PALOMAR HEALTH
Reimagining Healthcare®

Board of Directors Meeting Minutes – Monday, October 12, 2026	
Agenda Item	
• *Discussion*	*Conclusion/Action/Follow Up*
Notice of Meeting	
Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Escondido, CA. 92029, as well as on the Palomar Health website, on Friday, October 9, 2026, which is consistent with legal requirements.	
Call To Order	
The meeting, which was held at the Palomar UC San Diego Health Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 6:30 p.m. by Director Griffith.	
I. Establishment of Quorum	
Quorum was established via roll call comprising of Directors Clark; Corrales; Edwards-Tate; Greer; Griffith; Jahaaski; Pacheco Absences: None	
II. Opening Ceremony	
The Pledge of Allegiance was recited in unison led by Director Corrales.	
III. Public Comments	
• No public comments	

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IV. Reports – *Informational Only*	
A. JPA YTD 2027 and July 2026 Financial Report – *Diane Hansen, CEO of Palomar UC San Diego Health*	
• Diane Hansen provided a verbal report and answered questions.	
B. Palomar UCSD Health Authority informational report – Diane Hansen , CEO of Palomar UCSD Health Authority, and Patty Maysent, CEO of UC San Diego Health, or designees	
• Diane Hansen provided a verbal report. • Board Director discussion ensued and questions were answered.	
C. Palomar Health Board of Directors Self-Assessment – *Sheila Brown, Palomar Health Administrative Support Staff*	
• Sheila Brown presented the self-assessment summary and answered questions of the Board Directors.	
D. Chair of the Board – Michael Pacheco	
• Board Vice Chair Griffith provided a verbal report. • ACHD Annual Meeting Attendees shared about the event.	

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V. Approval of Minutes	
A. Regular Session Board of Directors Meeting – September 14, 2026 B. Special Session Board of Directors Meeting – September 19, 2026 C. Special Session Board of Directors Meeting – September 21, 2026	**MOTION:** By Director Edwards-Tate, 2nd by Director Greer and carried to approve all presented minutes that included the September 14, 2026 Regular Session Board of Directors Meeting, the September 19, 2026 Special Session Board of Directors Meeting, and the September 21, 2026 Special Session Board of Directors Meeting, 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 – aye Director Pacheco – aye Board Vice Chair Griffith announced that seven (7) board members were in favor. None (0) opposed. No (0) abstention(s). None (0) absent. Motion approved.
• No discussion	

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VI. Approval of Bylaws, Charters, Resolutions, and Other Actions	
A. Resolution of the Board of Directors of Palomar Health Authorizing and Appointing Signatories on Behalf of Palomar Health	**MOTION:** By Director Clark, 2nd by Director Jahaaski and carried to approve Resolution 10.12.26(01)-14 of the Board of Directors of Palomar Health Authorizing and Appointing Signatories on Behalf of Palomar Health presented. **MOTION**: By Director Edwards-Tate to table this resolution, no 2nd Motion Failed Roll call voting was utilized. Director Clark – aye Director Corrales – aye Director Edwards-Tate – abstain Director Greer – aye Director Griffith – aye Director Jahaaski – aye Director Pacheco – aye Board Vice Chair Griffith announced that six (6) board members were in favor. None (0) opposed. One (1) abstention(s). None (0) absent. Motion approved.
• Board discussion ensued.	

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B. Palomar Health Board of Directors Regular Session Meeting Times for 2027 Development of Resolution	No action Taken
• Board discussion ensued regarding meeting times.	
VII. Request for Agenda Items for Consideration	
• Director Griffith requested Board Directors to send any suggested items to the Board Chair.	
Final Adjournment	
• There being no further business, Vice Chair Jeff Griffith adjourned the meeting at 7:33 p.m.	

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