



Board of Directors Meeting Minutes – Monday, May 11, 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, May 8, 2026 and Amended on Friday, May 8, 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 virtually called to order at 6:30 p.m. by Director Pacheco.

I. Establishment of Quorum

Quorum was established via roll call comprising of Directors Clark; Corrales; Edwards-Tate; Greer; Griffith; Jahaaski; Pacheco
Absences: None

II. Opening Ceremony

The Pledge of Allegiance was recited in unison led by Director Edwards-Tate.

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III. Public Comments

- No public comments

IV. Presentations – Informational Only

- Presentation and recognition were made to the Palomar Health Board of Directors

V. Approval of Minutes

- A. Regular Session Board of Directors Meeting - Monday, April 13, 2026
- B. Special Closed Session Board of Directors Meeting – Monday, April 13, 2025
- C. Special Closed Session Board of Directors Meeting – Monday, April 13, 2025
- D. Special Closed Session Board of Directors Meeting – Monday, April 13, 2025
- E. Special Closed Session Board of Directors Meeting – Wednesday, April 15, 2026
- F. Special Closed Session Board of Directors Meeting – Wednesday, April 15, 2026
- G. Special Closed Session Board of Directors Meeting – Friday, April 17, 2026
- H. Special Session Board of Directors Meeting – Saturday, April 25, 2026

MOTION: By Director Edwards-Tate, 2nd by Director Clark and carried to approve all presented minutes that included the April 13, 2026 Regular Session; April 13, 2026 Special Closed Session; April 13, 2026 Special Closed Session; April 13, 2026 Special Closed Session; April 15, 2026 Special Closed Session; April 15, 2026 Special Closed Session; April 17, 2026 Special Closed Session as written; and the April 25, 2026 Special Session with the language change from Special Closed Session to Special Session.

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

Board Chair Michael Pacheco announced that seven (7) board members were in favor. None (0) opposed. No abstention(s). None (0) absent.

Motion approved.

- Discussed proposed change to the April 25, 2026 Special Session Minutes.

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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. Revised Family Medicine Core Privilege Checklist
- D. Revised Internal Medicine Core Privilege checklist
- E. Revised Ophthalmology Core Privilege Checklist
- F. Revised Department of Anesthesia Rules and Regulations
- G. Revised Department of Medicine Rules and Regulations for Escondido
- H. Amended YTD2025 and February 2026 Financials
- I. YTD FY2025 and March 2026 Financials

MOTION: By Director Griffith, 2nd by Director Edwards-Tate and carried to approve Consent Agenda items VI.A. through G. and VI.I that include the Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments, Palomar Medical Center Poway Medical Staff Credentialing, Revised Family Medicine Core Privilege Checklist, Revised Internal Medicine Core Privilege checklist, Revised Ophthalmology Core Privilege Checklist, Revised Department of Anesthesia Rules and Regulations, and the Revised Department of Medicine Rules Regulations for Escondido as presented.

AMENDED MOTION: By Director Griffith, 2nd by Director Edwards-Tate and carried to approve item VI.G. Revised Department of Medicine Rules and Regulations for Escondido to correct the wording change from Pomerado to Palomar.

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

Board Chair Michael Pacheco announced that seven (7) board members were in favor. None (0) opposed. No abstention(s). None (0) absent.

Motion approved.

- Item VI.H. Amended YTD2025 and February 2026 Financials were pulled by Director Clark

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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">Amended YTD FY2025 and February Financials	<p>MOTION: By Director Greer, 2nd by Director Edwards-Tate and carried to approve the Consent Agenda item(s) of the Amended YTD FY2025 and February 2026 Financials presented.</p> <p>Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – aye Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – aye</p> <p>Board Chair Michael Pacheco announced that seven (7) board members were in favor. None (0) opposed. No abstention(s). None (0) absent.</p> <p>Motion approved.</p>
<ul style="list-style-type: none">Andrew Tokar, Chief Financial Officer, fielded questions from Director Clark.	

VII. Reports – Informational Only

A. Medical Staff

1. Palomar Medical Center Escondido

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

2. Palomar Medical Center Poway

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

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B. Administrative

1. President and CEO

Palomar Health President & CEO Diane Hansen was absent and no report was provided.

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. Policy 58873: Extraordinary Event Management

MOTION: By Director Griffith, 2nd by Director Jahaaski and carried to approve Policy 58873 Extraordinary Event Management as presented.

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

Board Chair Michael Pacheco announced that seven (7) board members were in favor. None (0) opposed. No abstention(s). None (0) absent.

Motion approved.

- Director Griffith, Chair of the Palomar Health Board Governance Committee reviewed the policy and answered questions.

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IX. Board Committees – Informational Only

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

- Director Michael Pacheco noted the committee did not meet and is preparing for their May 21, 2026 meeting.

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 Jeff 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.

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

- Director Michael Pacheco noted the committee did not meet, but the Palomar Health Board of Directors did have a Special Session workshop on April 25, 2026.

X. Request for Agenda Items for Consideration

- Board Chair Pacheco reminded the Board Directors to send agenda items either directly to him or the Board Clerk if they have any.
- Reminder was also shared to not include other Board Directors in correspondence when requesting agenda items for consideration.

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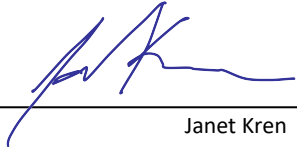
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Final Adjournment

- There being no further business, Director Pacheco adjourned the meeting at 7:17 p.m.

Signatures:	Board Secretary	 _____ Terry Corrales, R.N.
	Board Clerk	 _____ Janet Kren