

Board Governance Committee Minutes – Monday, May 5, 2025

| <i>Agenda Item</i> | <i>Conclusion/Action</i> | <i>Final?</i> |
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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 Thursday, May 1, 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 12:07 p.m. by Chair Jeff Griffith.

I. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Directors Jeff Griffith, Abbi Jahaaski, and Michael Pacheco
- Excused Absences: Terry Corrales

II. PUBLIC COMMENTS

- No public comments

III. ACTION ITEMS

a. *Approval:* Board Governance Committee Meeting Minutes, Monday, March 3, 2025

MOTION by Director Pacheco, 2nd by Director Jahaaski to approve the Monday, March 3, 2025, Board Governance Committee meeting minutes as written.

Roll call voting utilized.

Director Jahaaski - aye
 Director Griffith – aye
 Director Pacheco – aye

Three in favor. None opposed. None absent. None abstain
 Motion approved

Discussion:

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b. *Policy Review:* Board of Directors Code of Conduct (68552)

MOTION by Director Pacheco, 2nd by Director Jahaaski to approve reviewed policy and move to Board of Directors for full ratification.

Roll call voting utilized.

Director Jahaaski - aye
 Director Griffith – aye
 Director Pacheco – aye

Three in favor. None opposed. None absent. None abstain
 Motion approved

Discussion:

- After a robust discussion regarding Board Member Media Relations, the committee unanimously voted to move the policy to the Board of Directors for full ratification.

IV. Standing Items

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|---------------------------------------|-----------|--|--|
| a. Legislative Update – ACHD Advocate | No action | | |
| b. Lucidoc List of Board Policies | No action | | |

Discussion:

- Chair Jeff Griffith noted committee structure and consolidation, and committee representation at Board meetings will be added to the agenda for the next Governance Committee meeting.

FINAL ADJOURNMENT

Meeting adjourned by Chair Jeff Griffith at 12:31 p.m.

Signatures:

Committee Chair



Jeff Griffith

Committee Assistant



Janet Kren