



| SPECIAL MEETING BOARD OF DIRECTOR'S MINUTES – FRIDAY, NOVEMBER 17, 2023 | |
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| AGENDA ITEM | CONCLUSION / ACTION |
| <ul style="list-style-type: none"> DISCUSSION | |
| NOTICE OF MEETING | |
| <p>Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Thursday, November 16, 2023, which is consistent with legal requirements.</p> | |
| I. CALL TO ORDER | |
| <p>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 1:00 p.m. by Board Chair Linda Greer.</p> <p>Chair Linda Greer informed Board Members Michael Pacheco will be facilitating the meeting, as he is the Board Audit and Compliance Committee Chair.</p> <p>Director Laurie Edwards-Tate's remote appearance was not noticed. Motion by Pacheco, 2nd by Greer to allow Edwards-Tate remote appearance via the emergency provision of Government Code § 54953(j). Roll call vote was utilized. All in favor.</p> | |
| II. ESTABLISHMENT OF QUORUM | |
| <p>Quorum comprised of Directors Barry, Corrales, Edwards-Tate, Greer, Griffith, Pacheco</p> <p>Absences: Clark</p> | |
| III. PUBLIC COMMENTS | |
| <p>There were no public comments</p> | |
| IV. AGENDA ITEM(S) FOR REVIEW | |
| <p>a. <i>Moss Adams Audit Presentation: Communication of Results of the June 30, 2023 Audit</i></p> | |

- Stacy Stelzriede and Jessa May Sidebotham of Moss Adams presented the audit findings to the board.
- Board member discussion ensued

V. BOARD VOTE TO APPROVE ANNUAL AUDIT

MOTION: By Director Greer, 2nd by Director Barry and carried to approve the Annual Audit results of the June 30, 2023, audit as presented.

Roll call voting was utilized.

Director Corrales – aye Director Griffith – aye
 Director Greer – aye Director Barry – aye
 Director Clark – absent Director Pacheco – aye
 Director Edwards-Tate – aye

Director Pacheco announced that six board members were in favor. None opposed. No abstention. One absent.
 Motion approved.

- No discussion

VI. FINAL ADJOURNMENT

There being no further business, Chair Greer adjourned the meeting at 1:50 p.m.

SIGNATURES:

BOARD SECRETARY



Terry Corrales, R.N.

BOARD ASSISTANT

Carla Albright
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