

**BOARD OF DIRECTORS
Meeting Minutes
April 5, 2021**

A 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 held a regular on Monday, April 5, 2021 at 7:30 a.m. via teleconference, in accordance with the current State of Emergency and Governor’s Executive Order. Members of the public were also able to participate by telephone. 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 course of the meeting.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Carlos Moya, Director of Administrative Services
Kay Ornelas, Staff Accountant
Erica Salcuni, Director of Programs & Outreach
Jeffrey Scott, General Counsel
Crystal Sloan, Executive Assistant | Office Manager

Guests: Scott Evans, CEO – Sharp Grossmont Hospital

A. Call to Order

The meeting was called to order at 7:30 a.m. by President Hall.

B. Pledge of Allegiance

Director Ayres led the pledge.

C. Approval of Agenda

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

D. Public Comment

There was none.

E. Reports/Presentations/Discussions/Possible Action Items *(00:03:23)*

1. Reports

- a) Sharp Grossmont Hospital: Grossmont Hospital Programs/Services Highlights – Scott Evans, CEO

Mr. Evans led the Board through a presentation and answered questions on Master Planning, including the Hospitals of Behavioral Health, Women and Newborns, and Brain and Spine.

- b) Public Relations Activities Report – Erica Salcuni, Director of Programs & Outreach

- i. Outreach to GHD Grantees and Nonprofit Partners

Ms. Salcuni presented outcomes from the recent GHD All Grantee Convenings. She also shared future programming plans developed on convening feedback.

2. Consideration of Approval of Encroachment Maintenance and Removal Agreement with the City of La Mesa for Wakarusa Drive, La Mesa *(01:13:15)*

Counsel Scott made brief background remarks. **Motion was made by Director Chadwick, seconded by Director Emerson, and unanimously carried (5-0) to approve the agreement and authorize President Hall to sign on behalf of the Board.**

3. Leadership & Evaluation Committee – Director Hall *(01:15:42)*

- a. Consideration of Resolution No. 01-21 Related to the Temporary Re-Employment of CalPERs Annuitant Pursuant to the 180-day Exception (CEO).

Counsel Scott made brief background remarks. **Motion was made by Director Emerson, seconded by Director Ayres, and unanimously carried (5-0) to approve Resolution No. 01-21 approving the Temporary Re-Employment of CalPERs Annuitant.**

4. Board and Staff Comments *(01:18:08)*

It was noted that Dr. Michael Hall, a previous Healthcare Hero recognized by the District, passed away in March. In addition, a member of the (now defunct) Independent Citizens' Bond Oversight Committee (ICBOC), Bob Klaiber – also passed away recently. The idea of continuing to recognize the passing of District-related individuals at Board meetings will be taken up again when the new CEO begins employment.

Director Hall (on behalf of the District Board) endorsed a Sharp Healthcare Foundation request related to a federal grant proposal for an Innovation and Educational Center at the Spectrum campus – to be completed in 2023.

G. Next Regularly Scheduled Meeting(s):

1. Friday, April 16, 2021, 7:30 a.m.
2. Monday, May 3, 2021, 7:30 a.m.

K. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 9:02 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President