



Board of Directors Meeting Minutes – Monday, March 9, 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 Friday, March 6, 2026 and Amended on Monday, March 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 6:31 p.m. by Board Chair Michael Pacheco.

I. Establishment of Quorum

Quorum was established via roll call comprising of Directors Clark; Corrales; Edwards-Tate; Greer; Griffith (virtual); Jahaaski (virtual); Pacheco
Absences: None

Motion by Director Laurie Edwards-Tate, second by Director John Clark to allow Director Abbi Jahaaski to attend virtually based on emergency circumstances. Roll call vote utilized. Clark – aye, Corrales – aye, Edwards-Tate – aye, Greer – aye, Griffith – aye, Pacheco – aye. All in favor. Motion approved.

Chair Pacheco noted Director Jahaaski was accepted to the meeting virtually. Meeting then proceeded.

II. Opening Ceremony

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

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III. Public Comments

- John Stead-Mendez

IV. Presentations – Informational Only

- Audio presentation was shared.

V. Approval of Minutes

- A. Regular Session Board of Directors Meeting - Monday, February 9, 2026
- B. Special Closed Session Board of Directors Meeting – Monday, February 9, 2026
- C. Special Closed Session Board of Directors Meeting – Monday, February 9, 2026

MOTION: By Director Laure Edwards-Tate, 2nd by Director John Clark and carried to approve all presented minutes that included the February 9, 2026 Regular Session Board of Directors Meeting, February 9, 2026 Special Closed Session Board of Directors Meeting, and the February 9, 2026 Special Closed Session Board of Directors Meeting, minutes 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 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 January 2026 Financials: Pulled by Director John Clark for further Discussion and Approval

MOTION: By Director Laurie Edwards-Tate, 2nd by Director Terry Corrales and carried to approve Consent Agenda items Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments, Palomar Medical Center Poway Medical Staff Credentialing 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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<ul style="list-style-type: none"> <i>Discussion</i> 	<p><i>Conclusion/Action/Follow Up</i></p>
<ul style="list-style-type: none"> YTD FY2025 and January 2026 Financials 	<p>MOTION: By Director John Clark, 2nd by Director Terry Corrales and carried to approve Consent Agenda items of the YTD FY 2025 and January 2026 Financials presented.</p> <p>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</p> <p>Board Chair Michael Pacheco announced that seven board members were in favor. None opposed. No abstention(s). None absent.</p> <p>Motion approved</p>
<ul style="list-style-type: none"> Director John Clark requested agenda item 6, C., be pulled from the consent agenda. Andrew Tokar, Chief Financial Officer, fielded questions from Director John Clark. 	

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.

B. Administrative

1. President and CEO

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

2. Chair of the Board

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

VIII. Approval of Bylaws, Charters, Resolutions, and Other Actions

- A. Resolution No. 03.09.26(02)-04 of the Board of Palomar Health to Directing the Completion of Training for Obstetric Nursing Staff

MOTION: By Director John Clark, 2nd by Director Terry Corrales and carried for Resolution No. 03.09.26(02)-04 of the Board of Palomar Health to Directing the Completion of Training for Obstetric Nursing Staff

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

- Board discussion.

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<ul style="list-style-type: none"> <i>Discussion</i> 	<p><i>Conclusion/Action/Follow Up</i></p>
<ul style="list-style-type: none"> B. Dispute Resolution Policy 70012 C. Public Comment Form 62012 D. Public Comments and Attendance at Public Board Meetings Policy 21790 E. Political Activities on Palomar Health Property Policy 21783 	<p>MOTION: By Director John Clark, 2nd by Director Terry Corrales and carried to approve all policy updates as a slate (B through E) including Dispute Resolution Policy 70012; Public Comment Form 62012; Public Comments and Attendance at Public Board Meetings Policy 21790; Political Activities on Palomar Health Property Policy 21783</p> <p>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</p> <p>Board Chair Michael Pacheco announced that seven board members were in favor. None opposed. No abstention(s). None absent.</p> <p>Motion approved</p>
<ul style="list-style-type: none"> No Board discussion 	
<p>IX. Board Committees – Informational Only</p>	
<p>A. Audit & Compliance Committee – Michael Pacheco, Committee Chair</p>	
<ul style="list-style-type: none"> Vice Chair Michael Pacheco noted the committee did not meet. 	
<p>B. Community Relations Committee – Terry Corrales, Committee Chair</p>	
<ul style="list-style-type: none"> Director Terry Corrales noted the committee did not meet. 	
<p>C. Finance Committee – Linda Greer, Committee Chair</p>	
<ul style="list-style-type: none"> Director Linda Greer provided a verbal update. 	

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Board Clerk

Janet Kren

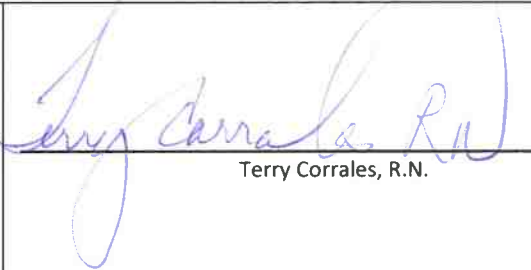
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D. Governance Committee – Jeff Griffith, Committee Chair	
<ul style="list-style-type: none">Director Griffith provided a verbal update	
E. Human Resources Committee – Terry Corrales, Committee Chair	
<ul style="list-style-type: none">Director Terry Corrales noted the committee did not meet.	
F. Quality Review Committee – Linda Greer, Committee Chair	
<ul style="list-style-type: none">Director Linda Greer noted the committee did not meet.	
G. Strategic & Facilities Planning – Michael Pacheco, Committee Chair	
<ul style="list-style-type: none">Director Michael Pacheco noted the committee did not meet.	

Final Adjournment

- There being no further business, Board Chair Michael Pacheco adjourned the meeting at 7:05 p.m.

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