



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, March 4, 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 rbaker@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

March 4, 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. “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. [Eric Paredes Foundation: Letter of Support - Nevaeh Youth Sports Safety Act \(AB310\)](#)

F. Public Hearing

1. Bond Refunding – Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing

G. Reports/Presentations/Discussion/Possible Action Items

1. Presentation: [Bond Refunding](#) (Fieldman Rolapp & Associates)
(20 minutes with 10 minutes Q&A)
 - a) [Consideration of Resolution 04-25 Regarding Authorizing the Sale and Issuance of Not to Exceed \\$200,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Approving an Escrow Agreement, a Bond Purchase Contract, a Continuing Disclosure Certificate and an Official Statement, Approving the Refinancing for Purposes of Section 147\(f\) of the Internal Revenue Code, and Authorizing Related Actions](#)
2. Presentation: [Community Health Needs Assessment](#) (Lindsey Wade, Senior Vice President, Hospital Association of San Diego & Imperial Counties)
(20 minutes with 10 minutes Q&A)
3. Board and CEO Comments

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H. Closed Session

1. Pursuant to Government Code 54957 (CEO Evaluation)

I. Report After Closed Session

J. Next Regularly Scheduled Meetings:

1. Thursday, March 20, 2025, 9:00 a.m.
2. Tuesday, April 1, 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