PALOMAR HEALTH
Reimagining Healthcare

Board Finance Committee Meeting Minutes – Friday, September 5, 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, August 27, 2025. An amended agenda packet was posted on the Palomar Health website on Friday, September 5, 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 10:37 a.m. by Director Michael Pacheco.	
I. Establishment of Quorum	
• Quorum comprised of: Director Linda Greer (virtual), Director Michael Pacheco, Director Jeff Griffith (virtual), Diane Hansen, Mark Goldsworthy, MD (virtual), and Kanchan Koirala, MD • Excused Absences: Motion by Hansen, second by Koirala to allow Chair Linda Greer to attend virtually based on emergency circumstances. Roll call vote utilized. Koirala – aye, Hansen – aye, Griffith – aye, Goldsworthy – aye, Pacheco – aye. Motion approved. Director Pacheco noted Chair Greer was accepted to the meeting virtually. Meeting then proceeded.	
II. Public Comments	

• *No public comments*	
III. *Action Items*	
a. Finance Committee Minutes, July 30, 2025	***MOTION*** *by Hansen, 2nd by Koirala to approve the Finance Committee Minutes from July 30, 2025, as written.* *Roll call voting was utilized.* *Director Greer - aye* *Director Griffith – aye* *Director Pacheco – aye* *Hansen – aye* *Goldsworthy, MD – aye* *Koirala, MD - aye* *Six in favor. None opposed. None absent. None abstained.* *Motion approved.*
Discussion: • *No discussion*	
b. July Guidehouse Update	***NO MOTION, INFORMATIONAL ONLY***
Discussion: • *Jared Dougherty, Guidehouse, shared a presentation with the committee.*	

<table>
<tr><td>c. YTD FY2025 and Year End Financials</td><td>NO MOTION</td></tr>
<tr><td colspan="2">Discussion:
• Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and Year End Financials to the Committee. Committee discussion ensued.
• YTD FY2025 and Year End Financials are pre-audit; item will be brought to committee once audit is complete.</td></tr>
<tr><td>d. YTD FY2026 and July 2025 Financials</td><td>MOTION by Hansen, 2nd by Greer to approve YTD FY2026 and July 2025 Financials and move to the Board of Directors for ratification.

Roll call voting was utilized.
Director Greer - aye
Director Griffith – aye
Director Pacheco – aye
Hansen – aye
Goldsworthy, MD – aye
Koirala, MD - aye

Six in favor. None opposed. None absent. None abstained.
Motion approved.</td></tr>
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Discussion:

- *Andrew Tokar, Chief Financial Officer, presented the YTD FY2026 and July 2025 Financials to the Committee. Committee discussion ensued.*

Final Adjournment

Meeting adjourned by Director Pacheco at 11:16 a.m.

Signatures:

Committee Chair	Linda Greer RN *Linda Greer, RN*
Committee Assistant	*Carla Albright*