

Board Quality Review Committee Minutes – Wednesday, May 27, 2026

AGENDA ITEM

CONCLUSION/ACTION

FOLLOW UP/RESPONSIBLE PARTY

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 Friday, May 22, 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 3:00 p.m. by Committee Chair Linda Greer.

1. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Directors Greer, Corrales, Jahaaski, and Puckett, MD and Ritchie, MD
 - *Director Jahaaski joined the meeting after quorum was established during the Approval of Contracted Services portion of the agenda
 - *Puckett, MD, joined the meeting during the Approval of Contracted Services portion of the agenda, after quorum was established

2. PUBLIC COMMENTS

- None

3. ACTION ITEMS

a. Minutes: Board Quality Review Committee Meeting – January 28, 2026

MOTION by Ritchie, MD, 2nd by Director Corrales to approve the January 28, 2026, Board Quality Review Committee meeting minutes as written.

Roll call voting utilized.
Director Corrales – aye
Director Greer – aye
Director Jahaaski - absent
Puckett, MD – absent
Ritchie, MD - aye

Three in favor. None opposed. Two absent. None abstain
Motion approved

Discussion:

- No discussion

b. Approval of Contracted Services

- ARUP
- Corticare Monitoring
- Image First Linen
- Premier Laser Services
- San Diego Blood Bank
- San Diego Urology Mobile Services

MOTION by Director Corrales, 2nd by Ritchie, MD, to approve agenda item 3, b, i-vi.

Roll call voting utilized.
Director Corrales – aye
Director Greer – aye
Director Jahaaski - aye
Puckett, MD – aye
Ritchie, MD - aye

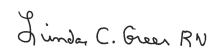
Five in favor. None opposed. None absent. None abstain
Motion approved

Discussion:

- All questions by Committee Members were satisfied.

4. <i>Annual Reports – Informational Only</i>			
a. Quality and Patient Safety Improvement Projects Focus 2026 b. MedStaff Dept: Emergency Medicine Biannual Report c. MedStaff Dept: Trauma Program Biannual Report d. Rehabilitation and Wound Care Services e. Respiratory Services f. Infection Prevention and Control g. Laboratory Services h. Radiology & Nuclear Medicine Med Staff Report i. Outpatient Services – Infusion and Radiation Oncology j. Stroke Program	Informational Only		
Discussion: • All questions by Committee Members were satisfied.			
5. <i>Adjournment to Closed Session</i>			
<i>Pursuant to CA Gov’t Code §54962 & CA Health & Safety Code §32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee</i>			
6. <i>Adjournment to Open Session</i>			
7. <i>Action Resulting from Closed Session</i>			
<i>FINAL ADJOURNMENT</i>			
Meeting adjourned by Committee Chair Linda Greer at 4:08 p.m.			

Signatures:

 Linda C. Greer RN

Committee Chair

Linda Greer, RN



Committee Assistant

Gen Dieu