NOTICE OF REGULAR MEETING
GROSSMONT HEALTHCARE DISTRICT
BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Grossmont Healthcare District will be held Friday, May 16, 2014, at 7:30 a.m., at the Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California.

AGENDA **May 16, 2014**

A. Call to Order

B. Pledge of Allegiance

C. Approval of Agenda

D. Public Comment:

Opportunity for citizens to speak on items of interest within subject matter jurisdiction of the District. For the record, please state your name. "Request to Speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to no more than five minutes.

E. Consent Action Items:

Consent Action Items are normally acted upon by a single vote encompassing all items within this section. Since the public may directly address the Board before action on any item, a member of the public may, upon request, speak to the item(s) before the vote is taken.

1. Minutes of Regular Meeting of April 18, 2014
2. Minutes of Regular Meeting of May 5, 2014

F. Reports/Discussion/Possible Action Items:

1. Grossmont Hospital Corporation Report
2. Community Grants & Sponsorships Committee – Director Emerson
   a) Consideration of Revisions to Grant Application Form for FY 2014-15
3. G.O. Bond Committee – Director Ayres (Verbal Report)
   a) Project Updates
   b) Board Memos/Approvals:
      i. Board Memo #308: Authorization to Transfer Budgeted Testing and Inspection Work to Southern California Soils & Testing (No added cost)

ii. Heart & Vascular Level 1: Board Memo #307 – Consideration of Supplemental Services to HOK Architects to Revise Cath Lab Equipment from Single Plane to Bi-Plane ($78,462 – Grossmont Hospital Corporation Request/Contingency)

iii. East Tower: Board Memos #304 and #305 – Consideration of Design and Construction Administration Services for Stantec Architects Related to Pneumatic Tube System Project (Two Memos Totaling NTE $187,600 – Anticipated/Contingency)

c) Independent Citizens' Bond Oversight Committee Issues

i. Consideration of Filling a Committee Vacancy

d) Information Items

4. Finance/Audit Committee – Director Long

5. Facilities Committee – Director Ayres

6. Public Relations & Outreach Committee – Director Ayres (Verbal Report)

a) Public Relations Report of Monthly Activities – Rick Griffin

b) Memorial – Rick Griffin

Health care in today's East County has been shaped, built, and nurtured by the inspiration, sacrifice, and hard work of the men and women who have made East County a healthier and better place to live and work. Today we remember the contribution(s) of:

Joseph "Joe" Coleman Drew Virginia Ray

7. Board Member Comments/Reports

- April 21, 2014 – California Special Districts Association Webinar: CalTRUST Education Program - Economic Outlook
- May 2, 2014 – East County Chamber of Commerce, Friday Breakfast
- May 7, 2014 – East County Chamber of Commerce, Business After Hours Mixer
- May 10, 2014 – The Foundation for Grossmont & Cuyamaca Colleges, East County Family Fun Day
- May 14, 2014 – Grossmont Healthcare District, Healthcare Heroes Luncheon
- May 15, 2014 – California Special Districts Association Quarterly Meeting
- Redevelopment Agency Oversight Committees

- City of El Cajon
- City of La Mesa

8. Staff Comments/Reports

   a) San Diego County Indian Gaming Local Community Benefit Committee – Application for FY 2013-2014 Grant – Update

   b) Health Occupations Training Center Discussions with Grossmont College – Verbal Update

G. Informational Items:

1. Committee Assignments
2. Grants and Sponsorships History
3. Unpaid Grants and Charitable Events as of April 30, 2014
4. Approved Grants and Charitable Events as of April 30, 2014
5. Status of Grant Monitoring Reports Received

H. Future Events

This section contains a list of upcoming events and includes individual event information.

I. Closed Session

1. Conference with Legal Counsel – Consideration of initiation of litigation (Government Code Section 54956.9(d)(4) – one case

J. Report after Closed Session

K. Next Regularly Scheduled Meeting(s):

- **Monday, June 2, 2014**, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California
- **Friday, June 20, 2014**, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa

L. Adjournment