

Board Finance Committee Meeting Minutes – Wednesday, December 17, 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 an agenda and information packet on the Palomar Health website on Friday, December 12, 2025. An amended agenda and information packet was posted on the Palomar Health website on Monday, December 15, 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 12:02 p.m. by Board Committee Chair Linda Greer.	
I. Establishment of Quorum	
A. Quorum determined by roll call vote comprised of: Director Linda Greer; Director Jeffrey Griffith (virtual); Director Michael Pacheco; Diane Hansen; Kanchan Koirala, M.D.; (virtual) Mark Goldsworthy, MD (virtual)	
II. Public Comments	
No public comments	

III. Action Items	
A. Finance Committee Minutes, October 29, 2025 MOTION by Diane Hansen, 2nd by Director Jeffrey Griffith to approve the Finance Committee Minutes from October 29, 2025, as written. Roll call voting was utilized. Director Greer - aye Director Griffith – aye Director Pacheco – abstain Hansen – aye Goldsworthy, MD – aye Koirala, MD – aye Five in favor. None opposed. None absent. One abstention(s). Motion approved.	
Discussion: No discussion	
b. October Guidehouse Update	NO MOTION, INFORMATIONAL ONLY
Discussion: Jared Dougherty, Guidehouse, shared a presentation with the committee.	

c. YTD FY2026 and October 2025 Financials MOTION by Director Michael Pacheco, 2nd by Diane Hansen to approve YTD FY2026 and October 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. No abstention(s). Motion approved.	
Discussion: Andrew Tokar, Chief Financial Officer, presented the YTD FY2026 and October 2025 Financials to the Committee. Committee discussion ensued.	
Final Adjournment	
Meeting adjourned by Board Committee Chair Linda Greer at 12:35 p.m.	
Signatures:	 Linda Greer, RN Committee Chair  Janet Kren Committee Assistant