

Posted
Friday,
July 31, 2026

PALOMAR | UC San Diego Health

PALOMAR UCSD HEALTH AUTHORITY BOARD OF DIRECTORS Meeting Agenda

**Tuesday, August 4, 2026
4:00 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					4:00
I.	Establishment of Quorum			1	4:01
II.	Public Comments ¹			30	4:31
III.	Approval of Minutes (ADD A)			5	4:36
	Agenda Item	Committee/ Department	Action		
	A. Board of Directors Meeting Minutes: Monday, June 29, 2026 B. Board of Directors Special Session Meeting Minutes: Monday, June 29, 2026 C. Board of Directors Special Session Meeting Minutes: Wednesday, July 29, 2026	Board of Directors	Review/ Approve		
IV.	Approval of Agenda to accept the Consent Items as listed (ADD B)			5	4:41
	A. Palomar Medical Center Escondido Medical Staff Credentialing and Reappointments				
	B. Palomar Medical Center Poway Medical Staff Credentialing and Reappointments				
	C. Revised Anesthesia Core Privilege Checklist				
	D. Revised Pharmacist Core Privilege Checklist				

V.	Administration Reports – <i>Informational Only</i>				
	A. Chief Executive Officer, Palomar UCSD Health Authority – Diane Hansen			5	4:46
	B. Chief Executive Officer, UC San Diego Health – Patty Maysent			5	4:51
	C. Board Chair – Pauline Gourdie			5	4:56
VI.	Approval of Bylaws, Charters, Resolutions and Other Actions <i>(ADD C)</i>			53	5:49
	Agenda Item	Committee/ Department	Action		
	A. Resolution to Appoint Infection Control Leadership	Board of Directors	Review/ Approve		
	B. Resolution to Appoint Healthcare Equity Leadership	Board of Directors	Review/ Approve		
	C. Resolution to Delegate Authority to Resolve Patient Grievances for Palomar UCSD Health Authority	Board of Directors	Review/ Approve		
	D. Resolution Authorizing and Approving the Name “Palomar UC San Diego Rehabilitation Institute” to be used by Palomar Health Rehabilitation Institute, LLC	Board of Directors	Review/ Approve		
	E. Resolution Acknowledging and Approving the Appointment of the Executive Management Team	Board of Directors	Review/ Approve		
	F. Resolution Authorizing and Approving the Adoption of the Delegation of Authority Policy	Board of Directors	Review/ Approve		
VII.	Medical Staff Reports – <i>Informational Only</i>				
	A. Chief of Staff, Palomar UC San Diego Medical Center Escondido Andrew Nguyen, MD			5	5:54
	B. Chief of Staff, Palomar UC San Diego Medical Center Poway Mark Goldsworthy, MD			5	5:59
Final Adjournment				6:00	

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**

**Palomar UC San Diego Health Escondido
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

– 10307 Best Drive, Dallas, TX 75229

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

Meeting ID: 282 586 327 973 50

Passcode: Bk9hM6yk

or

Dial in using your phone at 929.352.2216; Access Code: 934 153 448#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:

- **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.