

Board Finance Committee Meeting Minutes – Monday, February 2, 2026

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 an Agenda Packet on the Palomar Health website on Thursday, January 29, 2026. Amended Agenda and Information Packets were posted on the Palomar Health website on Friday, January 30, 2026.

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 9:02 a.m. by Board Committee Chair Linda Greer.

I. Establishment of Quorum

- A. Quorum determined by roll call vote comprised of: Director Linda Greer; Director Michael Pacheco; Diane Hansen; Andrew Nguyen, M.D.; (virtual) Mark Goldsworthy, MD (virtual)
Absent: Director Jeffrey Griffith

II. Public Comments

- No public comments

III. Action Items(s)	
A. Finance Committee Minutes, December 17, 2025	<p>MOTION by Director Michael Pacheco, 2nd by Diane Hansen to approve the Finance Committee Minutes from December 17, 2025, as written.</p> <p>Roll call voting was utilized. Director Greer - aye Director Griffith – absent Director Pacheco – aye Diane Hansen –aye Mark Goldsworthy, MD – aye Andrew Nguyen, MD – aye</p> <p>Five in favor. None opposed. One absent. No abstention(s).</p> <p>Motion approved.</p>
<p>Discussion:</p> <ul style="list-style-type: none"> No discussion 	
B. November 2025 Guidehouse Update	NO MOTION, INFORMATIONAL ONLY
<p>Discussion:</p> <ul style="list-style-type: none"> Jared Dougherty, Guidehouse, shared a presentation with the committee. The December 2025 Guidehouse information will be shared at a later date. 	
C. YTD FY2025 and November 2025 and December 2025 Financials	<p>MOTION by Director Michael Pacheco, 2nd by Diane Hansen to approve YTD FY2025 and November 2025 and December 2025 Financials and move to the Board of Directors for ratification.</p> <p>Roll call voting was utilized. Director Greer - aye Director Griffith – absent Director Pacheco – aye Diane Hansen –aye Mark Goldsworthy, MD – aye Andrew Nguyen, MD – aye</p> <p>Five in favor. None opposed. One absent. No abstention(s).</p> <p>Motion approved.</p>

Discussion:

- Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and November and December 2025 Financials to the Committee. Committee discussion ensued.

D. 2026 Board Finance Committee Meeting Schedule

Discussion:

- Committee discussed a March 3, 2026 meeting date for the next meeting of the committee. No Motion or vote occurred.

Final Adjournment

Meeting adjourned by Board Committee Chair Linda Greer at 9:51 a.m.

Signatures:

Committee Chair



Linda Greer, RN

Committee Assistant



Janet Kren