

Board Governance Committee Minutes – Monday, April 20, 2026

Agenda Item

Conclusion/Action

Final?

Discussion

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 Thursday, April 16, 2026, which is consistent with legal requirements.

CALL TO ORDER

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 12:01 p.m. by Committee Chair Jeff Griffith.

I. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Directors Jeff Griffith, Terry Corrales, and Michael Pacheco

II. PUBLIC COMMENTS

- No public comments

III. ACTION ITEMS

A. *Approval:* Board Governance Committee Meeting Minutes, Monday, March 23, 2026

MOTION by Director Corrales, 2nd by Director Pacheco to approve the March 23, 2026 Board Governance Committee Minutes as presented.

Roll call voting utilized.

Director Corrales -
Director Griffith –
Director Pacheco –

Three in favor. None opposed. None absent. No abstention(s)

Motion approved

- No Discussion

B. 58873: Extraordinary Event Policy

MOTION by Director Pacheco, 2nd by Director Corrales to accept and recommend the Extraordinary Event Policy for full Board of Directors approval with no changes.

Roll call voting utilized.

Director Corrales -
Director Griffith –
Director Pacheco –

Three in favor. None opposed. None absent. No abstention(s)

Motion approved

- Agenda item B and C were adjusted per Committee Chair, Director Griffith.
- Discussed 2.a. and other changes that may need to take place in the future.

C. Per Diem and Reimbursement Policy	No Action	
Discussion: Discussed items to be developed into a draft policy for the Board Governance Committee to review at the next committee meeting.		
IV. Standing Items		
A. Retirement of Policies		
Discussion: No policies to be retired at this time.		
B. Legislative Update: April 2026 ACHD Advocate – <i>Informational Only</i>	No Action	
Discussion: Verbal report was provided.		
C. Lucidoc List of Board Policies – <i>Informational Only</i>	No action	
FINAL ADJOURNMENT		
Meeting adjourned by Board Committee Chair Jeff Griffith at 1:00 p.m.		

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Signatures:

Committee Chair

A handwritten signature in black ink, appearing to read "Jeff Griffith", is positioned above a horizontal line.

Jeff Griffith

Committee Assistant

A handwritten signature in blue ink, appearing to read "Janet Kren", is positioned above a horizontal line.

Janet Kren