

Board Audit and Compliance Meeting Minutes – Tuesday, May 21, 2024

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 agenda packet on the Palomar Health website on Tuesday, May 14, 2024.

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 4:00 p.m. by Chair Michael Pacheco

Motion by Pacheco, second by Edwards-Tate to allow Director Linda Greer to attend virtually based on emergency circumstances. Roll call vote utilized. Pacheco – aye, Edwards-Tate – aye. Motion approved. Director Greer noted no other attendees are attending at her virtual location. Meeting then proceeded.

I. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Chair Michael Pacheco, Director Laurie Edwards-Tate and Director Linda Greer
- Excused Absences: None

II. PUBLIC COMMENTS

- No public comments

III. ACTION ITEMS

a. Minutes: Board Audit and Compliance Meeting, Tuesday, February 20, 2024

MOTION by Director Edwards-Tate, 2nd by Director Greer to approve the February 20, 2024, meeting minutes as written.

Roll call voting was utilized.

Director Edwards-Tate - aye

Director Greer – abstain

Director Pacheco - aye

Two in favor. None opposed. None absent. One abstained.

Motion approved.

DISCUSSION:

- No discussion

b. Hotline Report

No action taken, informational only

DISCUSSION:

- Helen Waishkey, Corporate Compliance Officer, presented the Hotline Report to the committee members.

IV. Adjourn to Closed Session

a. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case

V. Re-Adjourn to Open Session

VI. Action Resulting from Closed Session

- No action resulting from closed session

FINAL ADJOURNMENT

Meeting adjourned by Chair Pacheco at 4:27 p.m.

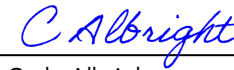
SIGNATURES:

COMMITTEE CHAIR



Michael Pacheco

COMMITTEE SECRETARY



Carla Albright