

<i>BOARD AUDIT AND COMPLIANCE MEETING MINUTES – Tuesday, August 15, 2023</i>			
<i>AGENDA ITEM</i>	<i>CONCLUSION/ACTION</i>	<i>FOLLOW UP/RESPONSIBLE PARTY</i>	<i>FINAL?</i>
<i>DISCUSSION</i>			
NOTICE OF MEETING			
Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Escondido, CA. 92029; also posted with agenda packet on the Palomar Health website on Thursday, August 10, 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 Chair Michael Pacheco			
I. 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: 			
II. PUBLIC COMMENTS			
<ul style="list-style-type: none"> • There were no public comments. 			
III. Adjourn to Closed Session			
<i>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</i>			
IV. Re-Adjourn to Open Session			

V. Action Resulting from Closed Session			
<ul style="list-style-type: none"> No action resulting from closed session 			
VI. ACTION ITEMS			
1. Minutes: Board Audit and Compliance Meeting, Tuesday, June 20, 2023	<p>MOTION by Director Greer, 2nd by Director Edwards-Tate to approve the June 20, 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. Motion approved.</p>		
DISCUSSION:			
<ul style="list-style-type: none"> No discussion 			
2. Status Update of Employee Conflict of Interest (COI) – Informational Only	MOTION Informational only		
DISCUSSION:			
<ul style="list-style-type: none"> Helen Waishkey, Corporate Compliance Officer, provided an update of the employee conflict of interest (COI) to the committee. Director Laurie Edwards-Tate asked if the employee conflict of interest (COI) was for all employees and will the results be provided. Helen Waishkey noted the employee conflict of interest (COI) is for supervisors and above. Chair Mike Pacheco will consult with the Chief Legal Officer and will report back on the request. 			
3. Review Self-Referral Disclosure Protocol (SRDP)	MOTION Informational only		
DISCUSSION:			
<ul style="list-style-type: none"> Helen Waishkey, Corporate Compliance Officer, reviewed the self-referral disclosure protocol (SRDP) with the committee. 			
4. Review Department of Justice Quarter 2 FCA Penalties and Organizations	MOTION Informational only		
DISCUSSION:			
<ul style="list-style-type: none"> Helen Waishkey, Corporate Compliance Officer, reviewed the Department of Justice Quarter 2 FCA Penalties and Organizations with the committee. 			
5. Moss Adams Annual Audit Planning			
DISCUSSION:			
<ul style="list-style-type: none"> Stacy Stelzriele, Moss Adams, reviewed the annual audit planning presentation with the committee. 			
VI. Committee Member Agenda Suggestions			
<ul style="list-style-type: none"> Director Linda Greer suggested a Compliance Hotline update at the next committee meeting. 			

FINAL ADJOURNMENT

Meeting adjourned by Director Pacheco at 4:58 p.m.

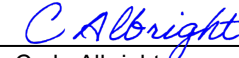
SIGNATURES:



COMMITTEE CHAIR

Michael Pacheco

COMMITTEE SECRETARY



Carla Albright