PALOMAR HEALTH
Reimagining Healthcare

Board of Directors Meeting Minutes – Monday, July 13, 2026	
Agenda Item	
• *Discussion*	*Conclusion/Action/Follow Up*
Notice of Meeting	
Notice of Meeting was posted at the Palomar UC San Diego Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, as well as on the Palomar Health District website, on Friday, July 10, 2026, which is consistent with legal requirements.	
Call To Order	
The meeting, which was held at the Palomar UC San Diego Health Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 6:30 p.m. by Board Chair Michael Pacheco.	
I. Establishment of Quorum	
Quorum was established via roll call comprising of Directors Clark; Corrales; Greer; Griffith; Jahaaski; Pacheco Absences: Director Edwards-Tate	
II. Opening Ceremony	
The Pledge of Allegiance was recited in unison led by Director Pacheco.	
III. Public Comments	
• No public comments	

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IV. Presentations – Informational Only	
A. Patient Experience Presentation	
• Jack McGuigan was in attendance, his video was shown, and he was presented with a certificate of appreciation.	
V. Approval of Minutes	
A. Regular Session Board of Directors Meeting - Monday, June 8, 2026 B. Special Session Board of Directors Meeting – Monday, June 8, 2026 C. Special Session Board of Directors Meeting – Monday, June 22, 2026 D. Special Session Board of Directors Meeting – Friday, June 26, 2026	**MOTION:** By Director Clark, 2nd by Director Corrales and carried to approve the presented minutes that included the June 8, 2026 Regular Session Board of Directors Meeting, the June 8, 2026 Special Session Board of Directors Meeting, the June 22, 2026 Special Session Board of Directors Meeting, and the June 26, 2026 Special Session Board of Directors Meeting 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 – abstain Board Chair Michael Pacheco announced that five (5) board members were in favor. None (0) opposed. One (1) abstention(s). One (1) absent. Motion approved.
• Director Pacheco abstained from the slate motion for approval as he was absent at the June 22, 2026 and the June 26, 2026 Special Session Board of Directors Meetings.	

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VI. Approval of Agenda *to accept the Consent Items as listed*	
A. Policy and Procedures Approval (June 2026)	**MOTION:** By Director Griffith, 2nd by Director Clark and carried to approve Consent Agenda items A which includes the Policy and Procedures for June 2026 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.
• Discussion included reminder that the board doesn't approval medical procedures.	

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VII. Reports – Informational Only	
A. Palomar Health Support Staff – Kristin Gaspar and/or Sheila Brown	
• Shiela Brown and Kristin Gaspar provided a verbal report.	
B. Chair of the Board – Michael Pacheco	
• Palomar Health Chair of the Board Michael Pacheco provided a verbal report.	
VIII. Approval of Bylaws, Charters, Resolutions, and Other Actions	
A. Resolution of the Board of Palomar Health Authorizing for UP to Six Board Meetings Per Month – 07.13.26(01)-08	**MOTION:** By Director Griffith, 2nd by Director Greer and carried to approve Resolution of the Board of Palomar Health Authorizing for UP to Six Board Meetings Per Month – 07.13.26(01)-08 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.
• Discussion ensued including a review of the statute with questions answered by David Holtzman.	

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B. Resolution Ordinance of the Board of Directors of Palomar Health for a Five Percent Increase in Board Member Compensation for Attendance at Board Meetings – 07.13.26(02)-09	**MOTION:** By Director Griffith 2nd by Director Corrales and carried for Resolution Ordinance of the Board of Directors of Palomar Health for a Five Percent Increase in Board Member Compensation for Attendance at Board Meetings – 07.13.26(02)-09 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.
• Board discussion ensued.	

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C. 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 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.
• Discussion ensued with Director Griffith reviewed the process in developing this policy and David Holtzman answered questions.	

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D. Approval of Proposal for Phase 2 – Work Planning Services	**MOTION:** By Director Griffith 2nd by Director Clark and carried to table the Proposal for Phase 2 – Work Planning Services until September Roll call voting was utilized. Director Clark – aye Director Corrales – nay Director Edwards-Tate – absent Director Greer – nay Director Griffith – aye Director Jahaaski – aye Director Pacheco – nay Board Chair Michael Pacheco announced that three (3) board members were in favor. Three (3) opposed. No (0) abstention(s). One (1) absent. Motion did not pass. **AMENDED MOTION:** By Director Griffith 2nd by Director Clark and carried to table the Proposal for Phase 2 – Work Planning Services for now 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.
• Robust discussion ensued.	

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IX. Board Committees – Informational Only	
A. Audit & Compliance Committee – Michael Pacheco, Committee Chair	
• Director Pacheco shared that the committee is planning to meet later this month.	
B. Community Relations Committee – Terry Corrales, Committee Chair	
• Director Terry Corrales noted the committee did not meet	
C. Finance Committee – Linda Greer, Committee Chair	
• Director Linda Greer noted the committee did not meet	
D. Governance Committee – Jeff Griffith, Committee Chair	
• Director Griffith shared that the committee will be meeting on August 3, 2026	
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 shared that the reporting of these items and meetings will change.	
G. Strategic & Facilities Planning – Michael Pacheco, Committee Chair	
• Director Michael Pacheco discussed scheduling a board meeting soon.	
X. Request for Agenda Items for Consideration	

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• 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.	
Final Adjournment	
• There being no further business, Board Chair Michael Pacheco adjourned the meeting at 8:06 p.m.	

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