PALOMAR HEALTH.
Reimagining Healthcare

Board Quality Review Committee Minutes – Wednesday, October 22, 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, October 17, 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 3:00 p.m. by Committee Chair Linda Greer.			
1. ESTABLISHMENT OF QUORUM			
• Quorum comprised of: Directors Greer, Corrales, Jahaaski, Nguyen, MD and Ritchie, MD			
2. PUBLIC COMMENTS			
• None			

3. *ACTION ITEMS*			
a. Minutes: Board Quality Review Committee Meeting – July 23, 2025	**MOTION** by Ritchie, MD, 2nd by Director Corrales to approve the July 23, 2025, Board Quality Review Committee meeting minutes as written. Roll call voting utilized. Director Corrales – aye Director Greer – aye Director Jahaaski - aye Nguyen, MD – aye Ritchie, MD - aye Five in favor. None opposed. None absent. None abstain Motion approved		
Discussion: • No discussion			
b. Approval of Contracted Services i. Access Telecare ii. Advantage Ambulance iii. Alheiser Comer iv. Alians Neuromonitoring, Inc. v. Alliance For Wellness vi. Becton Dickinson and Co vii. Boston Sci Micropace Essential Care viii. Boston Sci Labsystem Pro Recording Equip ix. California Transplant Services x. Davita Dialysis xi. Equiti Health (FKA Voyce) xii. Morrison xiii. Richard Bravo Intraoperative Monitoring Services xiv. South Coast Perfusion xv. Specialty Care IOM xvi. UHS Surgical Services Inc. xvii. Valley Pathology	**MOTION** by Director Corrales, 2nd by Director Jahaaski to approve agenda item 3,b,i-xvii. Roll call voting utilized. Director Corrales – aye Director Greer – aye Director Jahaaski - aye Nguyen, MD – aye Ritchie, MD - aye Five in favor. None opposed. None absent. None abstain Motion approved		

Discussion:

- All questions by Committee Members were satisfied.

4. Annual Reports – Informational Only

a. Stroke Program b. Behavioral Health Services c. Continuum Care d. Dietary Services [Food and Nutrition Services (FANS)] e. Hand Hygiene f. Management of the Medical Record g. MedStaff: Anesthesia Services h. Nursing Services i. Patient Discharge Planning (Clinical Resource Management) & Patient Throughput j. PeriOperative Services k. Service Excellence l. Safe Practices for Better Healthcare m. Annual BQRC Assessment	**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

Director Greer announced the 2024 QAPI was reviewed and approved in closed session.
Five in favor, none opposed, none absent, none abstain.
Motion approved.

FINAL ADJOURNMENT

Meeting adjourned by Committee Chair Linda Greer at 4:57 p.m.
Signatures: **Committee Chair** Linda C Greer RN Linda Greer, RN
Committee Assistant Gen Dieu