PALOMAR HEALTH
Reimagining Healthcare

Board Finance Committee Meeting Minutes – Monday, June 1, 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 an agenda packet on the Palomar Health website on Friday, May 29, 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 2:00 p.m. by Director Greer.	
I. Establishment of Quorum	
• Quorum determined by roll call vote comprised of: Director Linda Greer; Director Jeffrey Griffith; Director Michael Pacheco; Diane Hansen (virtual); Andrew Nguyen (virtual), M.D.; Mark Goldsworthy , MD (virtual) • Absent: none	
II. Public Comments	
• No public Comments	

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III. Action Items	
A. Finance Committee Minutes, May 6, 2026	**MOTION** by Director Griffith, 2nd by Director Pacheco to approve the Finance Committee Minutes from May 6, 2026 as written. Roll call voting was utilized. Director Greer - aye Director Griffith – aye Director Pacheco – aye Diane Hansen – aye Mark Goldsworthy, MD – aye Andrew Nguyen, MD – aye All (6) in favor. None (0) opposed. None absent. No (0) abstention(s). Motion approved.
Discussion: • No discussion	

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<table>
<tr><td>Agenda Item</td><td>Conclusion/Action</td></tr>
<tr><td colspan="2">Discussion</td></tr>
<tr><td>B. YTD FY2025 and April 2026 Financials</td><td>MOTION by Director Pacheco, 2nd by Director Griffith to approve YTD FY2025 and April 2026Financials and move to the Board of Directors for ratification.

Roll call voting was utilized.
Director Greer - aye
Director Griffith – aye
Director Pacheco – aye
Diane Hansen – aye
Mark Goldsworthy, MD – aye
Andrew Nguyen, MD – aye

All (6) in favor. None (0) opposed. None absent. No (0) abstention(s).

Motion approved.</td></tr>
<tr><td colspan="2">Discussion:
• Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and April 2026 Financials to the Committee and answered questions.
• It was shared that the turnaround was not included in this report and an update on the budget process was also shared.
• Committee discussion ensued.</td></tr>
<tr><td>C. Workday Update</td><td>NO MOTION, INFORMATIONAL ONLY</td></tr>
<tr><td colspan="2">Discussion:
• Andrew Tokar, Chief Financial Officer, shared information and updates on Workday.
• Discussion included desire to share this information with the full board during the Board Finance Committee Report at a Regular Session Board of Directors Meeting.</td></tr>
<tr><td colspan="2">Final Adjournment</td></tr>
<tr><td colspan="2">Meeting adjourned by Board Committee Director Greer at 2:44 p.m.</td></tr>
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Signatures:		
	Committee Chair	Linda C. Greer RN Linda Greer, RN
	Committee Assistant	Janet Kren