PALOMAR | UC San Diego Health

PALOMAR UCSD HEALTH AUTHORITY
SPECIAL SESSION BOARD OF DIRECTORS

Special Session Board of Directors Meeting Minutes – Wednesday, July 29, 2026	
Agenda Item	
• *Discussion*	*Conclusion/Action/Follow Up*
Notice of Meeting	
Notice of Meeting was physically posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029 and UC San Diego Health – La Jolla Emergency Department, 9432 Medical Center Drive, La Jolla, CA 92037 as well as on the Palomar Health website on July 27, 2026 and Amended on July 29, 2026 which is consistent with legal requirements.	
Call to Order	
The meeting, which was called to order at 4:03 p.m. by Director Baggett.	
I. Establishment of Quorum	
Quorum was established via roll call comprising of Directors Baggett; Carethers; Daskalakis; Whitham; Zettel Absences: Director Gourdie	

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II. Public Comments	
• No public comments	
III. Adjourn to Closed Session	
IV. Re-Adjourn to Open Session	
V. Action Resulting from Closed Session, if any	
• Kevin DeBruin shared that there was no reportable action.	
VI. Approval of Bylaws, Charters, Resolutions and Other Actions	
A. Resolution of the Board of Directors of Palomar UCSD Health Authority Authorizing and Approving Entering into a Quality Incentive Program Agreement with Graybill Medical Group, Inc.	**MOTION:** By Director Zettel, 2nd by Director Carethers to approve Resolution of the Board of Directors of Palomar UCSD Health Authority Authorizing and Approving Entering into a Quality Incentive Program Agreement with Graybill Medical Group, Inc. Roll call voting was utilized: Director Baggett - aye Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - absent Director Whitham - aye Director Zettel - aye Kevin DeBruin announced that five (5) board members were in favor with none (0) opposed. No (0) abstention(s). One (1) absent. Motion approved.
• Discussed and appreciation expressed.	

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<tr><td>Discussion</td><td>Conclusion/Action/Follow Up</td></tr>
<tr><td>B. Resolution: Authorizing Application To and Participate In the Behavioral Health Continuum Infrastructure Program</td><td>MOTION: By Director Carethers, 2nd by Director Daskalakis to approve Resolution of the Board of Directors of Palomar UCSD Health Authority Authorizing Application To and Participate In the Behavioral Health Continuum Infrastructure Program

Roll call voting was utilized:
Director Baggett - aye
Director Carethers, MD - aye
Director Daskalakis, MD - aye
Director Gourdie - absent
Director Whitham - aye
Director Zettel - aye

Kevin DeBruin announced that five (5) board members were in favor with none (0) opposed. No (0) abstention(s). One (1) absent.

Motion approved</td></tr>
<tr><td colspan="2">• Dr. Koh and Kristin Gaspar reviewed the program and answered questions.</td></tr>
<tr><td colspan="2">Final Adjournment</td></tr>
<tr><td colspan="2">• There being no further business, Director Baggett adjourned the meeting at 4:55 p.m.</td></tr>
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Signatures:	**Board Chair**	Pauline Gourdie
	Board Assistant	Janet Kren