

Board Audit and Compliance Meeting Minutes – Tuesday, August 20, 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 Thursday, August 15, 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

Recommended by Palomar Health Administration, Committee Chair, Michael Pacheco, approved and appointed Baroon Rai, M.D., the Committee Appointed Physician Representative to the Board Audit and Compliance Committee.

I. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Chair Michael Pacheco and Director Linda Greer
- Excused Absences: Director Edwards-Tate

II. PUBLIC COMMENTS

- No public comments

III. ACTION ITEMS

a. Moss Adams 2024 Annual Audit Planning for Palomar Health – Informational Only

DISCUSSION:

- Aparna Venkateswaran, Jessa May Sidebotham and Irmin Yunus, from Moss Adams, provided the Committee with a presentation.

b. Minutes: Board Audit and Compliance Meeting, Tuesday, May 21, 2024

MOTION by Director Greer, 2nd by Director Pacheco to approve the May 21, 2024, meeting minutes as written. Roll call voting was utilized.

Director Edwards-Tate - absent
Director Greer – aye
Director Pacheco - aye

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

DISCUSSION:

- No discussion

c. 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 Committee Chair Pacheco at 4:51 p.m.

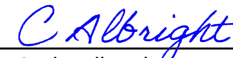
SIGNATURES:

Committee Chair



Michael Pacheco

Committee Assistant



Carla Albright