Posted
Monday,
November 2, 2026

PALOMAR | UC San Diego Health

PALOMAR UCSD HEALTH AUTHORITY
BOARD OF DIRECTORS MEETING

Agenda

Thursday, November 5, 2026
3:00 p.m.

Please see page 3 of agenda for meeting location

	The Board may take action on any of the items listed below, including items specifically labeled "Informational Only"			Time	Target
Call To Order					**3:00**
I.	**Establishment of Quorum**			1	3:01
II.	**Public Comments**[1]			30	3:31
III.	**Approval of Minutes**			4	3:45
	Agenda Item	Committee/ Department	Action		
	A. Board of Directors Meeting Minutes: Thursday, October 1, 2026	Board of Directors	Review/ Approve		
IV.	**Approval of Agenda** to accept the Consent Items as listed			5	3:55
	A. Palomar UC San Diego Health Medical Center Escondido Medical Staff Credentialing and Reappointments				
	B. Palomar UC San Diego Health Medical Center Poway Medical Staff Credentialing and Reappointments				
	C. Mandated Amendment to the Medical Staff Bylaws				
V.	**Administration Reports – *Informational Only***				
	A. Chief Executive Officer, Palomar UCSD Health Authority – Diane Hansen			5	4:00
	B. Chief Executive Officer, UC San Diego Health – Patty Maysent			5	4:05
	C. Board Chair – Pauline Gourdie			5	4:10

VI.	**Adjourn to Closed Session**				
	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: April 30, 2027.			15	4:25
VII.	**Re-Adjourn to Open Session**			1	4:26
VIII.	**Action Resulting from Closed Session – *if any***			1	4:27
IX.	**Approval of Bylaws, Charters, Resolutions and Other Actions**			18	4:45
	Agenda Item	Committee/ Department	Action		
	A. YTD 2027 and August 2026 Financials	Board of Directors	Review/ Approve		
	B. Annual Review and Approval of Achievement of Quality Key Performance Indicators for Clinical Agreements	Board of Directors	Review/ Approve		
X.	**Medical Staff Reports – *Informational Only***				
	A. Chief of Staff, Palomar UC San Diego Medical Center Poway Mark Goldsworthy, MD			5	4:50
	B. Chief of Staff, Palomar UC San Diego Medical Center Escondido Andrew Nguyen, MD			5	4:55
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**
- **Meeting attendees and members of the public may also attend at these/this location(s)**
    - **9300 Medical Center Drive, La Jolla, CA 92037**
    - **16918 Dove Canyon Road, Suite 100, San Diego, CA 92127**

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]

- **Meeting 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 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.