

PALOMAR UCSD HEALTH

AUTHORITY

BOARD OF DIRECTORS MEETING

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
• Discussion	Conclusion/Action/Follow Up
Notice of Meeting	
Notice of Meeting was physically posted at the Palomar UC San Diego Health Administrative Office at 2125 Citracado Parkway, 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 UC San Diego Health website on Friday, July 31, 2026 and Amended on Tuesday, August 4, 2026, which is consistent with legal requirements.	
Call to Order	
The meeting, which was held at the Palomar UC San Diego Health Medical Center Escondido, 1 st Floor Conference Room, 2185 Citracado Parkway, Escondido, CA 92029, and virtually was called to order at 4:01 p.m. by Director Gourdie.	
I. Establishment of Quorum	
Quorum was established via roll call comprising of Directors Carethers; Daskalakis; Gourdie; Whitham; Zettel	
Absences: Director Baggett	
Ex Officio members present: Diane Hansen, Patty Maysent, and Omar Khawaja, MD	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
• Discussion	Conclusion/Action/Follow Up
II. Public Comments	
A. Jan France B. Christine Bauer C. Debra Browne D. Gildardo Ariza Millan E. Additional public comments were shared from the California Nurses Union F. Georgine Tomasi	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
III. Approval of Minutes	
A. Board of Directors Meeting Minutes – June 29, 2026 B. Board of Directors Special Session Meeting Minutes – June 29, 2029 C. Board of Directors Special Session Meeting Minutes – July 29, 2029	MOTION: By Director Whitham, 2nd by Director Carethers to approved as a slate including the June 29, 2026 Board of Directors meeting minutes, the June 29, 2026 Special Session Board of Directors meeting minutes, and the July 29, 2026 Special Session Board of Directors meeting minutes as written. Roll call voting was utilized: Director Baggett - absent Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye 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.
No Discussion	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
IV. Approval of Agenda to accept the Consent Items as listed	
A. Palomar UC San Diego Health Escondido Medical Staff Credentialing and Reappointments B. Palomar UC San Diego Health Poway Medical Staff Credentialing and Reappointments C. Revised Anesthesia Core Privilege Checklist D. Revised Pharmacist Core Privilege Checklist	MOTION: By Director Gourdie, 2nd by Director Daskalakis to approve the Palomar UC San Diego Health Escondido Medical Staff Credentialing and Reappointments; Palomar UC San Diego Health Poway Medical Staff Credentialing and Reappointments; Revised Anesthesia Core Privilege Checklist; Revised Pharmacist Core Privilege Checklist as presented. AMENDED MOTION: By Director Gourdie, 2nd by Director Daskalakis to approve the Palomar UC San Diego Health Escondido Medical Staff Credentialing and Reappointments; Palomar UC San Diego Health Poway Medical Staff Credentialing and Reappointments; Revised Anesthesia Core Privilege Checklist; Revised Pharmacist Core Privilege Checklist with the removal of Dawood Findakly, M.D. as shared by Dr. Khawaja Roll call voting was utilized: Director Baggett - absent Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye 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 ensued	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
V. Reports – Informational Only	
A. Chief Executive Officer – Diane Hansen	
• Verbal report was provided	
B. Chief Executive Officer, UC San Diego Health – Patty Maysent	
• Verbal report was provided	
C. Board Chair – Pauline Gourdie	
• Verbal report was provided	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
VI. Approval of Bylaws, Charters, Resolutions and Other Actions	
A. Resolution to Appoint Infection Control Leadership	MOTION: By Director Zettel, 2nd by Director Carethers to approve Resolution 08.04.2026(01)-19 of the Board of Directors of Palomar UCSD Health Authority to Appoint Infection Control Leadership for Palomar UCSD Health Authority Roll call voting was utilized: Director Baggett - absent Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye Director Whitham - aye Director Zettel - aye Director Gourdie announced that five (5) board members were in favor with none (0) opposed. No (0) abstention(s). One (1) absent. Motion approved.
Kevin DeBruin reviewed the resolution. Dr. Khawaja shared more information and answered questions.	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
B. Resolution to Appoint Healthcare Equity Leadership	MOTION: By Director Carethers, 2nd by Director Daskalakis to approve Resolution 08.04.26(02)-20 of the Board of Directors of Palomar UCSD Health Authority to Appoint Healthcare Equity Leadership for Palomar UCSD Health Authority Roll call voting was utilized: Director Baggett - absent Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye 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.
Kevin DeBruin reviewed the resolution and shared that it is a Joint Commission requirement. Dr. Khawaja and Mel Russel answered questions from the Board Directors.	

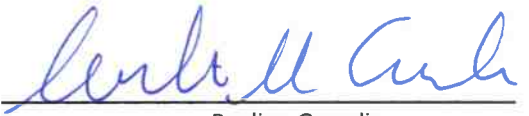
Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
C. Resolution to Delegate Authority to Resolve Patient Grievances for Palomar UCSD Health Authority	MOTION: By Director Daskalakis, 2nd by Director Carethers to approve Resolution 08.04.26(03)-21 of the Board of Directors of Palomar UCSD Health Authority to Delegate Authority to Resolve Patient Grievances for Palomar UCSD Health Authority Roll call voting was utilized: Director Baggett - absent Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye 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.
Kevin DeBruin reviewed the resolution and shared that this is a CMS requirement. Dr. Khawaja explained how grievances are handled. Questions were answered for the Board Directors including the board reporting cadence.	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
D. Resolution Authorizing and Approving the Name “Palomar UC San Diego Rehabilitation Institute” to be used by Palomar Health Rehabilitation Institute, LLC	MOTION: By Director Carethers, 2nd by Director Gourdie to approve Resolution 08.04.26(04)-22 of the Board of Directors of Palomar Health Authority Authorizing and Approving the Name "Palomar UC San Diego Health Rehabilitation Institute" to be Used by Palomar Health Rehabilitation Institute, LLC Roll call voting was utilized: Director Baggett - absent Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye 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.
- Kevin DeBruin reviewed the resolution. - Director Carethers requested the name include “Health” to read “Palomar UC San Diego Health Rehabilitation Institute”	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
E. Resolution Acknowledging and Approving the Appointment of the Executive Management Team	MOTION: By Director Carethers, 2nd by Director Gourdie to approve Resolution 08.04.26(05)-23 of the Board of Palomar UCSD Health Authority Acknowledging and Approving the Appointment of the Executive Management Team Roll call voting was utilized: Director Baggett - absent Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye 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.
Kevin DeBruin reviewed the resolution and its correlation with the Bylaws and designations.	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
F. Resolution Authorizing and Approving the Adoption of the Delegation of Authority Policy	MOTION: By Director Zettel, 2nd by Director Daskalakis to approve Resolution 08.04.26(06)-24 of the Board of Directors of Palomar UCSD Health Authority Authorizing and Approving the Adoption of the Delegation of Authority Policy Roll call voting was utilized: Director Baggett - absent Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye 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.
- Kevin DeBruin reviewed the resolution and answered questions from Board Directors. - Diane Hansen answered questions relating to the threshold amount that will go to the board for approval.	
VII. Reports – Informational Only	
A. Chief of Staff, Palomar UC San Diego Health Escondido, Andrew Nguyen, MD	
Verbal report was provided	
B. Chief of Staff, Palomar UC San Diego Health Poway, Mark Goldsworthy, MD	
Verbal report was provided	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026	
Agenda Item	
Discussion	Conclusion/Action/Follow Up
Final Adjournment	
There being no further business, Director Gourdie adjourned the meeting at 5:15 p.m.	

Board of Directors Meeting Minutes – Tuesday, August 4, 2026		
Signatures:	Board Chair	 Pauline Gourdie
	Board Assistant	 Janet Kren