

<i>BOARD AUDIT AND COMPLIANCE MEETING MINUTES – Tuesday, June 20, 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 Tuesday, June 13, 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 4:01 p.m. by Chair Michael Pacheco			
Approval by vote from Chair Michael Pacheco and Director Laurie Edwards-Tate to allow Director Linda Greer to attend the meeting virtually. Kevin DeBruin, Chief Legal Officer, confirmed inquired if there were other attendees at the unnoticed location. Director Greer noted no other attendees are attending at her virtual location. Meeting then proceeded.			
ESTABLISHMENT OF QUORUM			
<ul style="list-style-type: none"> • Quorum comprised of: Chair Michael Pacheco, Director Laurie Edwards-Tate, and Director Linda Greer • Excused Absences: 			
PUBLIC COMMENTS			
<ul style="list-style-type: none"> • There were no public comments. 			
FOLLOW UP ITEMS			
<ul style="list-style-type: none"> • Helen Waishkey, Corporate Compliance Officer, presented a follow up report of the OIG Workplan 			

ACTION ITEMS			
1. Minutes: Board Audit and Compliance Meeting, Tuesday, April 18, 2023	<p>MOTION by Director Greer, 2nd by Director Edwards-Tate to approve the April 18, 2023, meeting minutes as written. Roll call voting was utilized. Director Edwards-Tate - Aye Director Greer – Aye Director Pacheco - Aye</p> <p>All in favor. None opposed.</p>		
<p>DISCUSSION:</p> <ul style="list-style-type: none"> No discussion 			
2. Corporate Integrity Agreement (CIA) Report – 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. 1557/504 Non-Discrimination – 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 			
ADJOURN TO CLOSED SESSION			
RE-ADJOURN TO OPEN SESSION			
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			
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			
ACTION RESULTING FROM CLOSED SESSION			
<p>Discussion:</p> <ul style="list-style-type: none"> No action resulted from closed session 			

VI. Committee Member Agenda Suggestions

- None

FINAL ADJOURNMENT

Meeting adjourned by Director Pacheco at 4:44 p.m.

SIGNATURES:

COMMITTEE CHAIR



Michael Pacheco

COMMITTEE SECRETARY



Carla Albright