

Posted  
Friday,  
March 20, 2026  
**AMENDED**

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

**Tuesday, March 24, 2026  
2:00 p.m.**

*Please see page 3 of agenda for meeting location*

			<b>Time</b>	<b>Target</b>
<i>The Board may take action on any of the items listed below, including items specifically labeled "Informational Only"</i>				
<b>Call To Order</b>				<b>2:00</b>
<b>I.</b>	<b>Establishment of Quorum</b>		1	2:01
<b>II.</b>	<b>Welcome and Introductions</b>		4	2:05
<b>III.</b>	<b>Public Comments<sup>1</sup></b>		30	2:35
<b>IV.</b>	<b>Election of Officers</b>		5	2:40
	<b>A. Election of Board Chair</b>			
<b>V.</b>	<b>Approval of Minutes (ADD A)</b>		5	2:45
	Agenda Item	Committee/ Department	Action	
	A. Board of Directors Meeting Minutes – Monday, February 2, 2026	Board of Directors	Review/ Approve	
<b>VI.</b>	<b>Adjourn to Closed Session</b>		40	3:25
	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: January 1, 2027			
	B. 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: January 1, 2027			
	C. 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: January 1, 2027			
<b>VII.</b>	<b>Re-Adjourn to Open Session</b>		1	3:26
<b>VIII.</b>	<b>Action Resulting from Closed Session, if any</b>		1	3:27

<b>IX.</b>	<b>Reports – Informational Only</b>				
	A. Chief Executive Officer, Palomar UCSD Health Authority – Diane Hansen			5	3:32
	B. Chief Executive Officer, UC San Diego Health – Patty Maysent			5	3:37
<b>X.</b>	<b>Approval of Bylaws, Charters, Resolutions and Other Actions (ADD B)</b>			22	3:59
	Agenda Item	Committee/ Department	Action		
	A. Resolution Authorizing and Approving Expenditures in Furtherance of the Implementation of the Electronic Health Record System	Board of Directors	Review/ Approve		
	B. Resolution Authorizing and Approving Entering into a Co-Management Agreement with UCSD Health for a proposed Cancer Center	Board of Directors	Review/ Approve		
	C. Resolution Authorizing and Approving Entering into an Expense Reimbursement Agreement for Certain Expenses Incurred by UCSD Health Prior to the Operational Date of the JPA	Board of Directors	Review/ Approve		
	D. Resolution Appointing and Authorizing the Chief Finance Officer as an Authorized the Chief Financial Officer as an Authorized Signatory of the Authority	Board of Directors	Review/ Approve		
	E. Resolution Appointing and Authorizing Designated Individuals(s) to Represent the Authority in Negotiations and Communications with Health Plans and Health Insurance Payors	Board of Directors	Review/ Approve		
	F. Adoption of Conflict of Interest Code	Board of Directors	Review/ Approve		
	G. Resolution Adopting 2026 Regular Board Meeting Schedule	Board of Directors	Review/ Approve		
	H. Resolution Adopting Certificate of Incumbency	Board of Directors	Review/ Approve		
<b>Final Adjournment</b>					<b>4:00</b>

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

Palomar Medical Center Escondido  
2185 Citracado Parkway  
1<sup>st</sup> Floor Conference Room  
Escondido, CA 92029

- 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
  - 8080 N Central Expy, 17<sup>th</sup> Floor, Dallas, TX 75206

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 278 305 756 368 79

Passcode: nP7k36Fb

or

Dial in using your phone at 929.352.2216; Access Code: 764 472 021#<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 2:00 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.