



Board of Directors Meeting Minutes – Monday, January 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, Suite 300, Escondido, CA. 92029, as well as on the Palomar Health website, on Thursday, January 8, 2026 and an Amended on Friday, January 9, 2026, which is consistent with legal requirements.

Call To Order

The meeting, which was held at the Palomar Medical Center Escondido, First Floor Conference Room at 2185 Citracado Parkway, Escondido, CA. 92029, and called to order at 6:30 p.m. by Board Chair Michael Pacheco.

I. Establishment of Quorum

Quorum was established via roll call comprising of Directors Edwards-Tate; Clark; Jahaaski; Corrales; Greer; Griffith (virtual); Pacheco

Absences: None

II. Opening Ceremony

The Pledge of Allegiance was recited in unison led by Director Jahaaski.

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III. Public Comments

Public Comments from:

- John Stead-Mendez
- Amy Marinovich
- Jennifer Kramer
- Margaret Osborne
- Palomar Health Nurse

IV. Presentations – Informational Only

- Video presentation was shown

V. Approval of Minutes

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- A. Regular Session Board of Directors Meeting - Monday, December 8, 2025
- B. Special Closed Session Board of Directors Meeting – Monday, December 8, 2025
- C. Special Session Board of Directors Meeting – Monday, December 8, 2025

Conclusion/Action/Follow Up

MOTION: By Director Edwards-Tate, 2nd by Director Jahaaski and carried to approve the presented minutes for the December 8, 2025 Regular Session Board of Directors Meeting and the Special Closed Session Board of Directors Meeting Directors Meeting, minutes as written and the December 8, 2025 Special Session Board of Directors Meeting with the language change for the Palomar UCSD Health Authority Board of Directors Candidate Interviews to include that the Ad Hoc Committee slate of the top three candidates were interviewed by the Palomar Health Board of Directors.

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 Chair Michael Pacheco announced that seven board members were in favor. None opposed. No abstention(s).
None absent.

Motion approved.

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VI. Approval of Agenda to accept the Consent Items as listed

- A. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments
- B. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments
- C. YTD FY2025 and October Financials

YTD FY2025 AND OCTOBER FINANCIALS PULLED FROM THE AGENDA FOR FURTHER DISCUSSION.

MOTION: By Director Greer, 2nd by Director Corrales and carried to approve Consent Agenda items including the Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments and the Palomar Medical Center Poway Medical Staff Credentialing and Reappointments as presented.

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 Chair Michael Pacheco announced that seven board members were in favor. None opposed. No abstention(s).
None absent.

Motion approved.

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C. YTD FY2025 and October Financials

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MOTION: By Director Edwards-Tate, 2nd by Director Clark and carried to approve the YTD FY 2025 and October 2025 Financials as presented.

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 Chair Michael Pacheco announced that seven board members were in favor. None opposed. No abstention(s).
None absent.

Motion approved.

- Director Clark requested agenda item VI.C. to be pulled from the consent agenda.
- Andrew Tokar, Chief Financial Officer, fielded questions from Director Clark and Director Pacheco.

VII. Reports – Informational Only

A. Medical Staff

1. Palomar Medical Center Escondido

Palomar Medical Center Escondido Chief of Staff, Andrew Nguyen, MD, provided a verbal report.

2. Palomar Medical Center Poway

Palomar Medical Center Poway Chief of Staff, Mark Goldsworthy, MD, provided a verbal report.

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B. Administrative

1. President and CEO

Palomar Health President & CEO Diane Hansen provided a verbal report.

2. Chair of the Board

Palomar Health Vice Chair of the Board Michael Pacheco provided a verbal report.

VIII. Board Committees – Informational Only

A. Audit & Compliance Committee – Michael Pacheco, Committee Chair

- Director Michael Pacheco noted the committee did not meet.

B. Community Relations Committee – Terry Corrales, RN, Committee Chair

- Director Terry Corrales, RN noted the committee did not meet.

C. Finance Committee – Linda Greer, RN, Committee Chair

- Director Linda Greer, RN provided a verbal update.

D. Governance Committee – Jeff Griffith, EMT-P, Committee Chair

- Director Jeff Griffith, EMT-P noted the committee did not meet.

E. Human Resources Committee – Terry Corrales, RN, Committee Chair

- Director Terry Corrales, RN noted the committee did not meet.

F. Quality Review Committee – Linda Greer, RN, Committee Chair

- Director Linda Greer, RN noted the committee did not meet.

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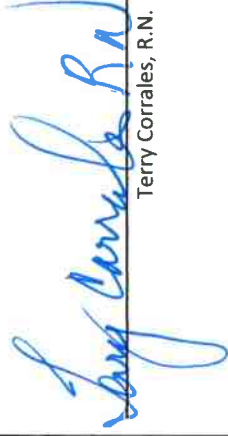
- G. Strategic & Facilities Planning – Michael Pacheco, Committee Chair
- Director Michael Pacheco noted the committee did not meet.

Final Adjournment

- There being no further business, Board Chair Michael Pacheco adjourned the meeting at 7:31 p.m.

Conclusion/Action/Follow Up

Board Secretary



Terry Corrales, R.N.

Board Clerk



Janet Kren

Signatures: