

**Posted  
Monday  
September 12, 2022**

**FINANCE COMMITTEE OF THE  
BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING**

**A Special Meeting of the Finance Committee of the  
Board of Directors of Palomar Health  
will be held as noted below:**

**TUESDAY, SEPTEMBER 27, 2022  
2:00 P.M.**

**The meeting will be held virtually  
pursuant to Board Resolution No. 01.10.22(03)-03**

**An agenda packet will be distributed the week of  
Monday, September 19, 2022**

**If you have any questions, please call 760.740.6383.**

**DATED: September 12, 2022**

  
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**Tanya Howell, Committee Assistant**

***for Laura Barry, Chair  
Board Finance Committee***