

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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B. YTD FY2025 and April 2026 Financials

MOTION by Director Pacheco, 2nd by Director Griffith to approve YTD FY2025 and April 2026 Financials 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.

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.

C. Workday Update

NO MOTION, INFORMATIONAL ONLY

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.

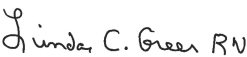
Final Adjournment

Meeting adjourned by Board Committee Director Greer at 2:44 p.m.

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Signatures:

Committee Chair



Linda Greer, RN

Committee Assistant



Janet Kren