

PALOMAR UCSD HEALTH

AUTHORITY

SPECIAL SESSION BOARD OF DIRECTORS MEETING

Board of Directors Meeting Minutes – Tuesday, September 8, 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 at 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, September 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 4:02 p.m. by Director Gourdie.	
I. Establishment of Quorum	
Quorum was established via roll call comprising of Directors Baggett; Carethers; Daskalakis; Gourdie; Whitham; Zettel	
Absences: None	
Ex Officio members present: Patty Maysent and Omar Khawaja, MD	
Ex Officio members absent: Diane Hansen	

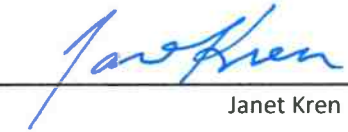
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II. Public Comments	
No public comments	
III. Financial Report	
Andrew Tokar shared a July 2026 financial review and answered questions.	
IV. Legislative Update: AB 173	
- Patty Maysent provided a legislative update regarding AB 173, a trailer bill that would allow Palomar Health to transfer its remaining assets to the JPA. - Two public hearings will be scheduled.	
V. Administration Update: Executive Support from UCSD Health	
- Patty Maysent shared information regarding UCSD Health administrative services for the JPA and updates on the Management Services Agreement. - Board Director questions were answered.	

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VI. Approval of Agenda to accept the Consent Item(s) 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	MOTION: By Director Gourdie, 2nd by Director Whitham to approve all items on the Consent Agenda including the Palomar UC San Diego Health Escondido Medical Staff Credentialing and Reappointments and the Palomar UC San Diego Health Poway Medical Staff Credentialing and Reappointments Director Baggett - aye Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye Director Whitham - aye Director Zettel - aye Kevin DeBruin announced that six (6) board members were in favor with none (0) opposed. No (0) abstention(s). No (0) absent. Motion approved.
No discussion	

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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 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: One (2) potential case	
VIII. Re-Adjourn to Open Session	
IX. Action Resulting from Closed Session – if any	
Kevin DeBruin announced that no reportable action was taken in Closed Session.	

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X. Approval of Bylaws, Charters, Resolutions and Other Actions	
A. Resolution Ratifying and Approving the Cancer Center Co-Management and Administrative Services Agreement with UCSD Health	MOTION: By Director Zettel, 2nd by Director Gourdie to approve Resolution No. 09.08.26(01)-25 Ratifying and Approving the Cancer Center Co-Management and Administrative Services Agreement with UCSD Health Director Baggett - aye Director Carethers, MD - aye Director Daskalakis, MD - aye Director Gourdie - aye Director Whitham - aye Director Zettel - aye Kevin DeBruin announced that six (6) board members were in favor with none (0) opposed. No (0) abstention(s). No (0) absent. Motion approved.
- Kevin DeBruin reviewed the resolution and Exhibit A. - Patty Maysent and Veronica Marsich expanded the overview including more detail around Exhibit A.	
Final Adjournment	
There being no further business, Director Gourdie adjourned the meeting at 5:14 p.m.	

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Signatures:	Board Chair	 Pauline Gourdie
	Board Assistant	 Janet Kren