PALOMAR HEALTH
Reimagining Healthcare

Board of Directors Meeting Minutes – Monday, September 14, 2026	
Agenda Item	
• *Discussion*	*Conclusion/Action/Follow Up*
Notice of Meeting	
Notice of Meeting was posted at the Palomar UC San Diego Health Office at 2125 Citracado Parkway, Escondido, CA. 92029, as well as on the Palomar Health District website, on Friday, September 11, 2026, which is consistent with legal requirements.	
Call To Order	
The meeting, which was held at Palomar UC San Diego Health, 2125 Citracado Parkway, Suite 300, Escondido, CA, 92029 and virtually, 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; Jahaaski; Pacheco Absences: Director Griffith	
II. Opening Ceremony	
The Pledge of Allegiance was recited in unison led by Director Corrales.	

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III. Public Comments	
• No public comments	
IV. JPA Legislative Update	
• Patty Maysent, CEO of UC San Diego Health shared updates regarding the AB 173 Trailer Bill • Board discussion included planning for Public Hearings	
V. District Legal Review	
• David Holtzman answered questions regarding the Palomar Health District, that legal status hasn't changed, and guidelines on applying for grants	
VI. Presentations – Informational Only	
• Video presentation was shared for this month's Patient Experience Presentation	

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VII. Approval of Minutes	
A. Regular Session Board of Directors Meeting – August 10, 2026	**MOTION:** By Director Edwards-Tate, 2nd by Director Clark and carried to approve the August 10, 2026 Regular 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 – absent 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.
• No discussion	

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VIII. Approval of Agenda	
A. Hospital Equity Report and Improvement Plan – Escondido B. Hospital Equity Report and Improvement Plan – Poway C. Hospital Equity Report and Improvement Plan – Palomar Health	**MOTION:** By Director Edwards-Tate, 2nd by Director Clark and carried to approve Hospital Equity Report and Improvement Plan – Escondido, the Hospital Equity Report and Improvement Plan – Poway, and the Hospital Equity Report and Improvement Plan – Palomar Health as presented Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – aye Director Greer – aye Director Griffith – absent 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.
• Director Pacheco reviewed that these approvals include data for 2025 and that the JPA will handle the approval of these items going forward.	
IX. 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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X. Adjournment to Closed Session – Did not occur	
A. *Pursuant to California Government Code § 54962 and California Health & Safety Code § 32106—REPORT INVOLVING TRADE SECRET—Discussion will concern Potential New Program. Estimated date of public disclosure: September 14, 2027*	
• *Closed Session was not needed or held.*	
XI. Re-Adjournment to Open Session – Not Applicable	
XII. Action Resulting from Closed Session – *if any* - Not Applicable	
XIII. Request for Agenda Items for Consideration	
• Director Pacheco requested Board Directors to send to the Board Chair and Board Clerk any suggested agenda items for the October 12, 2026 Regular Session.	
Final Adjournment	
• There being no further business, Director Michael Pacheco adjourned the meeting at 7:57 p.m.	

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