PALOMAR HEALTH
Reimagining Healthcare®

Special Session Board of Directors Minutes – Monday, October 12, 2026	
Agenda Item	***Conclusion / Action***
Discussion	

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 District website, on Friday, October 9, 2026 which is consistent with legal requirements.

I. Call To Order

The meeting, which was held at the Palomar Medical Center, 1st Floor Conference Room, 2185 Citracado Parkway, Escondido, CA 92029, and virtually, was called to order at 4:30 p.m. by Board Director Griffith.

II. Establishment Of Quorum

Quorum was established via roll call comprising of Directors Corrales; Edwards-Tate; Greer; Griffith; Pacheco

Absent: None

Directors Clark and Jahaaski arrived after quorum was established.

III. Public Comments

- No public comments

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IV. Community Town Hall - Palomar UCSD Health Authority Updates	
A. New Hospital Floors	
• Diane Hansen, CEO of Palomar UCSD Health Authority shared updates.	
B. EXPANDED CANCER CARE	
• AYAD HAMDAN, MD SHARED UPDATES.	
C. CT SURGERY	
D. STEVEN HOWE, MD SHARED UPDATES.	
E. BEHAVIORAL HEALTH	
• Patty Maysent, CEO of UC San Diego Health shared updates.	
• Questions from the public were answered. • Palomar Health Board Directors shared their additional comments.	
V. Final Adjournment	
There being no further business, Director Greer adjourned the meeting at 5:25 p.m.	

Signatures:	**Board Secretary**	 Terry Corrales, RN
	Board Clerk	 Janet Kren