PALOMAR HEALTH
Reimagining Healthcare

Board of Directors Meeting Minutes – Monday, June 8, 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, June 5, 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 6:31 p.m. by Board Chair Michael 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 Clark.	
III. Public Comments	
• No public comments	

Board of Directors Meeting Minutes – Monday, June 8, 2026

Agenda Item

• *Discussion*	*Conclusion/Action/Follow Up*

IV. Presentations – Informational Only

A. Patient Experience Presentation

- Leonardo Cubias was in attendance, his video was shown, and he was presented with a certificate of appreciation.

B. Behavioral Health Update

- Kristin Gaspar, Vice President of External Affairs and Strategic Priorities shared an update on the Behavioral Health grant.

V. Approval of Minutes

A. Regular Session Board of Directors Meeting - Monday, May 11, 2026 B. Special Closed Session Board of Directors Meeting – Friday, May 22, 2026	**MOTION:** By Director Griffith, 2nd by Director Edwards-Tate and carried to approve the presented minutes that included the May 11, 2026 Regular Session Board of Directors Meeting as written and the May 22, 2026 Special Closed Session Board of Directors Meeting as written with one language change from Vice Chair to Chair on page 11 of the meeting packet. 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

- Reviewed minutes with one correction

Board of Directors Meeting Minutes – Monday, June 8, 2026	
Agenda Item	
• *Discussion*	*Conclusion/Action/Follow Up*
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. Department of Radiology Revised Rules and Regulations – Escondido D. Department of Orthopedic Surgery Revised Rules and Regulations – Escondido E. Revised Physician Assistant Core Privileges Checklist F. Policy and Procedure Approval (February 2026-May 2026) G. YTD FY2025 and April 2026 Financials	**MOTION:** By Director Griffith, 2nd by Director Greer and carried to approve Consent Agenda items A through G including the Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments, Palomar Medical Center Poway Medical Staff Credentialing, Department of Radiology Revised Rules and Regulations, Department of Orthopedic Surgery Revised Rules and Regulations, Revised Physician Assistant Core Privileges Checklist, Policy and Procedure Approval (February 2026-May 2026) and YTD FY 2025 and April 2026 Financials as presented. **AMENDED MOTION**: By Director Griffith, 2nd by Director Greer and carried to approve Consent Agenda items A through F including the Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments, Palomar Medical Center Poway Medical Staff Credentialing, Department of Radiology Revised Rules and Regulations, Department of Orthopedic Surgery Revised Rules and Regulations, Revised Physician Assistant Core Privileges Checklist, and the Policy and Procedure Approval (February 2026-May 2026) 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 Clark requested item G. YTD FY2025 and April 2026 Financials be pulled from the Consent Agenda for separate review and approval.	

Board of Directors Meeting Minutes – Monday, June 8, 2026	
Agenda Item	
• *Discussion*	*Conclusion/Action/Follow Up*
• YTD FY2025 and April 2026 Financials	**MOTION:** By Director Edwards-Tate, 2nd by Director Clark and carried to approve Consent Agenda items of the YTD FY 2025 and April 2026 Financials 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 Clark requested agenda item VI.G., be pulled from the consent agenda. • Andrew Tokar, Chief Financial Officer, fielded questions.	
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-Elect, Paul Ritchie, MD, provided a verbal report.	

Board of Directors Meeting Minutes – Monday, June 8, 2026

Agenda Item

• *Discussion*	*Conclusion/Action/Follow Up*
B. Administrative	
1. President and CEO	
Palomar Health Chief Medical Officer, Omar Khawaja, MD provided a verbal report on behalf of President & CEO Diane Hansen.	
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. Palomar Health Board of Directors Compensation and Reimbursement Policy	**MOTION:** By Director Griffith, 2nd by Director Greer and carried to approve the Palomar Health Board of Directors Compensation and Reimbursement Policy. **AMENDED MOTION:** By Director Griffith, 2nd by Director Greer and carried to approve the Palomar Health Board of Directors Compensation and Reimbursement Policy with a correction of 53232 in one occurrence. **AMENDED MOTION:** By Director Edwards-Tate, 2nd by Director Clark and carried to table the Palomar Health Board of Directors Compensation and Reimbursement Policy. Director Clark – aye Director Corrales – aye Director Edwards-Tate – aye Director Greer – aye Director Griffith – nay Director Jahaaski – aye Director Pacheco – aye Board Chair Michael Pacheco announced that Six (6) board members were in favor. One (1) opposed. No abstention(s). None (0) absent. Amended Motion approved.
• Director Griffith and Kevin DeBruin reviewed the policy. A robust Board discussion ensued.	

B. Resolution No. 06.08.26(01)-06 of the Board of Directors of Palomar Health Appointing General Counsel	**MOTION:** By Director Griffith 2nd by Director Corrales and carried for Resolution No. . 06.08.26(01)-06 of the Board of Directors of Palomar Health to Appointing General Counsel **AMENDED MOTION:** By Director Edwards-Tate, 2nd by Director Clark to explore other local attorneys to do a search, interviews, and board vote that would include current attorneys to select. Roll call voting was utilized. Director Clark – aye Director Corrales – nay Director Edwards-Tate – aye Director Greer – nay Director Griffith – nay Director Jahaaski – nay Director Pacheco – nay Board Chair Michael Pacheco announced that two (2) board members were in favor. Five (5) opposed. No (0) abstention(s). None (0) absent. Motion not passed. **MOTION:** By Director Griffith 2nd by Director Corrales and carried for Resolution No. . 06.08.26(01)-06 of the Board of Directors of Palomar Health to Appointing General Counsel Roll call voting was utilized. Director Clark – nay Director Corrales – aye Director Edwards-Tate – nay Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – aye Board Chair Michael Pacheco announced that Five (5) board members were in favor. Two (2) opposed. No (0) abstention(s). None (0) absent. Motion approved
• Board discussion ensued.	

Board of Directors Meeting Minutes – Monday, June 8, 2026	
Agenda Item	
• Discussion	Conclusion/Action/Follow Up
IX. Board Committees – Informational Only	
A. Audit & Compliance Committee – Michael Pacheco, Committee Chair	
• Director Pacheco provided a verbal update including CMS updates.	
B. Community Relations Committee – Terry Corrales, Committee Chair	
• Director Terry Corrales noted the committee did not meet, but shared appreciation for the May 22, 2026 Trauma Survivors Luncheon event.	
C. Finance Committee – Linda Greer, Committee Chair	
• Director Linda Greer provided a verbal update including Workday.	
D. Governance Committee – Jeff Griffith, Committee Chair	
• Director Griffith provided a verbal update.	
E. Human Resources Committee – Terry Corrales, Committee Chair	
• Director Terry Corrales noted the committee did not meet.	
F. Quality Review Committee – Linda Greer, Committee Chair	
• Director Linda Greer provided a verbal update.	
G. Strategic & Facilities Planning – Michael Pacheco, Committee Chair	
• Director Michael Pacheco noted the committee did not, but that a full board meeting will be schedule in the future.	
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.	

Board of Directors Meeting Minutes – Monday, June 8, 2026		
Agenda Item		
• *Discussion*		*Conclusion/Action/Follow Up*
Final Adjournment		
• There being no further business, Board Chair Michael Pacheco adjourned the meeting at 8:16 p.m.		
Signatures:	**Board Secretary**	Terry Corrales, R.N.
	Board Clerk	Janet Kren