

**Board Finance Committee Meeting Minutes – Wednesday, April 23, 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, April 18, 2025. An updated agenda packet was posted on the Palomar Health website on Tuesday, April 22, 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 Jeff Griffith, Diane Hansen, Mark Goldsworthy, MD, and Kanchan Koirala, MD
- Excused Absences: Director Michael Pacheco\*

\*Michael Pacheco 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, March 26, 2025

**MOTION** by Griffith, 2<sup>nd</sup> by Hansen to approve the Finance Committee Minutes from March 26, 2025, as written.

Roll call voting was utilized.

Director Greer - aye

Director Griffith – aye

Director Pacheco – absent

Hansen – aye

Koirala, MD – aye

Goldsworthy, MD - aye

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 March 2025 Financials

**MOTION** by Pacheco, 2<sup>nd</sup> by Hansen to approve YTD FY2025 and March 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:**

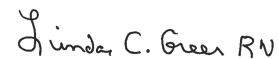
- Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and March 2025 Financials to the Committee. Committee discussion ensued.

**Final Adjournment**

Meeting adjourned by Committee Chair Greer at 2:13 p.m.

**Signatures:**

Committee Chair



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Linda Greer, RN

Committee Assistant



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Carla Albright