



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, October 7, 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

October 7, 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.

1. [Policies & Procedures Committee Meeting Minutes – September 10, 2025](#)
(Director Ayres)

F. Reports/Presentations/Discussion/Possible Action Items

1. Presentations
 - a) Presentation/Interactive Educational Session: Colantuono, Highsmith & Whatley, PC (Aleks Giragosian, Esq., Senior Counsel, District Interim General Counsel) *(20 minutes with 10 minutes Q&A)*
 - i. [Rosenberg’s Rules of Order](#)
 - ii. Public Comment (Government Code section 54954.2, subdivision (a)(3))
 - iii. Public Meeting Virtual Attendance
2. Policies & Procedures Committee – Director Ayres
 - a) [Employee Handbook \(EMP-02\)](#) (For Information Only)

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- b) [Attendance at Meetings \(BOD-03\) to Include Legal Opinion regarding Remote Teleconferencing](#) (For Information Only)
- c) [Guidelines for Individuals with Service Animals](#) (New Policy) (ADMIN-07) (For Information Only)
- d) [General Driving Policy](#) (New Policy) (ADMIN-08) (For Information Only)
- e) [District Visitor Behavior Policy](#) (New Policy) (ADMIN-09) (For Information Only)
- f) [Public Policy Priorities Guidelines](#) (New Policy) (CH-08) (For Information Only)
- g) [Grant and Program Support Letter Policy](#) (New Policy) (CH-09) (For Information Only)
- h) Consideration of Board Meeting Time Change Pilot Program to One Morning Board Meeting and One Evening Board Meeting

G. Convene to Closed Session

- 1. Public Employee Appointment (Gov. Code 54957) Title: General Counsel

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

- 1. Leadership & Evaluation Committee – Director Ayres
 - a) [Recommendation: Consideration of Adoption of Resolution No. 10-25 Approving an Amendment to the Grossmont Hospital Corporation Bylaws Regarding the Method of Electing Board Members](#)
 - b) Recommendation: Consideration to Approve Slate of Recommended Representatives for Grossmont Hospital Corporation Board (Subject to the Appointment of GHC)
- 2. Board and CEO Comments

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J. Next Regularly Scheduled Meetings

1. Thursday, October 16, 2025, 9:00 a.m.
2. Tuesday, November 4, 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