

Posted
Monday,
July 27, 2026

AMENDED
Wednesday,
July 29, 2026

PALOMAR | UC San Diego Health

PALOMAR UCSD HEALTH AUTHORITY BOARD OF DIRECTORS SPECIAL SESSION Meeting Agenda

**Wednesday, July 29, 2026
4:00 p.m.**

Please see page 2 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 Comments ¹			30	4:31
III.	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: January 1, 2027			15	4:46
IV.	Re-Adjourn to Open Session			1	4:47
V.	Action Resulting from Closed Session, if any			1	4:48
VI.	Approval of Bylaws, Charters, Resolutions and Other Actions (ADD A)			12	4:59
	Agenda Item	Committee/ Department	Action		
	A. Resolution: Authorizing and Approving Entering into a Quality Incentive Program Agreement with Graybill Medical Group, Inc. (Pp 5-17)	Board of Directors	Review/ Approve		
	B. Resolution: Authorizing Application To and Participate In the Behavioral Health Continuum Infrastructure Program (Pp 18-19)	Board of Directors	Review/ Approve		
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 Special Session Board of Directors Meeting Location Options

- Board Members of the Palomar UCSD Health Authority Board of Directors will attend this meeting virtually from the addresses listed below
- Non-Board member attendees, and members of the public may also attend at these locations
 - 9300 Campus Point Drive, La Jolla, CA 92037
 - 3120 Biomedical Sciences Way, Suite 1318A, La Jolla, CA 92093
 - 200 W Arbor Dr., San Diego, CA 92103
 - 8080 North Central Expy, Ste 1700, Dallas, TX 75206
 - 17986 Highlands Ranch Terrace, Poway, CA 92064

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

Meeting ID: 294 296 606 961 218

Passcode: o8iW96ra

or

Dial in using your phone at 929.352.2216; Access Code: 991 764 027#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:

- **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.