



PACRA BOARD OF DIRECTORS MEETING NOTICE

<https://www2.palomar.edu/pages/pacra/>

TO: Becky McCluskey, President; Judy Cater, Tom Humphrey, Judy Dolan, Katherine Gannett, Cynthia Poole

DATE: **THURSDAY, OCTOBER 23, 2025**

TIME: **11:30AM-1PM** (*NOTE NEW TIME JUST FOR THIS MEETING!*)

PLACE: **Becky's House**

A G E N D A

A. Call to Order / Announcements

B. Approval of Minutes: Notes of September 18, 2025 Board meeting (see attached).

C. Unfinished Business

1. Expenditure of Scholarship Funds, Cynthia Poole: (*D-2 of May 22, 2025 Minutes attached*)
2. Update re Board opening for Member-At-Large for two-year term, 2025-2026 and 2026-2027 (beginning Fall 2025 and ending Spring 2027)
3. PACRA Board meeting with Dr. Star
4. PACRA Board meeting with Stacy Rungaitis, Executive Director, Foundation, re her email of October 15 about possibility of April 16, 2026 Annual Meeting to be held on campus.
5. PACRA Board meeting with PFF officers
6. Fall PACRA PACER
6. Other

D. New Business

1.

E. Action Items

1. *Note: items from C. Unfinished Business may be moved to Action*

F. Information/Discussion Items

1. The *Center for Medicare and Medicaid Services (CMS)* is rolling out new rules in 2026 (*see attached*)
- 2.

G. Reports

1. **Treasurer: Tom Humphrey:** Total current members =
2. **Secretary / Directory / Email blasts: JudyD:**

OVER

3. Scholarship: Cynthia Poole:

4. Benefits Committee Reps: Becky, JudyD, JudyC, Jayne Conway, and Katherine as Alternate
Meeting scheduled for Wed Oct 1, 2025 at 3 pm on Zoom has been canceled; next meeting is Nov 4, 2025 at 3 p.m. on Zoom. Minutes of previous meetings are posted under the Benefits website:
<https://www.palomar.edu/benefits/> Search the Site Menu

H. Good of the Order

I. Adjournment

ATTACHMENTS:

- A. October 23, 2025 Draft Agenda
- B. Sept 18, 2025 Board Meeting Notes
- C-1. D-2 of May 22, 2025 Minutes
- F-1. The Center for Medicare and Medicaid Services (CMS) is rolling out new rules in 2026

2025-2026 BOARD MEETINGS THIRD THURSDAY | 10-11:30 AM

2025	2026
September 18	January 15
October 16 23	February 19
November 20	March 19
December Lunch	April 16 Annual Meeting
	May 21