

Board Finance Committee Meeting Minutes – Wednesday, July 30, 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, July 25, 2025. An amended agenda packet was posted on the Palomar Health website on Monday, July 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 1:31 p.m. by Director Jeff Griffith.

I. Establishment of Quorum

- Quorum comprised of: Director Michael Pacheco, Director Jeff Griffith, Diane Hansen, Mark Goldsworthy, MD (virtual), and Kanchan Koirala*, MD (virtual)
- Excused Absences: Linda Greer

*Andrew Nguyen, MD attended the meeting as a voting member until Kanchan Koirala, MD, joined the meeting after agenda item III, a.

II. Public Comments

- No public comments

III. Action Items

a. Finance Committee Minutes, June 25, 2025

MOTION by Hansen, 2nd by Pacheco to approve the Finance Committee Minutes from June 25, 2025, as written.

Roll call voting was utilized.

Director Greer - absent

Director Griffith – aye

Director Pacheco – aye

Hansen – aye

Goldsworthy, MD – aye

Nguyen, MD - aye

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

Motion approved.

Discussion:

- No discussion

b. YTD FY2025 and June 2025 Volumes

NO MOTION, INFORMATIONAL ONLY

Discussion:

- Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and June 2025 Volumes presentation with the committee. Committee discussion ensued.

c. Review: Resolution 08.11.25(01)-11 of the Board of Directors of Palomar Health Concerning the Levy & Collection of Taxes by the Board of Supervisors of the County of San Diego for Fiscal Year 2025-2026 to Pay Principal & Interest on General Obligation Bonds & Authorizing the Taking of All Actions Necessary in Connection Therewith

d. Review: Resolution 08.11.25(02)-12 of the Board of Directors of Palomar Health Establishing the Appropriations Limit of the District for the Fiscal Year July 1, 2025 - June 30, 2026

MOTION by Hansen, 2nd by Griffith to move Resolution 08.11.25(01)-11 and 08.11.25(02)-12 to the Board of Directors for ratification.

Roll call voting was utilized.

Director Greer - absent

Director Griffith – aye

Director Pacheco – aye

Hansen – aye

Koirala, MD – aye

Goldsworthy, MD – aye

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

Motion approved.

Discussion:

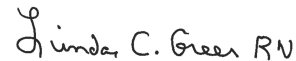
- Kevin DeBruin, Chief Legal Officer and Andrew Tokar, Chief Financial Officer, reviewed the resolutions with the committee.

Final Adjournment

Meeting adjourned by Director Griffith at 1:55 p.m.

Signatures:

Committee Chair



Linda Greer, RN

Committee Assistant



Carla Albright