

Board Finance Committee Meeting Minutes – Wednesday, June 25, 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, June 20, 2025. An amended agenda packet was posted on the Palomar Health website on Tuesday, June 24, 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 was established via roll call vote
- Quorum comprised of: Chair Linda Greer, Director Michael Pacheco, Director Jeff Griffith (virtual), Mark Goldsworthy, MD, and Kanchan Koirala, MD (virtual)
- Excused Absences: Diane Hansen

II. Public Comments

- No public comments

III. *Action Items*

a. Finance Committee Minutes, May 28, 2025

MOTION by Pacheco, 2nd by Griffith to approve the Finance Committee Minutes from May 28, 2025, as written.

Roll call voting was utilized.

Director Greer - aye

Director Griffith – aye

Director Pacheco – aye

Hansen – absent

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

Discussion:

- *Michele Mayes, Guidehouse Partner, introduced Jared Dougherty, Guidehouse, who shared a presentation with the committee. Committee discussion ensued.*

c. YTD FY2025 and May 2025 Financials

MOTION by Pacheco, 2nd by Griffith to approve YTD FY2025 and May 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 – absent

Koirala, MD – aye

Goldsworthy, MD - aye

Five in favor. None opposed. One absent. None abstained.

Motion approved.

Discussion:

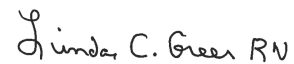
- Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and May 2025 Financials to the Committee. Committee discussion ensued.

Final Adjournment

Meeting adjourned by Committee Chair Greer at 2:08 p.m.

Signatures:

Committee Chair



Linda Greer, RN

Committee Assistant



Carla Albright