



Board of Directors Meeting Minutes – Monday, August 10, 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, Escondido, CA. 92029, as well as on the Palomar Health website, on Friday, August 7, 2026 and Amended on Monday, August 10, 2026 which is consistent with legal requirements.

Call To Order

The meeting, which was held at Palomar UC San Diego Health Medical Center Escondido First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and virtually was called to order at 6:30 p.m. by Director Pacheco.

I. Establishment of Quorum

Quorum was established via roll call comprising of Directors Clark; Corrales; Edwards-Tate; Greer; Griffith; Pacheco
Absence(s): Director Jahaaski

II. Opening Ceremony

The Pledge of Allegiance was recited in unison led by Director Greer.

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III. Public Comments

- No Public Comments

IV. Presentations – Informational Only

- This item was moved to after agenda item V. Legislative Update
- Video of Jordan Pitt who was previously highlighted at the Trauma Survivors event was shown

V. Legislative Update

- Diane Hansen, Chief Executive Officer of the Palomar UCSD Health Authority and Patty Maysent, Chief Executive Officer of UC San Diego Health shared information on the legislative update regarding assets and the JPA including the plan for upcoming Public Hearing(s) and answered questions of the Palomar Health Board Directors that were present.
- Discussion ensued.

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VI. Approval of Minutes

- A. Regular Session Board of Directors Meeting - July 13, 2026
- B. Special Session Board of Directors Meeting – July 22, 2026
- C. Special Session Board of Directors Meeting – July 27, 2026
- D. Special Session Board of Directors Meeting – August 5, 2026

MOTION: By Director Griffith, 2nd by Director Edwards-Tate and carried to approve all presented minutes as a slate which included the July 13, 2026 Regular Session Board of Directors Meeting, the July 22, 2026 Special Session Board of Directors Meeting, and the June 27, 2026 Special Session Board of Directors Meeting, and the August 5, 2026 Special Session Board of Directors Meeting minutes as written.

Roll call voting was utilized.
Director Clark – aye
Director Corrales – aye
Director Edwards-Tate – aye
Director Greer – aye
Director Griffith – aye
Director Jahaaski – absent
Director Pacheco – aye

Board Chair Michael Pacheco announced that five (5) board members were in favor. None (0) opposed. No abstention(s). One (1) absent.

Motion approved.

• No discussion

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VII. Approval of Agenda

A. Resolution 08.10.26(03)-12 of Palomar Health Consenting to Articles Amendments of Palomar Health Foundation

MOTION: By Director Edwards-Tate, 2nd by Director Clark and carried to approve Resolution 08.10.26(03)-12 of Palomar Health Board of Directors Consenting to Articles Amendments of Palomar Health Foundation 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 – absent
Director Pacheco – aye

Board Chair Michael Pacheco announced that five (5) board members were in favor. None (0) opposed. No abstention(s). One (1) absent.

Motion approved.

- David Holtzman reviewed the resolution which is part of the JPA closing items and requests the Palomar Health Board of Directors' approval to submit to the Secretary of State and answered questions.

VIII. Reports – Informational Only

A. Palomar Health Support Staff – Kristin Gaspar and/or Sheila Brown

- Verbal report was provided

B. Chair of the Board – Michael Pacheco

- Verbal report was provided

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IX. Approval of Bylaws, Charters, Resolutions, and Other Actions

- A. Policy 27092 Annual Adoption of Statement of Investment
- B. Resolution 08.10.26(01)-10 of the Board of Directors of Palomar Health Concerning the Levy & Collection of Taxes by the Board of Supervisors of the County of San Diego for Fiscal Year 2026-2027 to Pay Principal & Interest on General Obligation Bonds & Authorizing the Taking of All Actions Necessary in Connection Therewith
- C. Resolution 08.10.26(02)-11 of the Board of Directors of Palomar Health Establishing the Appropriations Limit of the District for the Fiscal Year July 1, 2026 – July 30, 2027
- D. Resolution 08.10.26(04)-13 of the Board of Directors of Palomar Health Authorizing and Appointing Signatories on Behalf of Palomar Health

MOTION: By Director Greer, 2nd by Director Clark and carried to approve items A. through D. which includes the Annual Adoption of Investment Policy, Resolution 08.10.26(01)-10 of the Board of Directors of Palomar Health Concerning the Levy & Collection of Taxes by the Board of Supervisors of the County of San Diego for Fiscal Year 2026-2027 to Pay Principal & Interest on General Obligation Bonds & Authorizing the Taking of All Actions Necessary in Connection Therewith, Resolution 08.10.26(02)-11 of the Board of Directors of Palomar Health Establishing the Appropriations Limit of the District for the Fiscal Year July 1, 2026 – July 30, 2027, and Resolution 08.10.26(04)-13 of the Board of Directors of Palomar Health Authorizing and Appointing Signatories on Behalf of Palomar Health 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 – absent
Director Pacheco – aye

Board Chair Michael Pacheco announced that five (5) board members were in favor. None (0) opposed. No abstention(s). One (1) absent.

Motion approved.

- David Holtzman, Kevin DeBruin, and Andrew Tokar reviewed the policy, three resolutions, and answered questions.

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E. Policy Palomar Health Conflict of Interest

- David Holtzman shared that due to changes a request for exemption of this bi-annual requirement is in process.
- No action needed.

E. Approval of Proposal for Phase 2 – Work Planning Services

MOTION: By Director Greer, 2nd by Director Corrales and carried to approve Approval of Proposal for Phase 2 – Work Planning Services

Roll call voting was utilized.
Director Clark – nay
Director Corrales – aye
Director Edwards-Tate – nay
Director Greer – aye
Director Griffith – nay
Director Jahaaski – absent
Director Pacheco – aye

Board Chair Michael Pacheco announced that three (3) board members were in favor. Three (3) opposed. No (0) abstention(s). One (1) absent.

Motion not approved

- Discussion ensued

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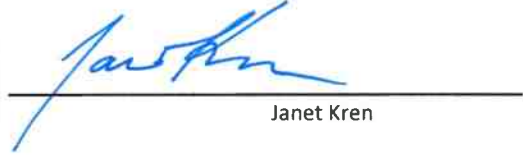
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X. Request for Agenda Items for Consideration

- Director Pacheco reminded the Board Directors to send any proposed agenda items to himself or Janet Kren for consideration.

Final Adjournment

- There being no further business, Director Michael Pacheco adjourned the meeting at 8:18 p.m.

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