

Board Audit and Compliance Meeting Minutes – Tuesday, July 22, 2025

Agenda Item

Conclusion/Action

Discussion

Notice Of Meeting

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 Wednesday, July 16, 2025, which is consistent with legal requirements.

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 1:01 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

Motion by Greer, second by Greer to allow Director Laurie Edwards-Tate to attend virtually based on emergency circumstances. Roll call vote utilized. Greer – aye, Pacheco – aye. Motion approved.

Chair Pacheco noted Director Edwards-Tate was accepted to the meeting virtually. Meeting then proceeded.

II. Public Comments

- No public comments

III. Action Items

a. Baker Tilly 2025 Annual Audit Planning for Palomar Health

Informational Only

Discussion:

- Aparna Venkateswaran, Jessa May Sidebotham and Irmin Yunus of Baker Tilly provided a presentation of the 2025 Palomar Health Audit Planning to the Committee.

Final Adjournment

Meeting adjourned by Committee Chair Pacheco at 1:25 p.m.

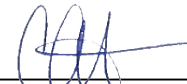
Signatures:

Committee Chair



Michael Pacheco

Committee Assistant



Carla Albright