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, March 20, 2020, at 7:30 a.m., at the Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California.

In accordance with the current State of Emergency and the Governor’s Executive Order N-25-20, of March 4, 2020, teleconferencing may be used by directors and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public are strongly encouraged to participate by telephone, using the following dial in information:

Dial in #: (877) 860-3058
To Listen to the Meeting: Passcode 4137014#
To Address the Board: Passcode 413701#

AGENDA

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 the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board discussion or action can be taken on items not on the Agenda. “Request to Speak” cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name. The Board has a policy limiting any speaker to no more than three 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 February 21, 2020
F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
   a) Hospital Preparations in Response to COVID-19
   b) CEO Report – Barry Jantz

2. Community Grants & Sponsorships Committee – Director Ayres
   a) Consideration of Grant Requests
      i. Juvenile Diabetes Research Foundation, JDRF Promise Ball 2020
         (Request: $6,000; Recommendation: No Funding) – *No Board Action Required*
   b) Consideration of Waiving Any Expectation of Return of District Funds for Sponsored Events Cancelled Due to Coronavirus Concerns
   c) Consideration of *Grants Policy for Fiscal Year 2020-21*

3. Facilities Committee – Director Emerson
   a) Minutes of Sharp Grossmont Hospital Facilities Inspection
   b) Consideration of *Traffic Tech Proposal* for District Parking Lot Pavement Repair and Maintenance ($15,677)

*The following items include written documentation. Any necessary verbal reports will be carried over to a subsequent meeting.*

4. Public Relations & Outreach – Director Ayres

5. Government, Legal & Legislative Relations – Director Chadwick

6. Policies & Procedures Committee – Director Emerson

7. Board Member Comments/Reports
   *Monthly Stipend Report:* Meetings Attended – The report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, or trainings attended for which a stipend was paid, or for any other meetings of significance.
G. Information Items

1. Committee Assignments
2. Approved Grants and Charitable Events as of February 29, 2020
3. Unpaid Grants and Charitable Events as of February 29, 2020
4. Call for Nominations – CSDA Board of Directors Seat C

H. Next Regularly Scheduled Meeting(s):

1. Monday, April 6, 2020, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California (May Be Cancelled)
2. Friday, April 17, 2020, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California

I. Adjournment