

BOARD OF DIRECTORS
Meeting Minutes
June 20, 2024

Recordings of this meeting can be found linked [here](#) and [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 held a regular meeting on Thursday, June 20, 2024, at 9:00 a.m. via teleconference and in person. 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 the purpose 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
Holland Kessinger, Head Librarian

Guests:

A. Call to Order

The meeting was called to order at 9:00 a.m. by President Chadwick.

B. Pledge of Allegiance

Head Librarian, Holland Kessinger, led the pledge.

C. Approval of Agenda *(00:00:45)*

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

D. Public Comment

There were none.

E. Consent Action Items *(00:01:10)*

1. Special Meeting Minutes of May 17, 2024
2. Regular Meeting Minutes of May 23, 2024
3. Regular Meeting Minutes of June 4, 2024

With the inclusion of “after choosing young man to lead” to the end of “Director Randy Lenac led the pledge” in agenda item B on the May 17, 2024 meeting minutes, motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (5-0), to approve the special meeting minutes of May 17, 2024, as well as the regular meeting minutes of May 23, 2024 and June 4, 2024.

F. Reports/Presentations/Discussion/Possible Action Items *(00:02:45)*

1. Reports

a) CEO Report – Christian Wallis

- i. California Southern Districts Association Board of Directors, Southern Network, Seat A

Motion was made by Director Emerson, seconded by President Chadwick, and unanimously carried (5-0), to approve the vote of Jo MacKenzie for CSDA Board of Directors, Southern Network, Seat A, on behalf of the District Board of Directors.

- ii. Family Medicine Practice Update

The Family Medicine Practice application was recently submitted by Sharp and next step is to obtain ACMG approval. Tim Madden, Madden + Quinonez Advocacy, coordinated a meeting between CEO Wallis and Germane Solutions with three members of the Song Brown Department. There most likely will be a \$10M cut from the Song Brown program budget, which final approval from the Governor would be given by June 30, 2024.

However, there may be some funds left over from last year's \$50M budget available. The Song Brown Department can provide feedback regarding our application, which should be ready around mid-July.

2. Finance Committee – Director Emerson (6/12/24) *(00:13:00)*

Director Emerson reported that the Committee met on June 12, 2024 and that the written minutes will stand as his verbal report. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

Director Emerson stated that there are very minimal changes, no impact, and no material changes to the dollar for items 2(a), 2(b), 2(c), and 2(d) below and thus, **motion was made by Director Emerson, seconded by President Chadwick, and unanimously carried (5-0), to adopt the 1) Fiscal Year 2024/25 Investment Policy (FIN-03), 2) Fiscal Year 2024/25 Reserve Policy (FIN-04), 3) Revised Financial Institution Authorizations, Transfers of Funds, Number of Signers, Dollar Limits for Signers Policy (FIN-02), and to accept the 4) Fiscal Year 2024/25 Annual Investment Report.**

- a) Recommendation: Consideration to Adopt Fiscal Year 2024/25 Investment Policy (FIN-03)
- b) Recommendation: Consideration to Accept Fiscal Year 2024/25 Annual Investment Report
- c) Recommendation: Consideration to Adopt Fiscal Year 2024/25 Reserve Policy (FIN-04)

CAO Scaglione gave further explanation regarding property tax, as well as the reasoning as to why there was redline changes from the past (potentially budgeted v. actual)

- d) Recommendation: Consideration to Adopt Revised Financial Institution Authorizations, Transfers of Funds, Number of Signers, Dollar Limits for Signers Policy (FIN-02)

3. Library Operations Committee – Director Lenac *(00:17:50)*

- a) Presentation: Library Quarterly Report (January – March 2024) (Holland Kessinger, Head Librarian)

Ms. Kessinger, Head Librarian, gave the Library Quarterly Report for January through March 2024. This included visitor, library card, and attendance statistics, which exceeded the previous quarter. New signage, other activities in

the Library, as well as the hiring of a new part-time employee (Jennifer Miranda), was also discussed.

The following items include written documentation. Committee reports may stand as written, unless a verbal report is requested by the Board.

4. Public Relations & Outreach Committee – Director Lenac (6/4/24)
5. Community Grants & Sponsorships Committee – Director Hall (6/5/24)
6. Government, Legal & Legislative Relations Committee – Director Hall (6/5/24)

G. Memorials (00:27:15)

1. William “Bill” Anders (1933 - 2024)

Director Ayres, along with the Board, honored Mr. Anders and shared a few memories and admirations.

H. Board Member Comments/Reports (00:28:10)

1. Monthly Stipend Report for Meetings Attended – This report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, and/or trainings attended for which a stipend was paid, or for any other meetings of significance.
2. Board and CEO Comments

Director Hall shared that she recently attended a few community events, including IMPACT Melanoma, where she gave a presentation on behalf of the District. In addition, she spoke regarding the HESI Program during Santee and East County Chamber of Commerce events. Additionally, Director Hall shared information regarding the “Blue Envelope” Program, which serves as an awareness tool between law enforcement and community members diagnosed with mental conditions that would alert law enforcement that additional accommodations may be needed during the interaction. PATH has stated that 50 people without homes have been placed into temporary housing, however, the homeless count continues to rise.

Director Lenac shared that the Sharp Grossmont Hospital’s Regional Annual Strategic Planning event was held on June 18, 2024, which consisted of a guest speaker and discussion regarding the future of healthcare. Director Lenac also shared that there is a new Board President at the Hospital, Valerie Shadroff; Director Lenac will now be the Chair of the Finance Committee, Director Ayres will now be the Chair of the Facilities Committee, and Director Emerson will also serve on the Finance Committee.

I. Convene to Closed Session *(00:37:50)*

1. Conference with Legal Counsel Pursuant to Government Code 54957 – Public Employee Evaluation: Chief Executive Officer

J. Report After Closed Session *(00:52:50) – 2nd Recording*

The Board discussed the CEO Evaluation process in closed session and took no action.

K. Information Items

1. Monthly Grant and Sponsorship Report for May 2024
2. Monthly Investment Transaction Report for May 2024
3. Monthly Financial Report for May 2024
4. 2024 Committee Assignments

L. Next Regularly Scheduled Meeting(s):

1. Tuesday, July 2, 2024, 9:00 a.m.
2. Thursday, July 18, 2024, 9:00 a.m.

M. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at 10:54 a.m.**

Respectfully submitted,

Gloria Chadwick, RN, President, Board of Directors

ATTEST:

Virginia Hall, RN, Secretary, Board of Directors