

Meeting Minutes

BOARD FINANCE COMMITTEE CALENDAR YEAR 2024



[P = Present V = Virtual E = Excused A = Absent G = Guest]

ATTENDANCE ROSTER						
MEMBERS	MEETING DATES:					
	1/24/24	3/22/24				
DIRECTOR LAURA BARRY – CHAIR	P	P				
DIRECTOR JEFF GRIFFITH, EMT-P	P	P				
DIRECTOR MIKE PACHECO	P	P				
DIANE HANSEN, PRESIDENT & CEO	P	P				
KANCHAN KOIRALA, MD, CoS PMC ESCONDIDO	E	P				
SAM FILICIOTTO, MD , CoS, PMC POWAY	V	V/P*				
<i>DIRECTOR LAURIE EDWARDS-TATE, MS – ALTERNATE</i>						
<i>DIRECTOR LINDA GREER</i>	G					
<i>DIRECTOR TERRY CORRALES</i>	G					
<i>DIRECTOR JOHN CLARK</i>	V/G					
<i>ANDREW NGUYEN – ALTERNATE CoS PMC ESCONDIDO</i>						
<i>MARK GOLDSWORTHY, MD – ALTERNATE CoS PMC POWAY</i>						
STAFF ATTENDEES						
MELISSA WALLACE, INTERIM CHIEF FINANCIAL OFFICER	P	P				
OMAR KHAWAJA, MD, CHIEF MEDICAL OFFICER	V	P				
RYAN OLSEN, CHIEF OPERATIONS OFFICER	E	E				
MEL RUSSELL, RN, CHIEF NURSE EXECUTIVE	P	P				
TANYA HOWELL – COMMITTEE ASSISTANT	P	P				
INVITED GUESTS	SEE TEXT OF MINUTES FOR NAMES OF INVITED GUESTS					

SPECIAL BOARD FINANCE COMMITTEE – MEETING MINUTES – FRIDAY, MARCH 22, 2024

• AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP/RESPONSIBLE PARTY	FINAL ?
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• DISCUSSION

NOTICE OF MEETING

- The agenda (as Notice of Meeting) was posted on Thursday, March 21, 2024, at Palomar Health’s Administrative Offices, which is consistent with legal requirements
 - o The full agenda packet was also posted on the Palomar Health website, and notice of that posting was made via email to the Board and staff

CALL TO ORDER

- The meeting – held in the First Floor Conference Center at Palomar Medical Center Escondido, 2185 Citracado Parkway, Escondido, CA, and virtually – was called to order at 1:00 p.m. by Chair Laura Barry

ESTABLISHMENT OF QUORUM

- Quorum was established – see roster for details
 - o *Dr. Filiciotto began the meeting virtually, then joined in person prior to the closed session

PUBLIC COMMENTS

- None filed

1. ADJOURNMENT TO CLOSED SESSION

- Chair Barry adjourned the meeting to closed session at 1:02 p.m.

3. RE-ADJOURNMENT TO OPEN SESSION

- Chair Barry re-adjourned the meeting to open session at 2:16 p.m.

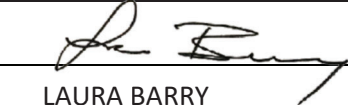

4. ACTION RESULTING FROM CLOSED SESSION DISCUSSION

- There was no action resulting from the closed session discussion

5. FINAL ADJOURNMENT

- The meeting was adjourned at 2:17 p.m.

SIGNATURES:

	COMMITTEE CHAIR  _____ LAURA BARRY
	COMMITTEE ASSISTANT  _____ TANYA HOWELL