

BOARD FINANCE COMMITTEE – MEETING MINUTES – WEDNESDAY, MAY 1, 2024			
AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP/RESPONSIBLE PARTY	FINAL?
DISCUSSION			
<b>NOTICE OF MEETING</b>			
<ul style="list-style-type: none"> <li>The agenda (as Notice of Meeting) was posted on Tuesday, April 23, 2024, at Palomar Health’s Administrative Offices, which is consistent with legal requirements <ul style="list-style-type: none"> <li>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</li> </ul> </li> </ul>			
<b>CALL TO ORDER</b>			
<ul style="list-style-type: none"> <li>The meeting – held in the Linda Greer Conference Room, 2125 Citracado Parkway, Suite 300, Escondido, CA, and virtually – was called to order at 1:00 p.m. by Chair Laura Barry</li> <li>Diane Hansen, CEO, welcomed Andrew Tokar, the new CFO, who had been onboarded earlier this week; and she also noted that she was sure Melissa Wallace, VP of Finance and outgoing Interim CFO, was happy that he was here</li> </ul>			
<b>ESTABLISHMENT OF QUORUM</b>			
<ul style="list-style-type: none"> <li>Quorum was established</li> </ul>			
<b>PUBLIC COMMENTS</b>			
<ul style="list-style-type: none"> <li>None filed</li> </ul>			
<b>1. BOARD FINANCE COMMITTEE FOLLOW-UPS</b>			
<ul style="list-style-type: none"> <li>Case Mix Index Comparisons (<i>Originally requested at the July 2023 meeting</i>) <ul style="list-style-type: none"> <li>Dr. Omar Khawaja, Chief Medical Officer, reported projects were underway to ensure coding and CMI were appropriate</li> </ul> </li> </ul>			
<b>2. MINUTES – FINANCE COMMITTEE – WEDNESDAY, JANUARY 24, 2024</b>	<b>MOTION:</b> By Director Griffith, seconded by Director Pacheco, and carried to approve the Minutes from the Finance Committee meeting held on Wednesday, January 24, 2024, as presented.  Vote taken by Roll Call: Chair Barry – aye; Director Pacheco – aye; Director Griffith – aye; Ms. Hansen – aye; Dr. Koirala – aye; Absent: Dr. Filiciotto		<b>Y</b>
<ul style="list-style-type: none"> <li>No discussion</li> </ul>			
<b>3. MINUTES – SPECIAL FINANCE COMMITTEE – FRIDAY, MARCH 22, 2024</b>	<b>MOTION:</b> By Director Griffith, seconded by Director Pacheco, and carried to approve the Minutes from the Special Finance Committee meeting held on Friday, March 22, 2024, as presented.  Vote taken by Roll Call:		<b>Y</b>

**BOARD FINANCE COMMITTEE – MEETING MINUTES – WEDNESDAY, MAY 1, 2024**

• AGENDA ITEM	CONCLUSION/ACTION	FOLLOW UP/RESPONSIBLE PARTY	FINAL?
• DISCUSSION			
Chair Barry – aye; Director Pacheco – aye; Director Griffith – aye; Ms. Hansen – aye; Dr. Koirala – aye; Absent: Dr. Filiciotto			
• No discussion			
4. EXECUTED, BUDGETED, ROUTINE PHYSICIAN AGREEMENTS	<b>MOTION:</b> By Director Griffith, seconded by Director Pacheco, and carried and carried to recommend approval of the Executed, Budgeted, Routine Physician Agreements. Vote taken by Roll Call: Chair Barry – aye; Director Pacheco – aye; Director Griffith – aye; Ms. Hansen – aye; Dr. Koirala – aye; Absent: Dr. Filiciotto		Y
• No discussion			
5. MARCH 2024 & YTD FY2024 FINANCIAL REPORT	<b>MOTION:</b> By Director Griffith, seconded by Director Pacheco, and carried move the March 2024 & YTD FY2024 Financial Report forward for Board consideration. Vote taken by Roll Call: Chair Barry – aye; Director Pacheco – aye; Director Griffith – aye; Ms. Hansen – aye; Dr. Koirala – aye; Absent: Dr. Filiciotto	Forwarded to the May 13, 2024, Board of Directors meeting for Board consideration	N
• EXECUTIVE DASHBOARD (P9) <ul style="list-style-type: none"> <li>○ Ms. Wallace reviewed financial results for the first three quarters of the fiscal year</li> </ul>			

**ADJOURNMENT**                      **The meeting was adjourned at 1:34 p.m.**

*Linda C. Greer RN*

COMMITTEE CHAIR                      \_\_\_\_\_  
Linda Greer, RN

SIGNATURES: \_\_\_\_\_

*CA*

COMMITTEE ASSISTANT                      \_\_\_\_\_  
Carla Albright