Pacheco and carried to approve Resolution 09.08.25(03)-15 of the Board of Directors of Palomar Health to Identify Annual Emergency Services Readiness Training for Staff of Palomar Health. 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 motion approved. Seven board members were in favor. None opposed. No abstention. None absent.
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9. Board Committees – Informational Only	
a. Audit & Compliance Committee – Michael Pacheco, Committee Chair	
• Vice Chair Michael Pacheco asked Director Linda Greer to provide a verbal update.	
b. Community Relations Committee – Terry Corrales, Committee Chair	
• Director Terry Corrales noted the committee did not meet, but attended the SART Conference in San Diego.	
c. Finance Committee – Linda Greer, Committee Chair	

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• Director Linda Greer gave the floor to Andrew Tokar, Chief Financial Officer to share financial highlights for July 2025.		
d. Governance Committee – Jeff Griffith, Committee Chair		
• Chair Jeff Griffith noted the committee did not meet.		
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 September committee meeting was cancelled, with the next meeting being held in October.		
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 7:29 p.m.		
Signatures:	**Board Secretary**	Terry Corrales, R.N.

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	Board Clerk	*Carla Albright*