



Board of Directors Meeting Minutes – Monday, April 13, 2026

Agenda Item

- Discussion*

Conclusion/Action/Follow Up

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, April 10, 2026, which is consistent with legal requirements.

Call To Order

The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 6:56 p.m. by Board Chair Michael Pacheco.

I. Establishment of Quorum

Quorum was established via roll call comprising of Directors Clark; Corrales; Greer; Griffith (virtual); Jahaaski; Pacheco
Absences: Director Edwards-Tate

II. Opening Ceremony

The Pledge of Allegiance was recited in unison led by Director Clark.

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III. Public Comments

- Vikki Radcliff

IV. Presentations – Informational Only

- Audio and in-person presentation was shared.

V. Approval of Minutes

- A. Regular Session Board of Directors Meeting - Monday, March 9, 2026
- B. Special Closed Session Board of Directors Meeting – Monday, March 9, 2026
- C. Special Closed Session Board of Directors Meeting – Monday, March 9, 2026
- D. Special Session Board of Directors Meeting – Wednesday, March 25, 2026

MOTION: By Director Corrales, 2nd by Director Clark and carried to approve all presented minutes that included the March 9, 2026 Regular Session Board of Directors Meeting, March 9, 2026 Special Closed Session Board of Directors Meeting, March 9, 2026 Special Closed Session Board of Directors Meeting, and the March 25, 2026 Special Session Board of Directors Meeting minutes as written.

Roll call voting was utilized.
Director Clark – aye
Director Corrales – aye
Director Edwards-Tate – absent
Director Greer – aye
Director Griffith – aye
Director Jahaaski – aye
Director Pacheco – aye

Board Chair Michael Pacheco announced that six(6) board members were in favor. None(0) opposed. No(0) abstention(s). One(1) absent.

Motion approved.

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VI. Approval of Agenda to accept the Consent Items as listed

- A. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments
- B. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments
- C. YTD FY2025 and February 2026 Financials: Pulled by Director Corrales for further Discussion and Approval

MOTION: By Corrales, 2nd by Director Clark and carried to approve Consent Agenda items A and P that includes the Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments and the Palomar Medical Center Poway Medical Staff Credentialing as presented.

Roll call voting was utilized.
Director Clark – aye
Director Corrales – aye
Director Edwards-Tate – absent
Director Greer – aye
Director Griffith – aye
Director Jahaaski – aye
Director Pacheco – aye

Board Chair Michael Pacheco announced that six(6) board members were in favor. None(0) opposed. No(0) abstention(s). One(1) absent.

Motion approved.

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<ul style="list-style-type: none"><i>Discussion</i>	<i>Conclusion/Action/Follow Up</i>
<ul style="list-style-type: none">YTD FY2025 and February 2026 Financials	<p>MOTION: By Clark, 2nd by Director Jahaaski and carried to approve the YTD FY 2025 and February 2026 Financials as presented.</p> <p>Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – absent Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – aye</p> <p>Board Chair Michael Pacheco announced that six(6) board members were in favor. None(0) opposed. No(0) abstention(s). One(1) absent.</p> <p>Motion approved.</p>
<ul style="list-style-type: none">Director Corrales requested agenda item 6, C., be pulled from the consent agenda.Andrew Tokar, Chief Financial Officer, fielded questions.	

VII. Reports – Informational Only

A. Medical Staff

1. Palomar Medical Center Poway

Palomar Medical Center Poway Chief of Staff, Mark Goldsworthy, MD, provided a verbal report.

2. Palomar Medical Center Escondido

Palomar Medical Center Escondido Chief of Staff, Andrew Nguyen, MD, provided a verbal report.

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B. Administrative

1. President and CEO

Palomar Health President & CEO Diane Hansen provided a verbal report.

2. Chair of the Board

Palomar Health Chair of the Board Michael Pacheco provided a verbal report.

VIII. Approval of Bylaws, Charters, Resolutions, and Other Actions

A. Teleconferencing Disruptions Policy

MOTION: By Director Clark, 2nd by Director Jahaaski and carried to approve the Teleconferencing Disruptions Policy as presented.

Roll call voting was utilized.
Director Clark – aye
Director Corrales – aye
Director Edwards-Tate – absent
Director Greer – aye
Director Griffith – aye
Director Jahaaski – aye
Director Pacheco – aye

Board Chair Michael Pacheco announced that six(6) board members were in favor. None(0) opposed. No(0) abstention(s). One(1) absent.

Motion approved.

- Kevin DeBruin, Chief Legal Officer reviewed the new policy and the 2026 Brown Act changes.
- 2026 Brown Act changes have previously been shared with the Palomar Health Board of Directors with the new sections highlighted.

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<ul style="list-style-type: none">Discussion	Conclusion/Action/Follow Up
<p>B. Palomar UCSD Health Authority Board of Directors Appointee Process, Re-Appointment, Removal, and Reporting Policy</p>	<p>MOTION: By Director Griffith, 2nd by Director Clark and carried to approve the Palomar UCSD Health Authority Board of Directors Appointee Process, Re-Appointment, Removal, and Reporting Policy as presented.</p> <p>AMENDED MOTION: By Director Griffith, 2nd by Director Clark and carried to approve the Palomar UCSD Health Authority Board of Directors Appointee Process, Re-Appointment, Removal, and Reporting Policy with the change to spell out Board of Directors and remove the definition section of the policy.</p> <p>Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – absent Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – aye</p> <p>Board Chair Michael Pacheco announced that six(6) board members were in favor. None(0) opposed. No(0) abstention(s). One(1) absent.</p> <p>Motion approved.</p>
<ul style="list-style-type: none">Discussion	

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C. Revision of Policies: 21794	<p>MOTION: By Director Corrales, 2nd by Director Jahaaski and carried to approve the Revision of Policies: 21794 as presented.</p> <p>Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – absent Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – aye</p> <p>Board Chair Michael Pacheco announced that six(6) board members were in favor. None(0) opposed. No(0) abstention(s). One(1) absent.</p> <p>Motion approved.</p>

- There were no changes to the policy other than the revision number.

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IX. Board Committees – Informational Only

A. Audit & Compliance Committee – Michael Pacheco, Committee Chair

- Vice Chair Michael Pacheco noted the committee did not meet.

B. Community Relations Committee – Terry Corrales, RN Committee Chair

- Director Terry Corrales noted the committee did not meet.

C. Finance Committee – Linda Greer, RN Committee Chair

- Director Linda Greer provided a verbal update.

D. Governance Committee – Jeff Griffith, Committee Chair

- Director Griffith provided a verbal update

E. Human Resources Committee – Terry Corrales, RN Committee Chair

- Director Terry Corrales noted the committee did not meet.

F. Quality Review Committee – Linda Greer, RN Committee Chair

- Director Linda Greer noted the committee did not meet as the meeting was cancelled

G. Strategic & Facilities Planning – Michael Pacheco, Committee Chair

- Director Michael Pacheco noted the committee did not meet.

Final Adjournment

- There being no further business, Board Chair Michael Pacheco adjourned the meeting at 7:52 p.m.

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Board Secretary



Terry Corrales, R.N.

Board Clerk



Janet Kren

Signatures: