

Board Audit and Compliance Meeting Minutes – Tuesday, May 20, 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 Wednesday, May 14, 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 1:03 p.m. by Chair Michael Pacheco

I. Establishment of Quorum

- Quorum comprised of: Chair Michael Pacheco, Director Laurie Edwards-Tate and Director Linda Greer
- Excused Absences: None

II. Public Comments

- No public comments

III. Action Items

a. Audit & Compliance Committee Minutes, February 18, 2025

MOTION by Director Greer, 2nd by Director Edwards-Tate to approve the Audit & Compliance Committee Minutes from February 18, 2025.

Roll call voting was utilized.

Director Edwards-Tate - aye

Director Greer – aye

Director Pacheco - aye

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

Motion approved.

Discussion:

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b. Audit & Compliance Committee 2025 Meeting Calendar

MOTION by Director Edwards-Tate, 2nd by Director Greer to approve the Audit & Compliance Committee 2025 Meeting Calendar as presented

Roll call voting was utilized.

Director Edwards-Tate - aye

Director Greer – aye

Director Pacheco - aye

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

Motion approved.

Discussion:

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c. First Quarter Hotline Report	Informational Only
Discussion: <ul style="list-style-type: none"> Helen Waishkey, Corporate Compliance Officer, shared the First Quarter Hotline Report with the Committee 	
d. Annual Audit RFP	<p>MOTION by Director Greer, 2nd by Director Edwards-Tate to recommend retaining Moss Adams an additional year, through FY 2027. Item will move to Board of Directors for ratification.</p> <p>Roll call voting was utilized.</p> <p>Director Edwards-Tate - aye Director Greer – aye Director Pacheco - aye</p> <p>All in favor. None opposed. None absent. None abstained. Motion approved.</p>
Discussion: <ul style="list-style-type: none"> Andrew Tokar, Chief Financial Officer, shared his recommendations with the Committee 	
IV. Adjourn to Closed Session	

- a. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case

V. Re-Adjourn to Open Session

VI. Action Resulting from Closed Session

- No action resulting from closed session

Final Adjournment

Meeting adjourned by Committee Chair Pacheco at 1:37 p.m.

Signatures:

Committee Chair



Michael Pacheco

Committee Assistant



Carla Albright