

Board Quality Review Committee Minutes – Wednesday, January 28, 2026

<i>AGENDA ITEM</i>	<i>CONCLUSION/ACTION</i>	<i>FOLLOW UP/RESPONSIBLE PARTY</i>	<i>FINAL?</i>
<i>DISCUSSION</i>			
<i>NOTICE OF MEETING</i>			
<p>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, January 23, 2026, which is consistent with legal requirements.</p>			
<i>CALL TO ORDER</i>			
<p>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 3:01 p.m. by Committee Chair Linda Greer.</p>			
1. ESTABLISHMENT OF QUORUM			
<ul style="list-style-type: none"> • Quorum comprised of: Directors Greer, Corrales, Jahaaski* and Puckett, MD* and Ritchie, MD <p>*Director Jahaaski arrived in person at 3:02pm, after the quorum was established. *Puckett, MD arrived in person at 3:05 pm during the Approval of Contracted Services section of the meeting, after motion was made.</p>			
2. PUBLIC COMMENTS			
<ul style="list-style-type: none"> • None 			

3. ACTION ITEMS

a. Minutes: Board Quality Review Committee Meeting – October 22, 2025

MOTION by Director Corrales, 2nd by Director Jahaaski to approve the October 22, 2025, Board Quality Review Committee meeting minutes as written.

Roll call voting utilized.
Director Corrales – aye
Director Greer – aye
Director Jahaaski - aye
Puckett, MD - absent
Ritchie, MD - aye

Four in favor. None opposed. One absent. None abstain
Motion approved

Discussion:

- No discussion

b. Approval of Contracted Services

- i. Vital Care
- ii. PharMerica
- iii. Linde Portable Medical Gas
- iv. Agili

MOTION by Director Corrales, 2nd by Director Jahaaski to approve agenda item 3,b,i-iv.

Roll call voting utilized.
Director Corrales – aye
Director Greer – aye
Director Jahaaski - aye
Puckett, MD -absent
Ritchie, MD - aye

Four in favor. None opposed. One absent. None abstain
Motion approved

Discussion:

- All questions by Committee Members were satisfied.

4. Annual Reports – Informational Only			
a. Annual Review of BQRC Charter and Reporting Calendar	Informational Only		
Discussion: <ul style="list-style-type: none"> All questions by Committee Members were satisfied. 			
5. Adjournment to Closed Session			
<i>Pursuant to CA Gov't Code §54962 & CA Health & Safety Code §32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee</i>			
6. Adjournment to Open Session			
7. Action Resulting from Closed Session			
FINAL ADJOURNMENT			
Meeting adjourned by Committee Chair Linda Greer at 3:22 p.m.			
Signatures:			
	Committee Chair	 <hr/> Linda Greer, RN	
	Committee Assistant	 <hr/> Gen Dieu	