

Received 4/28/2026

Palomar UCSD Health Authority

April 28, 2026

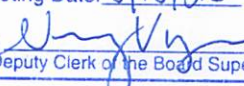
COSED CLERK OF THE BOARD
2025 JUL 1 AM 8:03

Palomar UCSD Health Authority Board of Directors
2125 Citracado Parkway, Suite 300
Escondido, CA 92029

Dear San Diego County Board of Supervisors,

The Palomar UCSD Health Authority formally requests our Conflict of Interest to be accepted and approved.

Thank you.

Approved and/or authorized by the Board of Supervisors of the County of San Diego.	
Meeting Date: 8/18/26	Minute Order No. 20
By: 	Date: 8/27/26
Deputy Clerk of the Board Supervisors	

RESOLUTION NO. 03.24.26(06)-10

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PALOMAR UCSD HEALTH AUTHORITY ADOPTING A
CONFLICT OF INTEREST CODE PURSUANT TO THE
POLITICAL REFORM ACT OF 1974

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Palomar UCSD Health Authority (the "Authority") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the Authority being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on the consideration and adoption of the Code was publicly posted in accordance with the Ralph M. Brown Act; and

WHEREAS, a public meeting was held upon the proposed amended Code at a special meeting of the Board of Directors on March 24, 2026, at which all present were given an opportunity to be heard on the proposed Code.

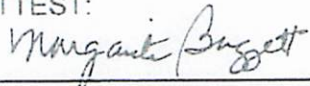
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Palomar UCSD Health Authority, that the Board of Directors does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Board Clerk and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed Conflict of Interest Code as submitted.

APPROVED AND ADOPTED this 24th day of March, 2026.


Board Chair, Board of Directors
PALOMAR UCSD HEALTH AUTHORITY

ATTEST:


Board Vice Chair, Board of Directors
PALOMAR UCSD HEALTH AUTHORITY

001 10/07/2026

Received 7/7/2026

**CONFLICT OF INTEREST CODE
OF THE
PALOMAR UCSD
HEALTH AUTHORITY**

PALOMAR UCSD HEALTH AUTHORITY CONFLICT OF INTEREST CODE

(Adopted March 24, 2026)

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code Regulation Section 18730), that contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing, Regulation 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the Palomar UCSD Health Authority (the "Authority").

Officials Who Manage Public Investments shall electronically file their annual statements of economic interests directly with the Fair Political Practices Commission. All other individuals holding designated positions required to submit a statement of economic interests shall electronically file their annual statements of economic interests directly with the Clerk of the Board of Supervisors of the County of San Diego. The Authority shall retain copies of statements filed by all officials and designated positions and will make all retained statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

**CONFLICT OF INTEREST CODE FOR THE
PALOMAR UCSD HEALTH AUTHORITY
APPENDIX A**

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Chief Legal Officer	1, 2
Chief Medical Officer	5
Chief Nursing Officer	5
Chief Operating Officer	1, 2
Chief Transformation and Integration Officer	1, 2
Consultants and New Positions ¹	

¹ Consultant/new positions shall be included in the list of designated positions and shall disclosure pursuant to the broadest disclosure category in the code subject to the following limitations:

The Chief Executive Officer may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chief Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code Sec. 81008.)

**CONFLICT OF INTEREST CODE FOR THE
PALOMAR UCSD HEALTH AUTHORITY
OFFICIALS WHO MANAGE PUBLIC INVESTMENTS**

The following positions are NOT covered by the conflict of interest code because they must file under Government Code Section 87200. Those who file under Government Code Section 87200 are required to file electronically with the Fair Political Practices Commission, therefore, these positions are listed for informational purposes only:

Members of the Board of Directors
Chief Executive Officer
Chief Financial Officer
Financial Consultants

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

**CONFLICT OF INTEREST CODE FOR THE
PALOMAR UCSD HEALTH AUTHORITY**

APPENDIX B

DISCLOSURE CATEGORIES

Category 1: All investments, business positions in business entities, and sources of income (including receipt of gifts, loans and travel payments). Real property located within the jurisdiction as well as real property within two miles of the real property used or the jurisdiction of the Palomar UCSD Health Authority.

Category 2: All interests in real property located within the jurisdiction as well as real property within two miles of the real property owned or used by the Authority or the jurisdiction of the Palomar UCSD Health Authority.

Category 3: All investments, business positions in business entities, and sources of income (including receipt of gifts, loans and travel payments) that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the Palomar UCSD Health Authority.

Category 4: All investments, business positions in business entities, and sources of income (including receipt of gifts, loans and travel payments) that provide services (including training or consulting services), products, materials, machinery, vehicles or equipment of the type purchased or leased by the Palomar UCSD Health Authority.

Category 5: All investments, business positions in business entities, and sources of income (including receipt of gifts, loans and travel payments) that provide services (including training or consulting services), products, materials, machinery, vehicles or equipment of the type purchased or leased by the designated position's department, unit or division.