

*Board Finance Committee Meeting Minutes – Wednesday, May 28, 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, May 23, 2025. An updated agenda packet was posted on the Palomar Health website on Wednesday, May 28, 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, Director Jeff Griffith, Diane Hansen, Mark Goldsworthy, MD, and Kanchan Koirala, MD
- Excused Absences:

**II. Public Comments**

- No public comments

**III. Action Items**

a. Finance Committee Minutes, April 23, 2025

**MOTION** by Pacheco, 2<sup>nd</sup> by Koirala to approve the Finance Committee Minutes from April 23, 2025, as written.

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:**

- No discussion

b. Finance Committee Meeting Schedule

**MOTION** by Hansen, 2<sup>nd</sup> by Koirala to approve the suggested changes to the Finance Committee meeting schedule.

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:**

- No discussion

c. Guidehouse Turnaround Plan Update – Informational Only

**Informational only**

**Discussion:**

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

d. YTD FY2025 and April 2025 Financials

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

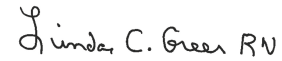
- Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and April 2025 Financials to the Committee. Mr. Tokar noted changes to page 3 and 6 would be made before moving presentation to Board of Directors. Committee discussion ensued.

**Final Adjournment**

Meeting adjourned by Committee Chair Greer at 2:19 p.m.

**Signatures:**

Committee Chair

 Linda C. Greer RN

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Linda Greer, RN

Committee Assistant

  
Carla Albright

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Carla Albright