

Palomar Health Development, Inc.
Board of Directors Meeting
Meeting Agenda
June 22, 2026
4:00 pm

Please See Page 2 For Meeting Location Options

<i>The Board may take action on any of the items listed below, including items specifically labeled "Informational Only"</i>		Time	Target
Call To Order			4:00
I.	Public Comments¹	30	4:30
II.	Presentations	30	5:00
	a. Financial Performance FY 2026		
	b. Grants & Contracts Updates		
	c. Funded Programs Updates		
	i. First 5 Commission Funded Program – Healthy Development Services		
	ii. First 5 Commission Funded Program – First Steps		
	iii. Forensic Health Services Programs		
III.	Action Items(s)	10	5:10
	a. Palomar Health Development, Inc. Board of Directors Meeting Minutes, June 25, 2025		
	b. Resolution 06.22.26(01)-01 of the Board of Directors of Palomar Health Development, Inc. Authorizing Acceptance of the Independent Audit of the Annual Financial Report of Palomar Health Development, Inc., for Fiscal Year End 2025 as the Annual Report		
	c. Resolution 06.22.26(02)-02 of the Board of Directors of Palomar Health Development, Inc. - Amendment to Bylaws		
Final Adjournment			5:10

Palomar Health Development, Inc.	
Board of Directors	Corporate Officers
Terry Corrales, RN, Chair	Diane Hansen, President
Linda Greer, RN, Vice Chair	Andrew Tokar, Chief Financial Officer
Abbi Jahaaski, MSN, BSN, RN, Secretary	

Note: If you need special assistance to participate in the meeting,
please call 760.453.1804, 72 hours prior to the meeting so that we may provide reasonable accommodations.

¹ 3 minutes allowed per speaker.

**Palomar Health Development, Inc.
Board of Directors Meeting
Meeting Location Options**

**Linda Greer Conference Room
2125 Citracado Parkway, Suite 300, Escondido, CA 92029**

- *Elected Board Members of the Palomar Health 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*

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

Meeting ID: 218 625 464 390 387

Passcode: mZ9k9eB6

or

Dial in using your phone at 929.352.2216; Access Code: 689 489 829#¹

- *Non-Board member attendees, and members of the public may also attend the meeting virtually utilizing the above link*
- *An elected member of the Board of Directors will be attending the meeting virtually from these locations*

- 1286 Discovery Street, San Marcos, CA 92078

¹ *New to Microsoft Teams? Get the app now and be ready when your first meeting starts: [Download Teams](#)*