PALOMAR HEALTH
Reimagining Healthcare

Special Session Board of Directors Minutes – Wednesday October 21, 2026	
Agenda Item	**Conclusion/Action**
Discussion	
NOTICE OF MEETING	
Notice of Meeting was posted at the Palomar UC San Diego Health at 2125 Citracado Parkway, Escondido, CA 92029, as well as on the Palomar Health District website, on Thursday, October 15, 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 3:00 p.m. by Director Pacheco and the floor was yielded 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	

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III. Approval of Bylaws, Charters, Resolutions and Other Actions	
A. Retirement of Policies 1. *11058 Nursing and Patient Care* 2. *21780 Succession Policy* 3. *21794 Revision of Policies* 4. *21825 Provider Recruitment* 5. *27932 Naming Policy* 6. *44692 Physician Owned Medical Devices (POD) Company Arrangements* 7. *51952 CEO Evaluation and Compensation* 8. *58873 Extraordinary Event Management* 9. *58912 Outsourced Labor Policy* 10. *63352 Board Committee Agenda Creation* 11. *71332 Charter of the Governance Committee of the Palomar Health Board of Directors* 12. *71572 Charter of the Human Resources Committee of the Palomar Health Board of Directors* 13. *71613 Charter of the Strategic and Facilities Planning Committee of the Palomar Health Board of Directors* 14. *Charter of the Audit and Compliance Committee* 15. *Charter of the Quality Review Committee* 16. *Charter of the Community Relations Committee*	**MOTION** by Director Pacheco, 2nd by Director Edwards-Tate to approve the retirement and archiving of the policies as a slate from A.1-16 that include 11058 Nursing and Patient Care; 21780 Succession Policy; 21794 Revision of Policies; 21825 Provider Recruitment; 27932 Naming Policy; 44692 Physician Owned Medical Devices (POD) Company Arrangements; 51952 CEO Evaluation and Compensation; 58873 Extraordinary Event Management; 58912 Outsourced Labor Policy; 63352 Board Committee Agenda Creation; 71332 Charter of the Governance Committee of the Palomar Health Board of Directors; 71572 Charter of the Human Resources Committee of the Palomar Health Board of Directors; 71613 Charter of the Strategic and Facilities Planning Committee of the Palomar Health Board of Directors; Charter of the Audit and Compliance Committee; Charter of the Quality Review Committee; Charter of the Community Relations Committee. 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
• Director Griffith reviewed the process to designate the policies for retirement/archiving. No discussion	

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B. Bylaws of Palomar Health	**MOTION** by Director Pacheco, 2nd by Director Edwards-Tate to table the approval of the Palomar Health Bylaws until the Palomar Health Regular Session Board of Directors Meeting on November 9, 2026. 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
• David Holtzman and Sheila Brown reviewed the draft bylaws and board discussion ensued.	
C. Resolution of the Board of Directors of Palomar Health to Validate Payment of Board Expenses	**MOTION** by Director Pacheco, 2nd by Director Corrales to approve Resolution No. 10.21.26(01)-15 of the Board of Palomar Health to Validate Payment of Board Expenses 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
• David Holtzman reviewed the background and request for the resolution approval and answered questions of the Board Directors. Discussion ensued.	

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IV. Standing Items	
A. Legislative Update: October 2026 ACHD Advocate – *Informational Only*	
• Verbal report was provided.	
B. Lucidoc List of Board Policies – *Informational Only*	
• Verbal report was provided.	
FINAL ADJOURNMENT	
Meeting adjourned by Board Director Griffith at 3:46 p.m.	

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Signatures:	
Board Secretary	Terry Corrales, RN
Committee Assistant	Janet Kren