



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, November 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 info@grossmonthhealthcare.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

November 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. 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. 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.

F. Reports/Presentations/Discussion/Possible Action Items

1. Policies & Procedures Committee – Director Ayres (10/30/25)

a) [Restructuring of Committees](#)

- i. The Policies & Procedures Committee recommends the Board receive a presentation from staff and provide input on the proposed restructuring of standing committees (For Information Only)

b) Opting Into the Uniform Construction Cost Accounting Act (UPCCAA)

- i. The Policy & Procedures Committee recommends adopting Resolution No. 12-25 opting into and electing to be subject to the Uniform Public Construction Cost Accounting Act Procedures

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- c) Amendment to the Purchasing and Property Control Policy (FIN-09)
 - i. The Policy & Procedures Committee recommends adopting Resolution No. 13-25 amending Policy No. FIN-09 to conform to the procedural requirements and contracting thresholds to the California Uniform Construction Cost Accounting Act

2. Community Grants & Sponsorships Committee – Director Watkins (10/24/25)

- a) [FY25-26 Grant & Sponsorship Tracking Report](#) (For Information Only)

- b) [FY25-26 Grant and Sponsorship Recommendations](#)

- i. The Community Grants & Sponsorships Committee presentation regarding the FY25-26 grant and sponsorship season recommendations (For Information Only)

3. Board and CEO Comments**G. Convene to Closed Session**

- 1. Public Employee Appointment (Gov. Code § 54957) Title: Chief Executive Officer
- 2. Conference with Labor Negotiator (Gov. Code § 54957.6) Name of District Negotiator: President Robert Ayres and Vice President Randy Lenac
Unrepresented Employee: Interim Chief Executive Officer

H. Report After Closed Session**I. Reports/Presentations/Discussion/Possible Action Items (Cont.)**

- 1. Leadership & Evaluation Committee – Director Ayres
 - a) [Chief Executive Officer Employment Agreement](#)
 - i. Staff recommends the Board consider whether to approve the Chief Executive Officer Employment Agreement

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b) Third Amendment to Chief Executive Officer Interim Consulting Agreement

- i. Staff recommends the Board consider whether to approve the Third Amendment to the Chief Executive Officer Interim Consulting Agreement (Extending Contract by 31 days through December 31, 2025)

J. Future Agenda Items - *Directors may move to agendize any item for discussion or presentation at a future meeting*

K. Next Regularly Scheduled Meetings

1. Tuesday, November 18, 2025, 5:00 p.m. (Annual Joint Board Meeting with Grossmont Hospital Corporation)
2. Thursday, November 20, 2025, 9:00 a.m.
3. Tuesday, December 2, 2025, 9:00 a.m.

L. 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