MINUTES OF GROSSMONT HEALTHCARE DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
Communications Sub-Committee
February 2, 2017

A Communications Sub-Committee Meeting for the Independent Citizens' Bond Oversight Committee (ICBOC) of the Grossmont Healthcare District was held Thursday, February 2, 2017, at 4:30 p.m., at the Offices of the Grossmont Healthcare District, 9001 Wakarusa Street, La Mesa, California 91942.

For purposes of these minutes, the listed items will be reflected in the order set forth on the posted agenda or in the order as amended at the start of the meeting. In some cases, discussion of items may have taken place out of sequence during the course of the meeting. Any documents referred to in these meeting minutes are posted on the website under the meeting agenda of the same date.

Members Present:	Sandy Pugliese (Chair)	GHD:	Barry Jantz
	Glen Sparrow		Rick Griffin
	Kathleen Bute		Erica Salcuni, Communications Specialist
		Gafcon:	Sheryl Castro

The meeting was called to order at 4:50 p.m.

A. **Approval of Meeting Minutes**

- Ms. Sandy Pugliese called for a motion to approve the December 1, 2016 meeting minutes. The motion was approved.
- Ms. Pugliese called for a motion to approve the November 12, 2015 meeting minutes. The motion was approved. Ms. Pugliese abstained from voting.
- Ms. Pugliese called for a motion to approve the January 21, 2016 meeting minutes. The motion was approved. Ms. Pugliese abstained from voting.

B. **2016 Annual Report to the Community**

The Sub-Committee reviewed a draft of the 2016 ICBOC Annual Report. The Sub-Committee will submit their changes to Mr. Rick Griffin by February 9, 2017. Mr. Griffin will provide final content to Ms. Erica Salcuni by February 13, 2017. Ms. Salcuni will provide a final draft to Ms. Sheryl Castro by February 16, 2017 for review by ICBOC.

The Sub-Committee recommended the following changes to the report:

- Additional photos
- Focus should be on buildings and construction, not people
- A photo of the Co-Gen interior
- A photo of the Central Energy Plant exterior, including Brady sign
- Central Energy Plant narrative should be on one page
- Heart & Vascular narrative should be on one page
- Include full Prop G. timeline

C. **Other ICBOC Business**

- Mr. Barry Jantz stated the Board approved the revisions to the ICBOC Bylaws as they relate to the Sub-Committee quorums.

- Mr. Jantz announced Lindsey Ryan will be a new member to the ICBOC and will be serving on the Communications Sub-Committee. Ms. Ryan will be replacing Peggy Gaul.

- Mr. Jantz asked the Sub-Committee to review the ICBOC portion of the public website for recommendations on updates and/or changes.

D. **Upcoming ICBOC Meetings**

The next ICBOC Communications Sub-Committee meeting is scheduled for May 4, 2017 at 4:30 p.m. in the Grossmont Healthcare District Admin. Conference Room, 9001 Wakarusa Street, La Mesa. There was discussion about changing the time of the meeting to accommodate all schedules.

E. **Adjournment**

Meeting was adjourned at 5:37 p.m.