

**Board Finance Committee Meeting Minutes – Wednesday, February 26, 2025**

**AGENDA ITEM**

**CONCLUSION/ACTION**

**DISCUSSION**

**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 Friday, February 21, 2025. Un updated agenda packet was posted on the Palomar Health website on Tuesday, February 25, 2025.

**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 1:30 p.m. by Chair Linda Greer.

**I. Establishment of Quorum**

- Quorum comprised of: Chair Linda Greer, Director Michael Pacheco, Diane Hansen, Kanchan Koirala, MD and Mark Goldsworthy, MD.
- Excused Absences: Director Jeff Griffith

**II. Public Comments**

- No public comments

**III. Action Items**

a. Finance Committee Minutes, May 1, 2024

**MOTION** by Pacheco, 2<sup>nd</sup> by Koirala to approve the Finance Committee Minutes from May 1, 2024, as written.  
Roll call voting was utilized.

Director Greer - aye  
Director Griffith – absent  
Director Pacheco – aye  
Hansen – aye  
Koirala, MD – aye  
Goldsworthy, MD - aye

Five in favor. None opposed. One absent. None abstained.  
Motion approved.

**Discussion:**

- No discussion

b. Finance Committee 2025 Meeting Calendar

**MOTION** by Hansen, 2<sup>nd</sup> by Pacheco to approve the Finance Committee 2025 Meeting Calendar.  
Roll call voting was utilized.

Director Greer - aye  
Director Griffith – absent  
Director Pacheco – aye  
Hansen – aye  
Koirala, MD – aye  
Goldsworthy, MD - aye

Five in favor. None opposed. One absent. None abstained.  
Motion approved.

**Discussion:**

- No discussion

*c. Finance Committee Charter*

**MOTION** by Pacheco, 2<sup>nd</sup> by Hansen to approve the Finance Committee Charter as presented.  
Roll call voting was utilized.

Director Greer - aye  
Director Griffith – absent  
Director Pacheco – aye  
Hansen – aye  
Koirala, MD – aye  
Goldsworthy, MD - aye

Five in favor. None opposed. One absent. None abstained.  
Motion approved.

**Discussion:**

- No discussion

*d. Guidehouse Turnaround Plan Update – Informational Only*

**Informational only**

**Discussion:**

- Mark Henning, Director, Healthcare, Guidehouse, shared a presentation with the committee. Committee discussion ensued.

e. YTD FY2025 and January 2025 Financials

**MOTION** by Hansen, 2<sup>nd</sup> by Pacheco to approve YTD FY2025 and January 2025 Financials and move to Board of Directors for ratification.  
Roll call voting was utilized.

Director Greer - aye  
Director Griffith – absent  
Director Pacheco – aye  
Hansen – aye  
Koirala, MD – aye  
Goldsworthy, MD - aye

Five in favor. None opposed. One absent. None abstained.  
Motion approved.

**Discussion:**

- Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and January 2025 Financials to the Committee. Committee discussion ensued.

**Final Adjournment**

Meeting adjourned by Committee Chair Greer at 2:44 p.m.

**Signatures:**

Linda C. Greer RN

Committee Chair

Linda Greer, RN

A handwritten signature in blue ink, appearing to read 'CAH' followed by a horizontal stroke.

*Committee Assistant*

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*Carla Albright*