



Board of Directors Meeting Minutes – Monday, October 13, 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, October 10, 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 Vice Chair Michael Pacheco.

1. Establishment of Quorum

Quorum was established via roll call comprising of Directors Clark, Corrales, Edwards-Tate, Jahaaski, Pacheco
Absences: Greer, Griffith

2. Opening Ceremony

The Pledge of Allegiance was recited in unison led by Director Theresa Corrales.

<i>Board of Directors Meeting Minutes – Monday, October 13, 2025</i>	
<i>Agenda Item</i>	
<ul style="list-style-type: none"> <i>Discussion</i> 	<i>Conclusion/Action/Follow Up</i>
3. Public Comments	
<ul style="list-style-type: none"> John Stead-Mendez, California Nurses Association 	
4. Presentations – Informational Only	
<ul style="list-style-type: none"> Ryan Fearn-Gomez, Vice President of Operations, introduced Nicole Hite, System Director, Food and Nutritional Services, who shared a presentation with the Board of Directors. Vice Chair Pacheco presented a Certificate of Appreciation to the Food and Nutritional Services Department. 	
5. Approval of Minutes	
a. Regular Session Board of Directors Meeting - Monday, September 8, 2025	<p>MOTION: By Director Edwards-Tate, 2nd by Director Jahaaski and carried to approve the Monday, September 8, 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 – absent Director Griffith – absent Director Jahaaski – aye Director Pacheco – aye Vice Chair Pacheco announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.</p>
<ul style="list-style-type: none"> 	

Board of Directors Meeting Minutes – Monday, October 13, 2025

Agenda Item

- *Discussion*

Conclusion/Action/Follow Up

b. Special Closed Session Board of Directors Meeting – Monday, September 8, 2025

MOTION: By Director Edwards-Tate, 2nd by Director Corrales and carried to approve the Monday, September 8, 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 – absent

Director Griffith – absent

Director Jahaaski – aye

Director Pacheco – aye

Vice Chair Pacheco announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.

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Board of Directors Meeting Minutes – Monday, October 13, 2025

Agenda Item

<ul style="list-style-type: none"><i>Discussion</i>	<i>Conclusion/Action/Follow Up</i>
c. Special Closed Session Board of Directors Meeting – Wednesday, September 24, 2025	<p>MOTION: By Director Corrales, 2nd by Director Jahaaski and carried to approve the Wednesday, September 24, 2025, Special Closed 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 – absent Director Griffith – absent Director Jahaaski – aye Director Pacheco – aye Vice Chair Pacheco announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.</p>

Board of Directors Meeting Minutes – Monday, October 13, 2025

Agenda Item

- Discussion*

Conclusion/Action/Follow Up

d. Special Closed Session Board of Directors Meeting – Monday, September 29, 2025

MOTION: By Director Edwards-Tate, 2nd by Director Corrales and carried to approve the Monday, September 29, 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 – absent

Director Griffith – absent

Director Jahaaski – aye

Director Pacheco – aye

Vice Chair Pacheco announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.

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

Board of Directors Meeting Minutes – Monday, October 13, 2025

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. Joint MRI Safety Committee Charter
- d. Escondido Radiation Oncology Residency Program
- e. YTD FY2025 and August Financials

MOTION: By Director Corrales, 2nd by Director Jahaaski and carried to approve Consent Agenda items 6, a, b, c and e as presented.

Roll call voting was utilized.
Director Clark – aye
Director Corrales – aye
Director Edwards-Tate – aye
Director Greer – absent
Director Griffith – absent
Director Jahaaski – aye
Director Pacheco – aye

Vice Chair Pacheco announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.

MOTION: By Director Jahaaski, 2nd by Director Corrales and carried to approve Consent Agenda items 6, d as presented.

Roll call voting was utilized.
Director Clark – aye
Director Corrales – aye
Director Edwards-Tate – aye
Director Greer – absent
Director Griffith – absent
Director Jahaaski – aye
Director Pacheco – aye

Vice Chair Pacheco announced that five board members were in favor. None opposed. No abstention. Two absent. Motion approved.

Board of Directors Meeting Minutes – Monday, October 13, 2025

Agenda Item

- Discussion*

Conclusion/Action/Follow Up

- Director Laurie Edwards-Tate requested agenda item 6, d be pulled from the consent agenda for clarification. Motion for agenda item 6, a, b, c and e proceeded.
- Omar Khawaja, MD, provided a synopsis of agenda item 6, d for the Board Members.

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. Vice Chair of the Board

Palomar Health Vice Chair of the Board Michael Pacheco provided a verbal report.

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Board of Directors Meeting Minutes – Monday, October 13, 2025

Agenda Item

- Discussion*

Conclusion/Action/Follow Up

8. Board Committees – Informational Only

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

- Vice Chair Michael Pacheco noted the committee did not meet.

b. Community Relations Committee – Terry Corrales, Committee Chair

- Director Terry Corrales commented on the importance of Palomar Health in our community.

c. Finance Committee – Linda Greer, Committee Chair

- Vice Chair Michael Pacheco provided a verbal update.

d. Governance Committee – Jeff Griffith, Committee Chair

- Vice Chair Michael Pacheco 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

- Vice Chair Michael Pacheco noted the committee did not meet.

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 7:14 p.m.

Board of Directors Meeting Minutes – Monday, October 13, 2025

Agenda Item

- *Discussion*

Conclusion/Action/Follow Up

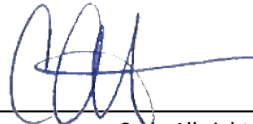
Board Secretary



Terry Corrales, R.N.

Signatures:

Board Clerk



Carla Albright