

Posted
Friday,
June 26, 2026



**BOARD OF DIRECTORS
Meeting Agenda**

**Monday, June 29, 2026
3:00 p.m.**

Please see page 3 of agenda for meeting location

	<i>The Board may take action on any of the items listed below, including items specifically labeled “Informational Only”</i>			Time	Target
Call To Order					3:00
I.	Establishment of Quorum			1	3:01
II.	Public Comments ¹			30	3:31
III.	Approval of Minutes (ADD A)			5	3:36
	Agenda Item	Committee/ Department	Action		
	A. Board of Directors Meeting Minutes – Tuesday, May 18, 2026 (Pp x-x)	Board of Directors	Review/ Approve		
IV.	Reports – Informational Only				
	A. Chief Executive Officer, Palomar UCSD Health Authority – Diane Hansen			10	3:46
	B. Chief Executive Officer, UC San Diego Health – Patty Maysent			10	3:56
V.	Approval of Bylaws, Charters, Resolutions and Other Actions (ADD B)			63	4:59
	Agenda Item	Committee/ Department	Action		
	A. Approval: 2026-2027 Fiscal Year Budget	Board of Directors	Review/ Approve		

	B. Resolution: Approving and Authorizing the Execution of Certain Agreements and Related Actions in Furtherance of Closing and the Operational Date of the Authority, including the following: (Pp 15-17) i. Initial Contribution Agreement ii. Use Agreement iii. Tax Revenue Contribution Agreement iv. UCSD Health Contribution Agreement v. Tenancy-in-Common Agreement vi. Employee Leasing Agreement vii. Retained Asset Contribution Agreement viii. Post-Operational Option Agreement ix. JPA Option Agreement x. Amended and Restated Forbearance Agreement xi. Replacement Deeds of Trust xii. Powers of Attorney related to revenue bonds and certificates of participation xiii. Amended and Restated Closing Agreement xiv. Acceptance and Recordation of Real Property Interests	Board of Directors	Review/Approve		
Final Adjournment					5:00

NOTE: If you need special assistance to participate in the meeting, please call 760.740.6375 with requests 48 hours prior to the event, so we may provide reasonable accommodations.

¹ 3 minutes allowed per speaker.

Palomar UCSD Health Authority Board of Directors Meeting Location Options

**Palomar Medical Center Escondido
2185 Citracado Parkway
1st Floor Conference Room
Escondido, CA 92029**

- Board Members of the Palomar UCSD Health Authority Board of Directors will attend at this location, unless otherwise noticed below

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 260 566 765 968 688

Passcode: W46bu7fN

or

Dial in using your phone at 929.352.2216; Access Code: 923 887 515#¹

- Non-Board member attendees, and members of the public may also attend the meeting virtually utilizing the above link

¹ *New to Microsoft Teams? Get the app now and be ready when your first meeting starts: [Download Teams](#)*

Palomar UCSD Health Authority Board of Directors Meeting

Meeting will begin at 3:00 p.m.



Request for Public Comments

If you would like to make a public comment, submit your request by doing the following:

- **In Person: Submit a Public Comment Form, or verbally submit a request, to the Board Clerk**
- **Virtual: Enter your name and “Public Comment” in the chat function**

Those who submit a request will be called on during the Public Comments section and given 3 minutes to speak.

Public Comments Process

Pursuant to the Brown Act, the Board of Directors can only take action on items listed on the posted agenda. To ensure comments from the public can be made, there is a 30 minute public comments period at the beginning of the meeting. Each speaker who has requested to make a comment is granted three (3) minutes to speak. The public comment period is an opportunity to address the Board of Directors on agenda items or items of general interest within the subject matter jurisdiction of Palomar UCSD Health Authority.