

<b>Board Governance Committee Minutes – Monday, March 23, 2026</b>		
<b>Agenda Item</b>	<b>Conclusion/Action</b>	<b>Final?</b>
<b>Discussion</b>		
<b>NOTICE OF MEETING</b>		
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 20, 2026 and an Amended posting on Friday, March 20, 2026, which is consistent with legal requirements.		
<b>CALL TO ORDER</b>		
The meeting, which was held in the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 12:00 p.m. by Committee Chair Jeff Griffith.		
<b>I. ESTABLISHMENT OF QUORUM</b>		
<ul style="list-style-type: none"> <li>Quorum comprised of: Directors Jeff Griffith, Terry Corrales, and Michael Pacheco</li> </ul>		
<b>II. PUBLIC COMMENTS</b>		
<ul style="list-style-type: none"> <li>No public comments</li> </ul>		

**III. ACTION ITEMS**

A. *Approval: Board Governance Committee Meeting Minutes, Monday, February 23, 2026*

**MOTION** by Director Corrales, 2<sup>nd</sup> by Director Pacheco to approve the February 23, 2026 Board Governance Committee Minutes as presented.

Roll call voting utilized.

Director Corrales - aye  
Director Griffith – aye  
Director Pacheco – aye

Three in favor. None opposed. None absent. No abstention(s)

Motion approved

- No Discussion

B. *Teleconferencing Disruptions Policy*

**MOTION** by Director Pacheco, 2<sup>nd</sup> by Director Corrales to accept and recommend the Teleconferencing Disruptions Policy for full Board of Directors approval.

Roll call voting utilized.

Director Corrales - aye  
Director Griffith – aye  
Director Pacheco – aye

Three in favor. None opposed. None absent. No abstention(s)

Motion approved

**Discussion:**

- Reviewed the new policy and the 2026 Brown Act requirements and instances where it would take effect that needs to be approved by the Palomar Health Board of Directors July 1, 2026

<p>C. Palomar UCSD Authority Board of Directors Appointment Process, Procedure, Evaluation, Re-appointment, Removal and Reporting Policy</p>	<p><b>MOTION</b> by Director Pacheco, 2<sup>nd</sup> by Director Corrales to accept and recommend the Palomar UCSD Authority Board of Directors Appointment Process for full Board of Directors approval with discussed changes.</p> <p>Roll call voting utilized.</p> <p>Director Corrales - aye  Director Griffith – aye  Director Pacheco – aye</p> <p>Three in favor. None opposed. None absent. No abstention(s)</p> <p>Motion approved</p>	
<p>Discussion:</p> <ul style="list-style-type: none"> <li>Reviewed proposed language and changes.</li> <li>Position Description and Application form will be included with the policy</li> </ul>		
<p>D. Palomar UCSD Authority Board of Directors Appointee Evaluation Policy</p>	<p>This item was Tabled</p>	
<p>Discussion:</p> <ul style="list-style-type: none"> <li>Reviewed the possible need for this policy and decided to table the policy development at this time.</li> </ul>		
<p>E. Discussion: Board of Directors Per Diem and Reimbursement</p>	<p><b>MOTION</b> by Director Pacheco, 2<sup>nd</sup> by Director Corrales to create a Board of Directors Policy for Per Diem and Reimbursement.</p> <p>Roll call voting utilized.</p> <p>Director Corrales - aye  Director Griffith – aye  Director Pacheco – aye</p> <p>Three in favor. None opposed. None absent. No abstention(s)</p> <p>Motion approved</p>	
<p>Discussion:</p> <ul style="list-style-type: none"> <li>Discussed instances of per diem payments including meetings, events, etc.</li> </ul>		

<b>IV. Standing Items</b>		
A. Retirement of Policies	No Action	
Discussion: <ul style="list-style-type: none"> <li>No policies to be retired at this time.</li> </ul>		
B. Legislative Update – 2026 Brown Act – <i>Informational Only</i>	A copy of the 2026 Brown Act changes will be emailed to the board and hard copies will be provided upon request. This item will be added to the next Board of Directors Regular Session Board of Directors meeting agenda.	
Discussion: <ul style="list-style-type: none"> <li>Reviewed Brown Act Changes</li> </ul>		
C. Legislative Update: March 2026 ACHD Advocate – <i>Informational Only</i>	No Action	
Discussion: <ul style="list-style-type: none"> <li>Verbal report was provided.</li> </ul>		
D. Lucidoc List of Board Policies – <i>Informational Only</i>	No action	
Discussion: <ul style="list-style-type: none"> <li>Discussed the Human Resources Committee meeting to review their Charter.</li> </ul>		
<b>FINAL ADJOURNMENT</b>		
Meeting adjourned by Board Committee Chair Jeff Griffith at 1:24 p.m.		

*Board Governance Committee Minutes – Monday, March 23, 2026*

Signatures:

**Committee Chair**

  
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Jeff Griffith

**Committee Assistant**

  
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Janet Kren