

Board Audit and Compliance Meeting Minutes – Thursday, May 21, 2026

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 Friday, May 15, 2026.

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 1:00 p.m. by Director Pacheco

I. Establishment of Quorum

- Quorum was established via roll call vote consisting of: Directors Greer and Pacheco
- Director Edwards-Tate (virtual) joined the meeting at 1:15 p.m.
- Absences: None

II. Public Comments

- No public comments

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III. Action Items

A. Audit & Compliance Committee Minutes, January 30, 2026.

MOTION by Director Greer, 2nd by Director Pacheco to approve the Audit & Compliance Committee Minutes from January 30, 2026.

Roll call voting was utilized.

Director Edwards-Tate – absent at the time of the motion
Director Greer - aye
Director Pacheco - aye

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

Motion approved.

Discussion:

- No discussion

B. HIPAA 2026 Breaches in California – *Informational Only*

Informational Only

Discussion

- Helen Waishkey, Corporate Compliance Officer, shared the HIPAA 2026 Breaches in California and answered all questions.

C. 2026 CMS Changes – *Informational Only*

Informational Only

Discussion:

- Helen Waishkey, Corporate Compliance Officer, shared the 2026 CMS Changes and answered all questions.
- This document will be shared with the full Palomar Health Board of Directors at a Regular Session Committee report.

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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, if any

- No action resulting from closed session

Final Adjournment

Meeting adjourned by Committee Director Pacheco at 1:50 p.m.

Signatures:

Committee Chair



Michael Pacheco

Committee Assistant



Janet Kren