

Board Finance Committee Meeting Minutes – Thursday, April 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 Friday, March 27, 2026. An amended agenda and information packet was posted on the Palomar Health website on Monday, March 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 3:32 p.m. by Board Committee Chair Linda Greer.

I. Establishment of Quorum

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

II. Public Comments

- No public comments

III. Action Items

A. Finance Committee Minutes, March 3, 2026

MOTION by Diane Hansen, 2nd by Director Jeff Griffith to approve the Finance Committee Minutes from March 3, 2026 as written.

Roll call voting was utilized.
Director Greer - aye
Director Griffith – aye
Director Pacheco – absent
Diane Hansen –aye
Mark Goldsworthy, MD – aye
Andrew Nguyen, MD – absent

Four in favor. None opposed. Two absent. No abstention(s).

Motion approved.

Discussion:

- No discussion

B. February 2025 Guidehouse Update

NO MOTION, INFORMATIONAL ONLY

Discussion:

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

C. YTD FY2025 and February 2026 Financials

MOTION by Director Jeff Griffith, 2nd by Diane Hansen to approve YTD FY2025 and February 2026 Financials and move to the Board of Directors for ratification.

Roll call voting was utilized.
Director Greer - aye
Director Griffith – aye
Director Pacheco – absent
Diane Hansen –aye
Mark Goldsworthy, MD – aye
Andrew Nguyen, MD – absent

Four in favor. None opposed. Two absent. No abstention(s).

Motion approved.

Discussion:

- Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and February 2026 Financials to the Committee. It was noted that the PMHG data is not included. Committee discussion ensued.
- Guidehouse was thanked for their work as this was their last report to this committee.
- A brief update on Workday was shared.

Final Adjournment

Meeting adjourned by Board Committee Chair Linda Greer at 4:13 p.m.

Signatures:

Committee Chair



Linda Greer, RN

Committee Assistant



Janet Kren