

Posted  
Friday,  
January 30, 2026

AMENDED

**PALOMAR UCSD HEALTH AUTHORITY  
BOARD OF DIRECTORS  
Meeting Agenda**

**Monday, February 2, 2026  
12:00 p.m.**

*Please see page 3 of agenda for meeting location*

	<i>The Board may take action on any of the items listed below, including items specifically labeled "Informational Only"</i>	Time	Target
<b>Call To Order</b>			<b>12:00</b>
I.	<b>Establishment of Quorum</b>	1	12:01
II.	<b>Welcome and Introductions of the Palomar UCSD Health Authority Board of Directors</b>	4	12:05
III.	<b>Public Comments<sup>1</sup></b>	30	12:35
IV.	<b>Election of Officers</b>	10	12:45
	<b>A. Election of 2026 Board Officers</b>		
V.	<b>Approval of Initial Actions (ADD A)</b>	15	1:00
	Agenda Item	Committee/ Department	Action
	A. Organizational Resolutions of the Board of Directors of Palomar UCSD Health Authority ( <i>Pp 6-37</i> )  i. Approval and Ratification of Formation and Governing Documents, Including Closing Agreement and Bylaws ii. Appointment of Officers iii. Appointment of Chief Executive Officer iv. Appointment of Chief Legal Officer / Outside Legal Counsel / Approval of Conflict Waiver v. Open Meetings and Public Records vi. Healthcare Operations Authority vii. Other Organizational Actions	Board of Directors	Review/ Approve
VI.	<b>Educational Session (ADD B)</b>	90	2:30
	A. SB 707 Brown Act Training – <i>Informational Only</i> ( <i>Pp 39-191</i> )  B. Transaction Overview – <i>Informational Only</i> ( <i>Pp 192-269</i> )		
VII.	<b>Adjourn to Closed Session</b>	15	2:45
	A. Pursuant to California Government Code § 54962 and California Health & Safety Code § 32106—REPORT INVOLVING TRADE SECRET—Discussion will concern: proposed new service or program. Estimated date of public disclosure: (Date)		

VIII.	Re-Adjourn to Open Session		1	2:46
IX.	Action Resulting from Closed Session, if any		1	2:47
X.	<b>Approval of Bylaws, Charters, Resolutions and Other Actions (ADD C)</b>		10	2:57
	Agenda Item	Committee/ Department	Action	
	A. Resolution Authorizing and Approving Certain Limited Expenditures in Furtherance of the Transactions Contemplated by the Joint Exercise of Powers Agreement ( <i>Pp 271-272</i> )	Board of Directors	Review/ Approve	
	B. Resolution Authorizing the Use of Teleconferencing for Board and Committee Meetings of Palomar UCSD Health Authority ( <i>Pp 273</i> )	Board of Directors	Review/ Approve	
	C. Resolution Authorizing and Approving Banking the Opening of Banking Accounts with Bank of America for Palomar UCSD Health Authority ( <i>Pp 274</i> )	Board of Directors	Review/ Approve	
<b>Final Adjournment</b>				3:00

NOTE: If you need special assistance to participate in the meeting, please call 760.740.6375 with requests 48 hours prior to the event, so we may provide reasonable accommodations.

<sup>1</sup> 3 minutes allowed per speaker.

# Palomar UCSD Health Authority

## Board of Directors

### Meeting Location Options

**UCSD East Campus Office Building (ECOB), 1st Floor  
9444 Medical Center Drive  
La Jolla, CA 92037**

- Board Members of the Palomar UCSD Health Authority 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: 241 815 486 368 05**

**Passcode: Xw2Yw6PP**

**or**

**Dial in using your phone at 929.352.2216; Access Code: 706 793 284#<sup>1</sup>**

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

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

# Palomar UCSD Health Authority

## Board of Directors Meeting

Meeting will begin at 12:00 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 UCSD Health Authority.