PALOMAR HEALTH
Reimagining Healthcare

Special Session Board of Directors Minutes – Monday, September 21, 2026	
Agenda Item	**Conclusion/Action**
Discussion	
NOTICE OF MEETING	
Notice of Meeting was posted at the Palomar UC San Diego Health Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health District website, on Thursday, September 17, 2026, which is consistent with legal requirements.	
CALL TO ORDER	
The meeting, which was held in the Palomar UC San Diego Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 12:00 p.m. by Director Pacheco. Director Pacheco turned the floor over to Director Griffith.	
I. ESTABLISHMENT OF QUORUM	
• Quorum comprised of: Directors Corrales; Edwards-Tate; Griffith; Pacheco • Absent: Directors Clark; Greer; Jahaaski	
II. PUBLIC COMMENTS	
• No public comments	

Special Session Board of Directors Minutes – Monday, September 21, 2026	
Agenda Item	**Conclusion/Action**
Discussion	
III. Approval of Bylaws, Charters, Resolutions and Other Actions	
A. Approval: Human Resources Committee Meeting Minutes, November 8, 2023 *B.* Approval: Quality Review Committee Meeting Minutes, May 27, 2026 *C. Approval:* Board Governance Committee Meeting Minutes, June 1, 2026	**MOTION** by Director Edwards-Tate, 2nd by Director Corrales to approve the November 8, 2023 Board Human Resources Committee Meeting Minutes, the May 17, 2026 Board Quality Review Committee Meeting Minutes, and the June 1, 2026 Board Governance Committee Minutes as presented. Roll call voting utilized. Director Clark - absent Director Corrales – aye Director Edwards-Tate - aye Director Griffith – aye Director Greer – absent Director Jahaaski - absent Director Pacheco – aye Four (4) in favor. None (0) opposed. Three (3) absent. No (0) abstention(s) Motion approved
• No Discussion	
IV. Conflict of Interest Code Update	
Discussion: • David Holtzman provided an update on the Conflict of Interest Code and filing an exception to the County of San Diego and the FPPC	

Special Session Board of Directors Minutes – Monday, September 21, 2026		
Agenda Item	**Conclusion/Action**	
Discussion		
V. Standing Items		
A. Retirement of Policies		
Discussion: • Discussed policies that could be considered to retire, be reviewed now, to keep, and new policies to consider developing.		
B. Legislative Update: June, July, August, and September 2026 ACHD Advocate – *Informational Only*	No Action	
Discussion: • Verbal report was provided.		
C. Lucidoc List of Board Policies – *Informational Only*	No action	
FINAL ADJOURNMENT		
Meeting adjourned by Board Director Griffith at 1:12 p.m.		

Special Session Board of Directors Minutes – Monday, September 21, 2026

Signatures:

Board Secretary Terry Corrales, RN

Committee Assistant Janet Kren