

Board Finance Committee Meeting Minutes – Wednesday, May 6, 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 Wednesday, April 29, 2026. An amended agenda and information packet was posted on the Palomar Health website on Tuesday, May 5, 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 10:03 a.m. by Board Committee Chair Linda Greer.

I. Establishment of Quorum

- Quorum determined by roll call vote comprised of: Director Linda Greer; Director Jeffrey Griffith; Director Michael Pacheco; Diane Hansen; Andrew Nguyen (virtual), M.D.; Mark Goldsworthy, MD
- Absent: none

II. Public Comments

- Lindy Jenkins, Nurse (virtual)

III. Action Items	
A. Finance Committee Minutes, April 2, 2026	MOTION by Director Pacheco, 2nd by Director Griffith to approve the Finance Committee Minutes from April 2, 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 Six in favor. None opposed. None absent. No abstention(s). Motion approved.
Discussion: No discussion	
B. March 2026 Alvarez and Marsal Update	NO MOTION, INFORMATIONAL ONLY
Discussion: Andrew Fink and Brian Giessler, Alvarez and Marsal, shared a presentation with the committee.	
C. Amended YTD FY2025 and February 2026 Financials	MOTION by Diane Hansen, 2nd by Director Pacheco to approve Amended YTD FY2025 and February 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 Six in favor. None opposed. None absent. No abstention(s). Motion approved.
Discussion: Andrew Tokar, Chief Financial Officer, presented the Amended YTD FY2025 and February 2026 Financials to the Committee. Committee discussion ensued.	

D. YTD FY2025 and March 2026 Financials	MOTION by Director Griffith, 2nd by Diane Hansen to approve YTD FY2025 and March 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 Six in favor. None opposed. None absent. No abstention(s). Motion approved.
Discussion: Andrew Tokar, Chief Financial Officer, presented the YTD FY2025 and March 2026 Financials to the Committee. Committee discussion ensued.	
E. Workday Update	NO MOTION, INFORMATIONAL ONLY
Discussion: Anew Tokar, Chief Financial Officer, provided a verbal update	
Final Adjournment	
Meeting adjourned by Board Committee Chair Linda Greer at 10:52 a.m.	

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Signatures:

Linda C. Greer RN

Committee Chair

Linda Greer, RN

JK

Committee Assistant

Janet Kren