



Board of Directors

Meeting Agenda Packet

September 8, 2026

Board of Directors

Pauline Gourdie
Board Chair

Margarita Baggett, RN, MSN
Board Vice Chair

John M. Carethers, MD, MACP, FAACR
Board Director

Z. Jeff Daskalakis, MD, PhD, FRCP(C)
Board Director

John Whitham
Board Director

Charlene Zettel
Board Director

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 (ADD A)	5	5:01
	A. Palomar UC San Diego Health Medical Center Escondido Staff Credentialing and Reappointments <i>(Pp 6-8)</i>		
	B. Palomar UC San Diego Health Medical Center Poway Staff Credentialing and Reappointments <i>(Pp 9-13)</i>		
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 <i>(ADD B)</i>			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 <i>(Pp 15-17)</i>	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.

ADDENDUM A

Palomar UCSD Medical Center Escondido
2185 Citracado Parkway
Escondido, CA 92029
(442) 281-1005 (760) 233-7810 fax
Medical Staff Services

September 1, 2026

To: Palomar UCSD Health Authority Board of Directors

From: Andrew Nguyen, M.D., Ph.D., Chief of Staff
Palomar UCSD Medical Center Escondido Medical Executive Committee

Board Meeting Date: September 8, 2026

Subject: Palomar UCSD Medical Center Escondido Credentialing Recommendations

Provisional Appointment (09/08/2026 to 08/31/2028)

Al-Aedan, Naif M., M.D. – Internal Medicine
Awdisho, Alan, D.O. – Internal Medicine
Aziz, Patrick M.D. – Internal Medicine
Bohr, Christina T., D.O. – Pulmonary Medicine
Choi, Christine M.D. - Anesthesiology
Cronin, Brett H., M.D. – Anesthesiology
Ellis, Jonathan D., M.D. - Anesthesiology
Fan, Carolyn K., M.D. – Emergency Medicine
Fortich, Monica Celine L., M.D. – Internal Medicine
Han, Eugene K., M.D. – Emergency Medicine
Haring, Megan, D.O. – Obstetrics & Gynecology
Kaplan, Jordan S., M.D. – Plastic Surgery
Keeney-Bonthrone, Grace C., M.D. – Obstetrics & Gynecology
Makovsky, Ken J., M.D. – Physical Pain and Rehabilitation
Maus, Timothy M., M.D. – Anesthesiology
Neal, Christine P., D.O. – Emergency Medicine
Rodriguez, Jose D. M.D. – Plastic Surgery

Advance from Provisional to Active Category

Benedict, Matthew D., M.D. – Diagnostic Radiology – Dept. of Radiology (10/01/2026 to 10/31/2026)
Fife, William C., M.D. – Diagnostic Radiology – Dept. of Radiology (10/01/2026 to 12/31/2027)
Hamilton, Ross M. M.D. – Neurology – Dept. of Medicine (10/01/2026 to 01/31/2028)
Hirshman, Brian R., M.D. – Neurosurgery – Dept. of Surgery (10/01/2026 to 03/31/2027)
Keleshian, Hagop J., M.D. – Family Practice – Dept. of Family Practice (10/01/2026 to 05/31/2028)
Le, Jeremy M.D. – Vascular Surgery – Dept. of Surgery (10/01/2026 to 08/31/2028)
Leach, Matthew E., M.D. – Otolaryngology – Dept. of Surgery (10/01/2026 to 11/30/2027)

Nakhaima, Selasi M., M.D. – Diagnostic Radiology – Dept. of Radiology (10/01/2026 to 07/31/2028)
 Reen, Sandeep, M.D. – Family Practice – Dept. of Family Practice (10/01/2026 to 12/31/2026)

Physician Voluntary Resignation

Babawale, Abiola A., D.O. – Internal Medicine (eff. 08/01/2026)
 Exstrom, Drake W., D.D.S. – Oral & Maxillofacial Surgery (eff. 04/06/2026)
 Fatayerji, Nabil I., M.D. – Pediatrics (eff. 08/11/2026)
 Hansen, Scott E., M.D. – Obstetrics & Gynecology (eff. 10/01/2026)
 Jennings-Nunez, Chasity D., M.D. – Obstetrics & Gynecology (eff. 10/01/2026)
 O’Neil III, James E., M.D. – Diagnostic Radiology (eff. 09/17/2026)
 Quan, Maria C., M.D. – Obstetrics & Gynecology (eff. 04/01/2026)
 Ramaswamy, Sriram M.D. – Psychiatry (eff. 04/01/2026)

Request for 2 Year Leave of Absence

Moldovan, Stefan M.D. – Vascular Surgery, 2 years (eff. 08/01/2026-07/30/2028)
 Parida, Akash, D.O. – Internal Medicine, 2 years (eff. 10/01/2026 – 09/30/2028)
 Winners, Bret, D.O. – Emergency Medicine, 2 years (eff. 07/23/2026 – 07/22/2028)
 Wong, Wah J., D.O. – Internal Medicine, 2 years (eff. 10/01/2026 – 09/30/2028)

Allied Health Professional Appointment (effective 09/08/2026 to 08/31/2028)

DeArmond, Sydney A., PA-C	Dept. of Emergency Medicine (Sponsor: Bruce Friedberg, M.D.)
King, Kalyn M., PA-C	Dept. of Surgery (Sponsor: Alexander Khalessi, M.D.)

PALOMAR UCSD MEDICAL CENTER ESCONDIDO RECOMMENDATIONS FOR REAPPOINTMENT

Reappointments (effective 10/01/2026 to 09/30/2028)

Al-Dahhan, Zaid G., M.D.	Nephrology	Dept. of Medicine	Active
Brady, Molly S., M.D.	Emergency Medicine	Dept. of Emergency Medicine	Active
Brewster, Gregory S., M.D.	Emergency Medicine	Dept. of Emergency Medicine	*Affiliate
*Category change from Active to Affiliate			
Bulkin, Anatoly J., M.D.	Surgery, General, Vascular	Dept. of Surgery	Active
Chen, Steven L., M.D.	Surgery, Oncology	Dept. of Surgery	Courtesy
Choudry, Qasim M., M.D.	Nephrology	Dept. of Medicine	Active
Emeruwa, Ukachi N., M.D.	Maternal-Fetal Med.	Dept. of OB & Gyn.	Active
Fan, Li M.D.	Obstetrics & Gynecology	Dept. of OB & Gyn.	Active
Farjoudi, Farhad, M.D.	Internal Medicine	Dept. of Medicine	Active
Finnin, Daniel J., M.D.	Emergency Medicine	Dept. of Emerg. Med.	Active
Gurrola II, Edward M., M.D.	Anesthesiology	Dept. of Anesthesia	Active
Haberman, Mark D., M.D.	Internal Medicine	Dept. of Medicine	*Affiliate
*Category change from Active to Affiliate			
Lin, Huabao B., M.D.	Anesthesia	Dept. of Anesthesia	Active
Lorents, Evelyn M. M.D.	Diagnostic Radiology	Dept. of Radiology	Active
Redkar, Avanti, D.P.M	Podiatry	Dept. of Medicine	Affiliate
Schultzel, Mark, M.D.	Orthopaedic Surgery	Dept. of Ortho./Rehab	Courtesy
Seare, Tsehay, M.D.	Internal Medicine	Dept. of Medicine	Active
Shah, Suzanne S., M.D.	Emergency Medicine	Dept. of Emerg. Med.	Active
Suhail, Mohammed S., M.D.	Diagnostic Radiology	Dept. of Radiology	Active
Woelkers, Douglas A., M.D.	Obstetrics & Gynecology	Dept. of OB & Gyn.	Active

Allied Health Professional Reappointments (effective 10/01/2026 to 09/30/2028)

Bernhard, Sarah M., NNP	Dept. of Pediatrics	(Sponsor: Shiyu Bai-Tong, M.D.)
Borkowski, Ana L., NNP	Dept. of Pediatrics	(Sponsor: Shiyu Bia-Tong, M.D.)
Hagen, Sarah M., P.A.	Dept. of Pediatrics	(Sponsor: Julie West, M.D.)
Harding, Katelyn A., P.A.	Dept. of Surgery	(Sponsors: Julian Anthony, M.D., Jared Brummel D.O., Kevin Owsley, M.D., Ariel Palanca, M.D.)
Huang, Stephanie K., P.A.	Dept. of Medicine	(Sponsor: Ramia Paduga, M.D.)
Miranda, Adriana NNP	Dept. of Pediatrics	(Sponsor: Jane O'Donnell, M.D.)
Passehl Capaci, Chaundra R., NNP	Dept. of Pediatrics	(Sponsor: Shiyu Bai-Tong, M.D.)
Redmon, Andrea D., NNP	Dept. of Pediatrics	(Sponsor: Shiyu Bai-Tong, M.D.)

Certification by and Recommendation of Chief of Staff

As Chief of Staff of Palomar UCSD Medical Center Escondido, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment or alteration of staff membership or the granting of privileges and that the policy of Palomar UCSD Health Authority Board of Directors regarding such practices have been properly followed. I recommend that the action requested in each case be taken by the Board of Directors.

Palomar UCSD Medical Center Poway
Medical Staff Services
15615 Pomerado Road
Poway, CA 92064
(858) 613-4538 (858) 613-4217 fax

Date: September 1, 2026
To: Palomar UCSD Health Authority Board of Directors – September 8, 2026 Meeting
From: Mark Goldsworthy, M.D., Chief of Staff, Palomar UCSD Medical Center Poway Medical Staff
Subject: Medical Staff Credentials Recommendations – September, 2026

Provisional Appointments: (09/08/2026 – 08/31/2028)

Naif Al-Aedan, M.D., Internal Medicine
Alan Awdisho, D.O., Internal Medicine
Christina Bohr, D.O., Critical Care Medicine/Pulmonary Medicine
Christine Choi, M.D., Anesthesiology
Brett Cronin, M.D., Anesthesiology
Jonathan Ellis, M.D., Anesthesiology
Carolyn Fan, M.D., Emergency Medicine
Monica Celine Fortich, M.D., Internal Medicine
Eugene Han, M.D., Emergency Medicine
Jordan Kaplan, M.D., Plastic Surgery
Ken Makovsky, M.D. Physical Medicine and Rehab (Includes The Villas at Poway)
Timothy Maus, M.D., Anesthesiology
Christine Neal, D.O., Emergency Medicine
Jose Rodriguez, M.D., Plastic Surgery

Biennial Reappointments: (10/01/2026 - 09/30/2028)

Zaid Al-Dahhan, M.D., Nephrology, Active
Molly Brady, M.D., Emergency Medicine, Active
Gregory Brewster, M.D., Emergency Medicine, Administrative (no clinical privileges) (Transfer from Active)
Anatoly Bulkin, M.D., General/Vascular Surgery, Active
Steven Chen, M.D., General Surgery, Courtesy
Qasim Choudry, M.D., Nephrology, Active
Li Fan, M.D., OB/GYN, Active
Farhad Farjoudi, M.D., Internal Medicine/Endocrinology, Active (Includes The Villas At Poway)
Daniel Finnin, M.D., Emergency Medicine, Active
Edward Gurrola II, M.D., Anesthesiology, Active
Huabao Lin, M.D., Anesthesiology, Active
Evelyn Lorents, M.D., Teleradiology, Active
Avanti Redkar, DPM, Podiatry, Affiliate, no clinical privileges
Tsehay Seare, Internal Medicine, Active
Suzanne Shah, M.D., Emergency Medicine, Active
Mohammed Suhail, M.D., Teleradiology, Active

Advancements to Active Category:

Matthew Benedict, M.D., Teleradiology, effective 10/01/2026 – 10/31/2026
William Fife, M.D., Teleradiology, effective 10/01/2026 – 12/31/2027
Ross Hamilton, M.D., Neurology, effective 10/01/2026 – 01/31/2028
Hagop Keleshian, D.O., Family Practice, effective 10/01/2026 – 05/31/2028
Jeremy Le, M.D., General/Vascular Surgery, effective 10/01/2026 – 08/31/2028
Matthew Leach, M.D., Otolaryngology, effective 10/01/2026 – 11/30/2027
Selasi Nakhaima, M.D., Teleradiology, effective 10/01/2026 – 07/31/2028
Sandeep Reen, M.D., Family Practice, effective 10/01/2026 – 12/31/2026

Request for Extension of Additional Privileges:

Bertrand DeSilva, M.D., Critical Care Medicine

- Internal Medicine and Pulmonary Medicine, effective 09/01/2026 – 11/30/2026

Voluntary Resignations:

Arsalan Azam, M.D., Emergency Medicine, effective 08/05/2026
Sonal Khattri, M.D., Pediatrics, effective 08/28/2026
James O'Neil III, M.D., Anesthesiology, effective 09/16/2026
Sriram Ramaswamy, M.D., Psychiatry, effective 04/01/2026
Yuri Reznik, M.D., Family Medicine, effective 08/15/2026
Nayna Shah, M.D., Family Medicine, effective 08/14/2026
Prashant Vaswani, M.D., Family Medicine, effective 08/07/2026

Requests for 2 Year Leave of Absence:

Akash Parida, D.O., Internal Medicine, effective 10/01/2026 – 09/30/2028
Wah Wong, D.O., Internal Medicine, effective 10/01/2026 – 09/30/2028

Allied Health Professional Appointment: (09/08/2026 – 08/31/2028)

Sydney DeArmond, PA, Sponsor Dr. Friedberg

Allied Health Professional Reappointments: (10/01/2026 – 09/30/2028)

Katelyn Harding, PA, Sponsors Drs. Anthony, Brummel, Owsley, Palanca
Stephanie Huang, PA, Sponsor Dr. Paduga
Yvette St. Martin, FNP, Sponsor Dr. Teja Singh (The Villas at Poway only)

Allied Health Professional Request for 2 Year Leave of Absence:

Lauren Prasek (Castronovo) PNP, effective 09/01/2026 – 08/31/2028

PALOMAR UCSD MEDICAL CENTER POWAY: Certification by and Recommendation of Chief of Staff: As Chief of Staff of Palomar UCSD Medical Center Poway, I certify that the procedures described in the Medical Staff Bylaws for appointment, reappointment, or alternation of staff membership or the granting of privileges and the policy of the Palomar UCSD Health Authority Board of Directors regarding such practices have been properly followed. I recommend that the Board of Directors take the action requested in each case.

Provider Profiles



Al-Aedan, Naif M., MD
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Internal Medicine
Specialty2:
Specialty3:
Department: Medicine
NPI: 1760708341



Awdisho, Alan, DO
Palomar UCSD Escondido and Poway

Status: Applicant
Specialty: Internal Medicine
Specialty2:
Specialty3:
Department: Medicine
NPI: 1164795498



Aziz, Patrick, MD
Palomar UCSD Escondido

Status: Temporary Privileges
Specialty: Internal Medicine
Specialty2:
Specialty3:
Department: Medicine
NPI: 1336844869



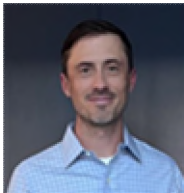
Bohr, Christina T., DO
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Pulmonary Disease
Specialty2: Critical Care Medicine
Specialty3: Internal Medicine
Department: Medicine
NPI: 1841794344



Choi, Christine, MD
Palomar UCSD Escondido and Poway

Status: Applicant
Specialty: Anesthesiology
Specialty2: Adult Cardiac
Specialty3: Anesthesiology
Specialty3: Critical Care Medicine
Department: Anesthesia
NPI: 1558603654



Cronin, Brett H., MD
Palomar UCSD Escondido and Poway

Status: Applicant
Specialty: Anesthesiology
Specialty2:
Specialty3:
Department: Anesthesia
NPI: 1720220106



DeArmond, Sydney A., PA-C
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Physician Assistant
Specialty2:
Specialty3:
Department: Emergency Medicine
NPI: 1700547114

Provider Profiles



Ellis, Jonathan D., MD
Palomar UCSD Escondido and Poway

Status: Applicant
Specialty: Anesthesiology
Specialty2: Adult Cardiac
Anesthesiology
Specialty3:
Department: Anesthesia
NPI: 1699152595



Fan, Carolyn K., MD
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Emergency Medicine
Specialty2:
Specialty3:
Department: Emergency Medicine
NPI: 1154018513



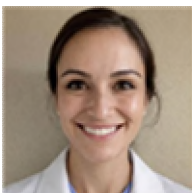
Fortich, Monica Celine L., MD
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Internal Medicine
Specialty2:
Specialty3:
Department: Medicine
NPI: 1184326746



Han, Eugene K., MD
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Emergency Medicine
Specialty2:
Specialty3:
Department: Emergency Medicine
NPI: 1740930098



Haring, Megan, DO
Palomar UCSD Escondido

Status: Temporary Privileges
Specialty: Obstetrics and
Gynecology
Specialty2:
Specialty3:
Department: OB/GYN
NPI: 1265939334



Kaplan, Jordan S., MD
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Plastic Surgery
Specialty2:
Specialty3:
Department: Surgery
NPI: 1336673045



Keeney-Bonthrone, Grace C., MD, MPH
Palomar UCSD Escondido

Status: Temporary Privileges
Specialty: Obstetrics and
Gynecology
Specialty2:
Specialty3:
Department: OB/GYN
NPI: 1740740661

Provider Profiles



King, Kalyn M., PA-C
Palomar UCSD Escondido

Status: Applicant
Specialty: Physician Assistant
Specialty2:
Specialty3:
Department: Surgery
NPI: 1033870290



Makovsky, Ken J., MD
Palomar UCSD Escondido and Poway

Status: Applicant
Specialty: Physical Medicine & Rehab
Specialty2:
Specialty3:
Department: Orthopaedic
NPI: Surgery/Rehabilitation
1720442494



Maus, Timothy M., MD
Palomar UCSD Escondido and Poway

Status: Applicant
Specialty: Anesthesiology
Specialty2:
Specialty3:
Department: Anesthesia
NPI: 1871658484



Neal, Christine P., DO
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Emergency Medicine
Specialty2:
Specialty3:
Department: Emergency Medicine
NPI: 1407599004



Rodriguez, Jose D., MD
Palomar UCSD Escondido and Poway

Status: Temporary Privileges
Specialty: Plastic Surgery
Specialty2:
Specialty3:
Department: Surgery
NPI: 1013361179

ADDENDUM B

RESOLUTION NO. 09.08.26(01)-25

**RESOLUTION OF THE BOARD OF DIRECTORS OF
PALOMAR UCSD HEALTH AUTHORITY RATIFYING AND APPROVING
THE CANCER CENTER CO-MANAGEMENT AND ADMINISTRATIVE SERVICES
AGREEMENT WITH UCSD HEALTH**

WHEREAS, on October 31, 2025, pursuant to the Joint Exercise of Powers Act, California Government Code § 6500 *et seq.* (the “**JPA Act**”), Palomar Health, a California local healthcare district and political subdivision of California organized pursuant to Division 23 of the California Health and Safety Code, and The Regents of the University of California, a California constitutional corporation organized and existing under Article IX, Section 9 of the Constitution of California, on behalf of the University of California, San Diego Health (“**UCSD Health**”), entered into that certain Joint Exercise of Powers Agreement (the “**JPA Agreement**”) and created the Palomar UCSD Health Authority, a California joint powers authority established pursuant to the JPA Act (the “**Authority**”);

WHEREAS, on March 24, 2026, the Board of Directors of the Authority (the “**Board**”) authorized and approved Resolution No. 03.24.26(02)-06 (the “**Authorizing Resolution**”), which delegated to the Chief Executive Officer of the Authority (the “**Chief Executive Officer**”) or her designees the responsibility of negotiating reasonable terms for a co-management agreement for the development and management of a proposed cancer center (the “**Co-Management Agreement**”) with UCSD Health;

WHEREAS, pursuant to the Authorizing Resolution, the Board further delegated to the Chief Executive Officer the responsibility of executing the Co-Management Agreement with UCSD Health containing such negotiated reasonable terms;

WHEREAS, the Chief Executive Officer and her designees negotiated reasonable terms for the Co-Management Agreement with UCSD Health;

WHEREAS, the Chief Executive Officer, on behalf of the Authority, and UCSD Health executed that certain Cancer Center Co-Management and Administrative Services Agreement dated September 1, 2026, which provides for the development and management of a Cancer Center primarily located on the campus of Palomar UCSD Medical Center Escondido; and

WHEREAS, pursuant to the Bylaws of the Authority, the JPA Agreement and the Authorizing Resolution, the Board wishes to ratify and approve the execution of that certain Cancer Center Co-Management and Administrative Services Agreement dated September 1, 2026.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board ratifies and approves the Authority’s entry into that certain Cancer Center Co-Management and Administrative Services Agreement dated September 1, 2026, attached to this Resolution as **Exhibit A**, as evidenced by the signature of the Chief Executive Officer.

PASSED AND ADOPTED by the Board of Directors of the Palomar UCSD Health Authority held on September 8, 2026, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAINING:

DATED: September 8, 2026

APPROVED:	ATTESTED:
Pauline Gourdie, Chair Board of Directors Palomar UCSD Health Authority	Margarita Baggett, Vice-Chair Board of Directors Palomar UCSD Health Authority

EXHIBIT A

Cancer Center Co-Management and Administrative Services Agreement

DRAFT