

<i>BOARD AUDIT AND COMPLIANCE MEETING MINUTES – Tuesday, April 18, 2023</i>			
<i>AGENDA ITEM</i>	<i>CONCLUSION/ACTION</i>	<i>FOLLOW UP/RESPONSIBLE PARTY</i>	<i>FINAL?</i>
DISCUSSION			
NOTICE OF MEETING			
Notice of Meeting was posted at the Palomar Health Administrative Office; also posted with agenda packet on the Palomar Health website on Friday, April 14, 2023.			
CALL TO ORDER			
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, and virtually, was called to order at 4:00 p.m. by Director Michael Pacheco			
ESTABLISHMENT OF QUORUM			
<ul style="list-style-type: none"> Quorum comprised of: Director Laurie Edwards-Tate, Director Michael Pacheco and Director Jeff Griffith Excused Absences: Chair Linda Greer 			
PUBLIC COMMENTS			
<ul style="list-style-type: none"> There were no public comments. 			
FOLLOW UP ITEMS			
<ul style="list-style-type: none"> There were no follow up items. 			
ACTION ITEMS			

1. Minutes: Board Audit and Compliance Meeting, Thursday, February 21, 2023	<p>MOTION by Director Griffith, 2nd by Director Edwards-Tate to approve the February 21, 2023, meeting minutes as written.</p> <p>Roll call voting was utilized. Director Edwards-Tate - Aye Director Griffith – Aye Director Pacheco - Aye</p> <p>All in favor. None opposed.</p>		
<p>DISCUSSION:</p> <ul style="list-style-type: none"> No discussion 			
2. Review Government Agencies – Informational Only	MOTION Informational only		
<p>DISCUSSION:</p> <ul style="list-style-type: none"> Helen Waishkey, Corporate Compliance Officer, shared a presentation with the committee 			
3. Review Office of Inspector General (OIG) Workplan Update – Informational Only	MOTION Informational only		
<p>DISCUSSION:</p> <ul style="list-style-type: none"> Helen Waishkey, Corporate Compliance Officer, shared a presentation with the committee Director Michael Pacheco and Laurie Edwards-Tate requested a copy of the Palomar Health OIG workplan 			
ADJOURN TO CLOSED SESSION			
RE-ADJOURN TO OPEN SESSION			
<p>1. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case</p>			
<p>2. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential cases</p>			
ACTION RESULTING FROM CLOSED SESSION			

Discussion:

- No action resulted from closed session

VI. Committee Member Agenda Suggestions


- Director Jeff Griffith suggested the informational agenda items be shared at a Board of Directors meeting

FINAL ADJOURNMENT

Meeting adjourned by Director Greer at 4:41 p.m.

SIGNATURES:

COMMITTEE CHAIR



Michael Pacheco

COMMITTEE SECRETARY



Carla Albright