

Board Finance Committee Meeting Minutes – Tuesday, March 3, 2026

<i>Agenda Item</i>	<i>Conclusion/Action</i>
<i>Discussion</i>	
Notice Of Meeting	
<p>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, February 27, 2026.</p>	
Call To Order	
<p>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 3:03 p.m. by Director Michael Pacheco.</p>	
<p>I. Establishment of Quorum</p>	
<ul style="list-style-type: none"> • Quorum determined by roll call vote comprised of: Director Jeff Griffith; Director Michael Pacheco; Diane Hansen; Andrew Nguyen, M.D. (virtual) • Absence(s): Director Linda Greer (Excused); Mark Goldsworthy, MD 	
<p>II. Public Comments</p>	
<ul style="list-style-type: none"> • No public comments 	
<p>III. Action Items</p>	

<p>A. Finance Committee Minutes, February 2, 2026</p>	<p>MOTION by Diane Hansen, 2nd by Director Jeff Griffith to approve the Finance Committee Minutes from February 2, 2026 as written.</p> <p>Roll call voting was utilized. Director Greer - absent Director Griffith – aye Director Pacheco – aye Diane Hansen –aye Mark Goldsworthy, MD – absent Andrew Nguyen, MD – aye</p> <p>Four in favor. None opposed. Two absent. No abstention(s).</p> <p>Motion approved.</p>
<p>Discussion:</p> <ul style="list-style-type: none"> No discussion 	
<p>B. January 2025 Guidehouse Update</p>	<p>NO MOTION, INFORMATIONAL ONLY</p>
<p>Discussion:</p> <ul style="list-style-type: none"> Jared Dougherty, Guidehouse, shared a presentation with the committee. 	
<p>C. YTD FY2025 and January 2026 Financials</p>	<p>MOTION by Director Jeff Griffith, 2nd by Diane Hansen to approve YTD FY2025 and January 2026 Financials and move to the Board of Directors for ratification.</p> <p>Roll call voting was utilized. Director Greer - absent Director Griffith – aye Director Pacheco – aye Diane Hansen –aye Mark Goldsworthy, MD – absent Andrew Nguyen, MD – aye</p> <p>Four in favor. None opposed. Two absent. No abstention(s).</p> <p>Motion approved.</p>
<p>Discussion:</p> <ul style="list-style-type: none"> Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and January 2026 Financials to the Committee. Committee discussion ensued. 	

Final Adjournment

Meeting adjourned by Director Michael Pacheco at 3:44 p.m.

Signatures:

Committee Chair



Linda Greer, RN

Committee Assistant



Janet Kren