

Posted
Monday,
September, 28, 2026

PALOMAR

UC San Diego Health

**PALOMAR UCSD HEALTH AUTHORITY
BOARD OF DIRECTORS MEETING
Agenda**

**Thursday, October 1, 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.	Presentation – Palomar Time Capsule Item(s)			10	3:41
IV	2026 Safety Culture Survey			10	3:51
V.	Approval of Minutes (ADD A)			4	3:55
	Agenda Item	Committee/ Department	Action		
	A. Board of Directors Meeting Minutes: Tuesday, August 4, 2026 (Pp 6-17)	Board of Directors	Review/ Approve		
	B. Board of Directors Special Session Meeting Minutes: Tuesday, September 8, 2026 (Pp 18-23)				
VI.	Adjourn to Closed Session				
	A. 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: One (1) potential case			10	4:05
	B. Pursuant to California Government Code § 54956.9 — CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION—Case name(s) unspecified because disclosure would jeopardize existing settlement negotiations or result in other prejudice to the position			5	
VII.	Re-Adjourn to Open Session			1	4:06
VIII.	Action Resulting from Closed Session – if any			1	4:07

IX.	Approval of Agenda to accept the Consent Items as listed (ADD B)			13	4:20
	A. Palomar UC San Diego Health Medical Center Escondido Medical Staff Credentialing and Reappointments (Pp 25-27)				
	B. Palomar UC San Diego Health Medical Center Poway Medical Staff Credentialing and Reappointments (Pp 28-32)				
	C. Palomar UC San Diego Health Medical Center Poway Revised Department of Medicine Rules and Regulations (Redline Pp 33-44; Clean Pp 45-56)				
X.	Administration Reports – Informational Only				
	A. Chief Executive Officer, Palomar UCSD Health Authority – Diane Hansen			5	4:25
	B. Chief Executive Officer, UC San Diego Health – Patty Maysent			5	4:30
	C. Board Chair – Pauline Gourdie			5	4:35
XI.	Approval of Bylaws, Charters, Resolutions and Other Actions (ADD C)			74	4:49
	Agenda Item	Committee/ Department	Action		
	A. Policy: Disruption of Telephonic or Internet Service Occurring During Open and Public Meetings of the Palomar UCSD Health Authority Board of Directors (Pp 58)	Board of Directors	Review/ Approve		
	B. Resolution: Acknowledging and Approving the Appointment of the Chief Financial Officer (Pp 59-60)	Board of Directors	Review/ Approve		
	C. Resolution: Adopting the Certificate of Incumbency (Pp 61-63)	Board of Directors	Review/ Approve		
	D. YTD FY2027 and July 2026 Financials	Board of Directors	Review/ Approve		
XII.	Medical Staff Reports – Informational Only				
	A. Chief of Staff, Palomar UC San Diego Medical Center Poway Mark Goldsworthy, MD			5	4:54
	B. Chief of Staff, Palomar UC San Diego Medical Center Escondido Andrew Nguyen, MD			5	4:59
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

**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 this location**

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

550 Alumni Ln, Davis, CA 95616

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

Meeting ID: 235 040 649 978 606

Passcode: FQ9T7Cs3

or

Dial in using your phone at 929.352.2216; Access Code: 151 995 795#¹

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

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PALOMAR

UC San Diego Health

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.