

**Board Quality Review Committee Minutes – Wednesday, July 23, 2025**

**AGENDA ITEM**

**CONCLUSION/ACTION**

**FOLLOW UP/RESPONSIBLE PARTY**

**FINAL?**

**DISCUSSION**

**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, July 18, 2025, which is consistent with legal requirements.

**CALL TO ORDER**

The meeting, which was held in the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 3:05 p.m. by Committee Chair Linda Greer.

**1. ESTABLISHMENT OF QUORUM**

- Quorum comprised of: Directors Greer, Corrales, Jahaaski\*, and Ritchie, MD
- Excused Absences: Nguyen, MD
- Attended: Director Jahaaski

\* Director Jahaaski joined the meeting at 3:06pm during the Minutes section of the agenda.  
Motion by Ritchie MD, to allow Director Jahaaski to attend virtually based on emergency circumstances. No second. Motion failed.  
Directors Greer noted Director Jahaaski may attend and observe. Meeting proceeded.

**2. PUBLIC COMMENTS**

- None

<b>3. ACTION ITEMS</b>			
a. Minutes: Board Quality Review Committee Meeting – May 28, 2025		<p><b>MOTION</b> by Director Corrales, 2<sup>nd</sup> by Ritchie, MD to approve the May 28, 2025, Board Quality Review Committee meeting minutes as written.</p> <p>Roll call voting utilized.  Director Corrales – aye  Director Greer – aye  Director Jahaaski - absent  Nguyen, MD – absent  Ritchie, MD - aye</p> <p>Three in favor. None opposed. None absent. None abstain  Motion approved</p>	
<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>No discussion</li> </ul>			
<b>4. Annual Reports – Informational Only</b>			
a. Center of Excellence (Spine & Total Joint) b. Outpatient Services (Infusion Services & Radiation Oncology) c. Management of the Environment of Care (EOC) and Emergency Management d. Laboratory Services e. MedStaff : Utilization Review f. Medication Management (Pharmaceutical Services)		Informational Only	

**Discussion:**

- All questions by Committee Members were satisfied.

**5. Adjournment to Closed Session**

*Pursuant to CA Gov't Code §54962 & CA Health & Safety Code §32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee*

**6. Adjournment to Open Session**


**7. Action Resulting from Closed Session**

**FINAL ADJOURNMENT**

Meeting adjourned by Committee Chair Linda Greer at 3:54p.m.

**Signatures:**

**Committee Chair**



Linda Greer, RN

**Committee Assistant**



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