

SPECIAL SESSION BOARD OF DIRECTORS MINUTES – WEDNESDAY, NOVEMBER 27, 2024	
AGENDA ITEM	CONCLUSION / ACTION
<ul style="list-style-type: none"> <li>DISCUSSION</li> </ul>	
<b>NOTICE OF MEETING</b>	
<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 Tuesday, November 26, 2024, which is consistent with legal requirements.</p>	
<b>I. CALL TO ORDER</b>	
<p>The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Center, 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 1:00 p.m. by Board Chair Jeff Griffith.</p>	
<b>II. ESTABLISHMENT OF QUORUM</b>	
<p>Quorum comprised of Directors Barry, Clark, Corrales, Greer, Griffith, Pacheco Absences: Edwards-Tate Director Terry Corrales requested a roll call vote. Chair Jeff Griffith called attendance: Director Greer – present, Director Corrales – present, Director Barry – present, Director Pacheco – present, Director Clark – absent*, Director Edwards-Tate – absent, Chair Griffith – present.</p> <p>*Director John Clark joined the meeting at 1:05 p.m.</p>	
<b>III. PUBLIC COMMENTS</b>	
<p>No public comments</p>	

**IV. AGENDA ITEM(S) FOR REVIEW**

a. *Moss Adams Audit Presentation: Communication of Results of the June 30, 2024 Audit*

Before the presentation, Chair Jeff Griffith turned the meeting over to Vice Chair Michael Pacheco, who is Chair of the Board Audit and Compliance Committee. Vice Chair Pacheco introduced the auditors to the Board.

Aparna Venkateswaran, Audit Engagement Partner, and Irmin Yunus, Audit Manager, from Moss Adams shared the 2024 audit results and unaudited financial statements with the Board Members. Board discussion ensued.

**V. BOARD VOTE TO APPROVE ANNUAL AUDIT**

**MOTION:** By Director Barry, 2<sup>nd</sup> by Director Greer and carried to accept and approve annual audit.

Roll call voting was utilized.

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

Chair Griffith announced that five board members were in favor. None opposed. One abstention. One absent.

Motion approved.

No discussion.  
Vice Chair Michael Pacheco returned the meeting to Chair Jeff Griffith.

**VI. FINAL ADJOURNMENT**

There being no further business, Chair Jeff Griffith adjourned the meeting at 1:55 p.m.

**SIGNATURES:**

**BOARD SECRETARY**



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Terry Corrales, R.N.

**BOARD ASSISTANT**



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Carla Albright