PALOMAR HEALTH
Reimagining Healthcare

| Board Finance Committee Meeting Minutes – Wednesday, October 29, 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 Thursday, October 23, 2025. An amended agenda packet was posted on the Palomar Health website on Tuesday, October 28 and Wednesday, October 29, 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 3:43 p.m. by Chair Linda Greer. | |
| **I. Establishment of Quorum** | |
| A. **Motion** by Director Greer; 2nd by Director Griffith to approve Director Corrales who is present to establish Director Corrales as a voting committee member for this Board Finance Committee to establish Quorum in the excused absence of the Alternate Board Voting Committee Member.<br>B. Quorum determined by roll call vote comprised of: Director Linda Greer, Director Jeff Griffith (virtual), Mark Goldsworthy, MD (virtual)<br>C. Andrew Nguyen, MD (virtual) joined the meeting as the alternate for Kanchan Koirala, MD. Then and Director Corrales was not needed as a voting committee member.<br>D. Excused Absences: Director Pacheco; Diane Hansen | |
| **II. Public Comments** | |

- No public comments

**III. Action Items**

| | |
|---|---|
| A. Finance Committee Minutes, October 3, 2025 | **MOTION** by Director Griffith, 2nd by Goldsworthy, MD to approve the Finance Committee Minutes from October 3, 2025, as written.<br><br>Roll call voting was utilized.<br>Director Greer - aye<br>Director Griffith – aye<br>Director Pacheco – absent<br>Hansen – absent<br>Goldsworthy, MD – aye<br>Koirala, MD – absent<br>Nguyen, MD - aye<br><br>Four in favor. None opposed. Three absent. None abstained. Motion approved. |

**Discussion:**

- No discussion

| | |
|---|---|
| b. September Guidehouse Update | **NO MOTION, INFORMATIONAL ONLY** |

**Discussion:**

- Jared Dougherty, Guidehouse, shared a presentation with the committee.

<table>
<tr><td>c. YTD FY2026 and September 2025 Financials</td><td>MOTION by Director Griffith, 2nd by Goldsworthy, MD to approve YTD FY2026 and September 2025 Financials and move to the Board of Directors for ratification.<br><br>Roll call voting was utilized.<br>Director Greer - aye<br>Director Griffith – aye<br>Director Pacheco – absent<br>Hansen – absent<br>Goldsworthy, MD – aye<br>Koirala, MD – absent<br>Nguyen, MD - aye<br><br>Four in favor. None opposed. Three absent. None abstained.<br>Motion approved.</td></tr>
<tr><td colspan="2">Discussion:<ul><li>Andrew Tokar, Chief Financial Officer, presented the YTD FY2026 and September 2025 Financials to the Committee. Committee discussion ensued.</li></ul></td></tr>
<tr><td colspan="2">Final Adjournment</td></tr>
<tr><td colspan="2">Meeting adjourned by Chair Greer at 02:13 p.m.</td></tr>
<tr><td colspan="2">Signatures:<br><br>Committee Chair — Linda Greer RN<br>Linda Greer, RN</td></tr>
<tr><td colspan="2">Committee Assistant — Janet Kren<br>Janet Kren</td></tr>
</table>