

Board Governance Committee Minutes – Monday, June 1, 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, May 28, 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 12:00 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, April 20, 2026

MOTION by Director Pacheco, 2nd by Director Corrales to approve the April 20, 2026 Board Governance Committee Minutes as presented.

Roll call voting utilized.

Director Corrales - aye
Director Griffith – aye
Director Pacheco – aye

Three (3) in favor. None (0) opposed. None (0) absent. No (0) abstention(s)

Motion approved

- No Discussion

B. Per Diem and Reimbursement Policy

MOTION by Director Corrales, 2nd by Director Pacheco to accept and recommend the Per Diem and Reimbursement Policy for full Board of Directors approval with changes pending outside legal approval.

Roll call voting utilized.

Director Corrales - aye
Director Griffith – aye
Director Pacheco – aye

Three (3) in favor. None (0) opposed. None (0) absent. No (0) abstention(s)

Motion approved

Discussion:

- Board committee members discussed instances of compensation and legal guidance.

C. Review: Resolution of the Board of Palomar Health Finding the Need for up to Six Compensable Meetings Per Month for the Effective Operation of the District	MOTION by Director Corrales, 2nd by Director Pacheco to move this to the full Palomar Health Board of Directors for approval at the July Regular Session Board of Directors Meeting with the proper notices prior. Roll call voting utilized. Director Corrales - aye Director Griffith – aye Director Pacheco – aye Three (3) in favor. None (0) opposed. None (0) absent. No (0) abstention(s) Motion approved	
Discussion: - Kevin DeBruin reviewed the previously approved resolution. - Any compensation increase will take effect no earlier than 60 days after resolution approval by the full Palomar Health Board of Directors.		
D. Approval: 27092 Annual Adoption of Statement of Investment	MOTION by Director Pacheco, 2nd by Director Corrales to table the Annual Adoption of Investment agenda item until the August Palomar Health Board Governance Committee Meeting. Roll call voting utilized. Director Corrales - aye Director Griffith – aye Director Pacheco – aye Three (3) in favor. None (0) opposed. None (0) absent. No (0) abstention(s) Motion approved	
Discussion: Kevin DeBruin reviewed the need for the Annual Adoption of Investment to be completed after designated individuals are confirmed to update this item.		

E. Approval: 21800 Conflict of Interest Code	MOTION by Director Corrales, 2nd by Director Pacheco to table the Conflict of Interest Code until the August Palomar Health Board of Directors Governance Committee meeting. Roll call voting utilized. Director Corrales - aye Director Griffith – aye Director Pacheco – aye Three (3) in favor. None (0) opposed. None (0) absent. No (0) abstention(s) Motion approved	
Discussion: Kevin DeBruin reviewed the need for the Annual Adoption of Investment with the next version requiring reflection of the new Form 700 filing requirements with the FPPC.		
IV. Standing Items		
A. Retirement of Policies		
Discussion: No policies to be retired at this time.		
B. Legislative Update: May 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	
Discussion: Committee discussed committee charters and timeline for renewal with changes that are to be determined.		
FINAL ADJOURNMENT		
Meeting adjourned by Board Committee Chair Jeff Griffith at 12:58 p.m.		

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Signatures:

Committee Chair



Jeff Griffith

Committee Assistant



Janet Kren