

<i>Special Session Board of Directors Minutes – Tuesday, June 17, 2025</i>	
<i>Agenda Item</i>	<i>Conclusion / Action</i>
<i>Discussion</i>	
<b>Notice of Meeting</b>	
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 Monday, June 16, 2025, which is consistent with legal requirements.	
<b>I. Call To Order</b>	
The meeting, which was held in the Linda Greer Board Room, Suite 300, 2125 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 3:00 p.m. by Vice Chair Michael Pacheco.	
<b>II. Establishment Of Quorum</b>	
Quorum was established via roll call comprising of Directors Clark, Corrales, Edwards-Tate, Greer, Jahaaski*, Pacheco Absences: Griffith  *Director Abbi Jahaaski joined the meeting virtually at 3:12 p.m.	
<b>III. Public Comments</b>	
<ul style="list-style-type: none"> <li>No public comments.</li> </ul>	

#### IV. Approval of Bylaws, Charters, Resolutions and Other Actions

- a. Capital and Operating Budget for Fiscal Year 2026
- i. FY2026 Operating Budget
  - ii. FY2026 to FY2027 Capital Plan
  - iii. Composite Charge Master Rate Change

**MOTION:** By Director Edwards-Tate, 2<sup>nd</sup> by Director Greer and carried to approve the Capital and Operating Budget for Fiscal Year 2026, including FY 2026 Operating Budget, FY2026 to FY2027 Capital Plan, and Composite Charge Master Rate Change as presented.

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – aye

Director Greer – aye

Director Griffith – absent

Director Jahaaski – aye

Director Pacheco – aye

Vice Chair Pacheco announced that six board members were in favor. None opposed. No abstention. One absent.

Motion approved.

- Vice Chair Michael Pacheco turned the meeting over to Director Linda Greer, Board Finance Committee Chair, who addressed the Board Members. Andrew Tokar, Chief Financial Officer, and Melissa Wallace, Vice President of Finance, presented the Capital and Operating Budget for Fiscal Year 2026.
- Board discussion ensued.

#### V. Final Adjournment

There being no further business, Vice Chair Michael Pacheco adjourned the meeting at 3:37 p.m.

**Signatures:**

**Board Secretary**

A handwritten signature in black ink, appearing to read "Terry Corrales RN", written above a horizontal line.

Terry Corrales, RN

**Board Assistant**

A handwritten signature in blue ink, appearing to read "Carla Albright", written above a horizontal line.

Carla Albright