

Board Audit and Compliance Meeting Minutes – Tuesday, November 19, 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 Wednesday, November 13, 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 4:10 p.m. by Chair Michael Pacheco

I. ESTABLISHMENT OF QUORUM

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

Note: Director Laurie Edwards-Tate joined the meeting at 4:12 p.m.

II. PUBLIC COMMENTS

- No public comments

III. ACTION ITEMS

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

MOTION by Director Greer, 2nd by Director Pacheco to approve the August 20, 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
- Note: Director Edwards-Tate arrived after Action Item III, a.

b. Hotline Report

NO ACTION TAKEN

DISCUSSION:

- No discussion

c. Streamline Dashboard

NO ACTION TAKEN

DISCUSSION:

- No discussion

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 4:43 p.m.

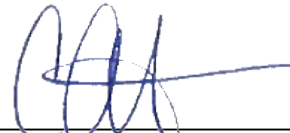
SIGNATURES:

Committee Chair



Michael Pacheco

Committee Assistant



Carla Albright