



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, June 3, 2025, at 9:00 a.m., by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 841 8000 0346

Passcode: 544112

**If you wish to join by audio only from your phone,
choose one of the numbers below:**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 841 8000 0346

Passcode: 544112

Written comments may also be sent to info@grossmonthealthcare.org. Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

AGENDA

June 3, 2025 – 9:00 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**

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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. For those attending the meeting in person, “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 (voluntary). For those attending remotely, at the start of the meeting, please submit a comment in the meeting chat that includes your name (voluntary), and organization (if applicable). Wait for your request to be recognized, unmute your microphone, and make your comment(s). The Board has a policy limiting any speaker to no more than three minutes.

E. Public Hearing

1. Public Hearing Related to Increasing the Compensation of Directors by Five Percent (Increase of \$6.74) *(See Announcement in [English](#), [Spanish](#), and [Arabic](#))*
 - a) [Consideration of Ordinance No. 01-25 Related to the Compensation of Directors](#)
 - b) [Consideration of Resolution No. 06-25 of the Board of Directors to Continue Annual Meeting Compensation Guidelines and Policy for Six Meetings per Month](#)

F. 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. (None Identified)

G. Reports/Presentations/Discussion/Possible Action Items

1. [Board Discussion and Consideration of New CEO Job Description](#)
2. Reports

AGENDA (Page 3)

- a) Presentation: Grossmont Union High School District – [Health Pathways End of School Year Report](#) (Dean Darley - Director II, College & Career Readiness and Todd Linke - Health Pathways Coordinator) *(20 minutes with 10 minutes Q&A)*
- b) Presentation: Genesis Recovery – [Genesis Recovery Update](#) (Dr. Julie Hayden - Executive Director) *(20 mins with 10 minutes Q&A)*

3. Board and CEO Comments

H. Convene to Closed Session

1. Closed Session Pursuant to Government Code Section 54957 – Board Performance Evaluation of the District General Counsel

I. Report After Closed Session**J. Next Regularly Scheduled Meetings**

1. Thursday, July 17, 2025, 9:00 a.m. *(June 19, 2025 and July 1, 2025 are canceled)*
2. Tuesday, August 5, 2025, 9:00 a.m.

K. Adjournment

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at rbaker@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker