

Posted
Friday,
September 4, 2026

PALOMAR UCSD HEALTH

AUTHORITY

SPECIAL MEETING BOARD OF DIRECTORS

Meeting Agenda
Tuesday, September 8, 2026
4:00 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			4:00
I.	Establishment of Quorum	1	4:01
II.	Public Comments¹	30	4:31
III.	Financial Report	10	4:41
IV.	Legislation Update: AB 173	10	4:51
V.	Administration Update: Executive Support from UCSD Health	5	4:56
VI.	Approval of Agenda to accept the Consent Items as Listed	5	5:01
	A. Palomar UC San Diego Health Medical Center Escondido Staff Credentialing and Reappointments		
	B. Palomar UC San Diego Health Medical Center Poway Staff Credentialing and Reappointments		
VII.	Adjourn to Closed Session		
	A. Pursuant to California Government Code § 54962 and California Health & Safety Code § 32106—REPORT INVOLVING TRADE SECRET—Discussion will concern: proposed new service or program. Estimated date of public disclosure: March 31, 2027	5	5:06

	B. Pursuant to California Government Code § 54956.9(d)(2)—CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION—Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two (2) potential case			10	5:16
VIII.	Re-Adjournment to Open Session			1	5:17
IX.	Action Resulting from Closed Session – <i>if any</i>			1	5:18
X.	Approval of Bylaws, Charters, Resolutions and Other Actions			11	5:29
	Agenda Item	Committee/ Department	Action		
	A. Resolution Ratifying and Approving the Cancer Center Co-Management and Administrative Services Agreement with UCSD Health	Board of Directors	Review/ Approve		
Final Adjournment					5:30

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.



Special Session Board of Directors Meeting Location Options

**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**
- **Non-Board member attendees, and members of the public may also attend at these locations**

15562 Rising River Place S, San Diego, CA 92127

8080 North Central Expressway, Ste 1700, Dallas, TX 75206

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

Meeting ID: 295 766 934 859 782

Passcode: Fc6DG65s

or

Dial in using your phone at 323-676-6192 Access Code: 504 391 429#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

Special Session Board of Directors Meeting

Meeting will begin at 4:00 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.