

*Board Audit and Compliance Meeting Minutes – Friday, January 30, 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 Wednesday, January 21, 2026 and Amended on Friday, January 23, 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 1:04 p.m. by Director Michael Pacheco

**I. Establishment of Quorum**

- Quorum was established via roll call vote consisting of: Directors, Linda Greer; Abbi Jahaaski; Michael Pacheco
- Excused Absences: Director Laurie Edwards-Tate (Director Abbi Jahaaski attended as the alternate)

**II. Public Comments**

- No public comments

**III. Action Items**

A. Audit & Compliance Committee Minutes, August 19, 2025.

**MOTION** by Director Greer, 2<sup>nd</sup> by Director Jahaaski to approve the Audit & Compliance Committee Minutes from August 19, 2025.

Roll call voting was utilized.

Director Greer – aye  
Director Jahaaski - aye  
Director Pacheco - aye

All in favor. None opposed. None absent. None abstained.

Motion approved.

**Discussion:**

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B. Annual Board Audit and Compliance Committee Calendar and Schedule

**MOTION** by Director Greer, 2<sup>nd</sup> by Director Jahaaski to approve the Board Audit and Compliance Calendar 2026 Standing Agenda Items.

Director Greer – aye  
Director Jahaaski - aye  
Director Pacheco - aye

All in favor. None opposed. None absent. None abstained.

Motion approved.

**Discussion**

- Director Greer confirmed that the Board Audit and Compliance Committee meetings will be at 1:00pm.

C. 2025 CMS Updates

**Informational Only**

**Discussion**

- Helen Waishkey, Corporate Compliance Officer, shared the 2025 CMS Updates and answered all questions.

D. Third and Fourth Quarter Hotline Reports 2025 – *Informational Only*

**Informational Only**

**Discussion:**

- Helen Waishkey, Corporate Compliance Officer, shared the Third and Fourth Quarter Hotline Reports with the Committee

**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 1:58 p.m.

**Signatures:**

Committee Chair

  
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Michael Pacheco

Committee Assistant

  
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Janet Kren