

FOUNDATION
BOARD OF DIRECTORS
Meeting Minutes
June 20, 2024

Recording of this meeting can be found linked [here](#). These meeting minutes show the time of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion.

The Board of Directors of Grossmont Healthcare District Foundation held a special meeting on Thursday, June 20, 2024, immediately following adjournment of the Grossmont Healthcare District regular Board meeting, calendared for 9:00 a.m. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California 91942. For purposes of these minutes, the listed items are reflected in the order set forth on the posted Agenda. In some cases, discussion of items may have taken place out of sequence during the meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Gloria A. Chadwick, RN, Board President
 Robert “Bob” Ayres, Board Vice President
 Virginia Hall, RN, Board Secretary
 Michael Emerson, RDO, Board Treasurer
 Randy Lenac, Board Member

Staff Present: Christian Wallis, Chief Executive Officer
 Tom Scaglione, Chief Administrative Officer
 Amy Abrams, Chief Community Health Officer
 Jeffrey Scott, General Counsel

Guests: Jason Broad, Sharp Grossmont Hospital (via Zoom)

A. Call to Order

The meeting was called to order at 10:54 a.m. by President Chadwick.

B. Approval of Agenda *(00:54:35)*

Motion was made by Director Emerson, seconded by President Chadwick, and unanimously carried (5-0), to adopt the agenda.

C. Public Comment

There were none.

D. Consent Action Items *(00:55:30)*

1. Possible Action Item

a) Consideration to Approve Grossmont Healthcare District Foundation Bylaws

Now that the Grossmont Healthcare District Foundation Articles of Incorporation have been filed with the Secretary of State (on May 3, 2024), the proposed Bylaws are now submitted before the full Board for formal approval. The primary focus of the Foundation is to promote healthcare workforces. Counsel Scott recommends that the Foundation initially be scheduled for quarterly meetings, immediately following adjournment of District regular Board meetings, with the next Foundation Board meeting commencing in September. The Board wants to ensure that the IRS Determination Letter and supporting documentation are properly filed.

Motion was made by Director Emerson, seconded by President Chadwick, and unanimously carried (5-0), to approve the Grossmont Healthcare District Foundation Bylaws.

2. Foundation Board and CEO Comments

There were none.

E. Next Regularly Scheduled Meeting(s):

1. Tuesday, September 2, 2024, immediately following the District Board meeting (scheduled at 9:00 a.m.)
2. Tuesday, December 3, 2024, immediately following the District Board meeting (scheduled at 9:00 a.m.)

F. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at 11:00 a.m.**

Respectfully submitted,

Gloria Chadwick, RN, President, Board of Directors

ATTEST:

Virginia Hall, RN, Secretary, Board of Directors