

# Meeting Minutes

ATTENDANCE ROSTER		
MEMBERS	MEETING DATES	
	9/9/2022	11/14/2022
Linda C. Greer, RN	V	V
Laurie Edwards-Tate, MS	V	E
<b>Staff Attendee</b>		
Tanya Howell, Secretary	V	V
<b>Guest Presenters<sup>1</sup></b>		

P = Present E = Excused V = Virtual

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<sup>1</sup> See text of minutes for names of invited guests/presenters

**HEALTH DEVELOPMENT SPECIAL AUDIT COMMITTEE – MEETING MINUTES –MONDAY, NOVEMBER 14, 2022**

**(I.A) AGENDA ITEM**

**• DISCUSSION**

**CONCLUSIONS/ACTIONS**

**FOLLOW-UP/  
RESP PARTY**

**I. CALL TO ORDER**

- **Notice of Meeting and Full Agenda Packet** were posted at PH’s Administrative Offices and on the Palomar Health Development, Inc. (PHD) home page on the PH website on Friday, November 11, 2022, which is consistent with legal requirements. Notice of that posting was also made that date via email to the Board and staff members.
- Chairperson Greer called the meeting to order at 11:30 a.m.; however, Vice-Chairperson Laurie Edwards-Tate was not present
- Following a short wait for Director Edwards-Tate to appear online, Chairperson Greer ensured that Mr. Maffia could make his presentation at the December 12<sup>th</sup> PHD Board meeting, then adjourned the Audit Committee meeting due to lack of quorum

**IX. ADJOURNMENT**

- The meeting was adjourned by Chairperson Greer at 11:45 a.m.

**SIGNATURES:**

**PHD Board Audit  
Committee Chair**

*Linda C. Greer RN*  
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Linda C. Greer, RN

**PHD Board Audit  
Committee Assistant**

*Tanya Howell*  
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Tanya Howell

**Next Meeting: TBD based on scheduled date of completion of FYE June 30, 2023, audit**