

Board Finance Committee Meeting Minutes – Wednesday, March 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, March 21, 2025. An updated agenda packet was posted on the Palomar Health website on Tuesday, March 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 1:32 p.m. by Chair Linda Greer.

I. Establishment of Quorum

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

*Mark Goldsworthy, MD, joined the meeting virtually after action item III, a, at 1:35 p.m.

II. Public Comments

- No public comments

III. Action Items

a. Finance Committee Minutes, February 26, 2025

MOTION by Hansen, 2nd by Pacheco to approve the Finance Committee Minutes from February 26, 2025, as written.

Roll call voting was utilized.

Director Greer - aye

Director Griffith – aye

Director Pacheco – aye

Hansen – aye

Koirala, MD – aye

Goldsworthy, MD - absent

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

Motion approved.

Discussion:

- No discussion

b. Guidehouse Turnaround Plan Update – Informational Only

Informational only

Discussion:

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

c. YTD FY2025 and February 2025 Financials

MOTION by Pacheco, 2nd by Hansen to approve YTD FY2025 and February 2025 Financials and move to Board of Directors for ratification.

Roll call voting was utilized.

Director Greer - aye

Director Griffith – aye

Director Pacheco – aye

Hansen – aye

Koirala, MD – aye

Goldsworthy, MD - aye

All in favor. None opposed. None absent. None abstained.

Motion approved.

Discussion:

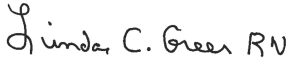
- Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and February 2025 Financials to the Committee. Committee discussion ensued.

Final Adjournment

Meeting adjourned by Committee Chair Greer at 2:20 p.m.

Signatures:

Committee Chair

 Linda C. Greer RN

Linda Greer, RN

Committee Assistant



Carla Albright