

Board Governance Committee Minutes – Monday, February 23, 2026

Agenda Item

Conclusion/Action

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 Tuesday, February 19, 2026, 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 2:00 p.m. by Committee Chair Jeff Griffith.

I. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Directors Jeff Griffith, Terry Corrales, and Michael Pacheco

II. PUBLIC COMMENTS

- No public comments

III. ACTION ITEMS

A. *Approval:* Board Governance Committee Meeting Minutes, Monday, May 5, 2025

MOTION by Director Michael Pacheco, 2nd by Director Terry Corrales to approve the May 5, 2025 Board Governance Committee Minutes as presented.

Roll call voting utilized.

Director Corrales - aye
Director Griffith – aye
Director Pacheco – aye

Three in favor. None opposed. None absent. No abstention(s)

Motion approved

Discussion:

- Discussion.

B. Policy Development Discussion: Palomar UCSD Authority Board of Directors Appointment Process, Procedure, Evaluation, Re-appointment, Removal and Reporting Policy

Discussion:

- Committee discussed need for policies for this.

C. Policy Development Discussion: Teleconferencing Disruptions Policy

Discussion:

- Discussed the legal changes requiring this policy to be developed.

D. *Policy Review and Approval: Board of Directors Board Dispute Resolution Policy (70012)*

MOTION by Director Terry Corrales, 2nd by Director Michael Pacheco to approve reviewed policy including the change to spelling out ADR and move to Board of Directors for full ratification.

Roll call voting utilized.

	<p>Director Corrales - aye Director Griffith - aye Director Pacheco - aye</p> <p>Three in favor. None opposed. None absent. No abstention(s)</p> <p>Motion approved</p>
<p>Discussion:</p> <ul style="list-style-type: none"> Discussion including spelling out ADR (Alternative Dispute Resolution) 	
<p><i>E. Policy Review and Approval: Board of Directors Public Comment Form (62012)</i></p>	<p>MOTION by Director Michael Pacheco, 2nd by Director Terry Corrales to approve reviewed policy and move to Board of Directors with adding the word "Optional" to the top of the form for full ratification.</p> <p>Roll call voting utilized.</p> <p>Director Corrales - aye Director Griffith - aye Director Pacheco - aye</p> <p>Three in favor. None opposed. None absent. No abstention(s)</p> <p>Motion approved</p>
<p>Discussion:</p> <ul style="list-style-type: none"> Discussed adding "Optional" to the top of the form. 	
<p><i>F. Policy Review and Approval: Board of Directors Public Comments and Attendance at Public Board Meetings (21790)</i></p>	<p>MOTION by Director Pacheco, 2nd by Director Terry Corrales to approve reviewed policy and move to Board of Directors for full ratification.</p> <p>Roll call voting utilized.</p> <p>Director Corrales - aye Director Griffith - aye Director Pacheco - aye</p> <p>Three in favor. None opposed. None absent. No abstention(s)</p> <p>Motion approved</p>

Discussion		
<ul style="list-style-type: none"> Discussed policy 		
G. Policy Review and Approval: Board of Directors Political Activities on Palomar Health Property (21783)	<p>MOTION by Director Michael Pacheco, 2nd by Director Terry Corrales to approve reviewed policy and move to Board of Directors for full ratification.</p> <p>Roll call voting utilized.</p> <p>Director Corrales - aye Director Griffith - aye Director Pacheco - aye</p> <p>Three in favor. None opposed. None absent. No abstention(s)</p> <p>Motion approved</p>	
Discussion		
<ul style="list-style-type: none"> Discussed circumstances that would apply to this policy 		
H. Discussion: 2026 Board Governance Committee Meeting Schedule		
<ul style="list-style-type: none"> Discussed the need for more frequent meetings to allow for more time for policy review. 		
I. Discussion: Retirement of Policies		
<ul style="list-style-type: none"> Discussed the possible need for policies to be reviewed for retirement. This will be a standing agenda item going forward. 		
IV. Standing Items		
A. Legislative Update – 2026 Brown Act – <i>Informational Only</i>	No action	
B. Legislative Update: January and February 2026 ACHS Advocate – <i>Informational Only</i>	No action	
C. Lucidoc List of Board Policies – <i>Informational Only</i>	No action	
FINAL ADJOURNMENT		
Meeting adjourned by Board Committee Chair Jeff Griffith at 3:11 p.m.		


Signatures:

Committee Chair



Jeff Griffith

Committee Assistant



Janet Kren