



Special Session Board of Directors Minutes – Monday, July 27, 2026	
Agenda Item	Conclusion / Action
Discussion	
Notice of Meeting	
Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA. 92029, as well as on the Palomar Health District website, on Friday, July 24, 2026 which is consistent with legal requirements.	
Call To Order	
The meeting, which was held at the Linda Greer Board Room, 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 3:00 p.m. by Board Director Pacheco and then the Director Pacheco yielded the floor to Director Greer.	
I. Establishment Of Quorum	
Quorum was established via roll call comprising of Directors Clark; Corrales; Greer; Griffith (virtual); Jahaaski; Pacheco Absences: Director Edwards-Tate	

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II. Public Comments

- No public comments

III. Action Item(s)

A. Audit and Compliance Committee Minutes, May 21, 2026

MOTION by Director Clark; 2nd by Director Corrales to approve the May 21, 2026 Audit and Compliance Committee minutes as written

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

Director Greer announced that five (5) board members were in favor. None (0) opposed. No (0) abstention(s). One (1) absent.

Motion approved.

- No discussion

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B. Finance Committee Minutes, June 1, 2026

MOTION by Director Jahaaski; 2nd by Director Corrales to approve the June 1, 2026 Finance Committee minutes as written

Roll call voting was utilized.

Director Clark – aye

Director Corrales – aye

Director Edwards-Tate – absent

Director Greer – aye

Director Griffith – aye

Director Jahaaski – aye

Director Pacheco – aye

Director Greer announced that five (5) board members were in favor. None (0) opposed. No (0) abstention(s). One (1) absent.

Motion approved.

- No discussion

C. Baker Tilly 2026 Financial Audit Planning

- Aparna Venkateswaran and Jessa May Sidebotham from Baker Tilly reviewed the audit planning presentation and fielded questions along with Andrew Tokar. No Executive Session occurred.

IV. Palomar District Board Financial Audit Planning

- Andrew Tokar reviewed the Palomar Health District previously approved budget and answered questions regarding staffing, insurance, ACHD dues, training, and other items.

V. Final Adjournment

There being no further business, Director Greer adjourned the meeting at 4:29 p.m.

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Signatures:

Board Secretary


Terry Corrales, RN

Board Clerk


Janet Kren