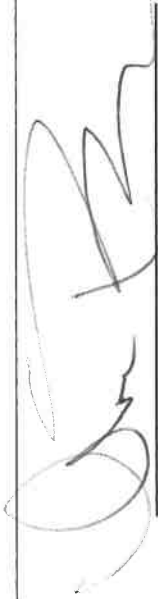
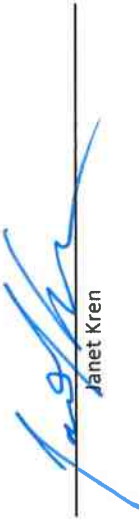


Board Audit and Compliance Meeting Minutes – Tuesday, August 19, 2025

Agenda Item	Conclusion/Action
<i>Discussion</i>	
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, August 14, 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 1:01 p.m. by Director Linda Greer	
I. Establishment of Quorum	
- Quorum was established via roll call vote consisting of: Directors Laurie Edwards-Tate, Linda Greer and Abbi Jahaaski - Excused Absences: Michael Pacheco	
II. Public Comments	
No public comments	

III. Action Items	a. Audit & Compliance Committee Minutes, May 20, 2025 MOTION by Director Edwards-Tate, 2nd by Director Jahaaski to approve the Audit & Compliance Committee Minutes from May 20, 2025. Roll call voting was utilized. Director Edwards-Tate - aye Director Greer – aye Director Jahaaski - aye All in favor. None opposed. None absent. None abstained. Motion approved.
Discussion:	
b. Audit & Compliance Committee Minutes, July 22, 2025 MOTION by Director Edwards-Tate, 2nd by Director Jahaaski to approve the Audit & Compliance Committee Minutes from July 22, 2025. Roll call voting was utilized. Director Edwards-Tate - aye Director Greer – aye Director Jahaaski - aye All in favor. None opposed. None absent. None abstained. Motion approved.	Discussion:

c. Second Quarter Hotline Report 2025 – <i>Informational Only</i>		Informational Only
Discussion: Helen Waishkey, Corporate Compliance Officer, shared the Second Quarter Hotline Report with the Committee		Informational Only
d. Government Updates – Informational Only		Informational Only
Discussion: Helen Waishkey, Corporate Compliance Officer, shared the Government Update with the Committee		
IV. Adjourn to Closed Session		
a. Pursuant to California Government Code § 54956.6 – CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case		

V. Re-Adjourn to Open Session	
VI. Action Resulting from Closed Session	
No action resulting from closed session	
Final Adjournment	
Meeting adjourned by Committee Director Greer at 1:22 p.m.	
Signatures:	
	Committee Chair  Michael Pacheco
	Committee Assistant  Janet Kren