

**BOARD OF DIRECTORS
Meeting Minutes
February 18, 2022**

Recordings of this meeting can be found linked [here](#). These meeting minutes shows 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 Friday, February 18, 2022, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa St., La Mesa, California. 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 meeting. Mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Virginia Hall, President
Gloria Chadwick (via telephone)
Robert Ayres
Michael Emerson
Randy Lenac

Staff Present: Jeffrey Scott, General Counsel
Christian Wallis, Chief Executive Officer
Erica Salcuni, Director of Programs & Outreach
Tom Scaglione, Interim Chief Financial Officer
Rachelle Kierulff, Director of Library Operations

Guests: Kay Montplaisir, Project Manager with Redistricting Partners
Hannes Scheidegger, Senior Managing Partner with Info-Tech
John MacDorman, Executive Advisor with Info-Tech
Chuck Rogers, IT Consulting Executive with Info-Tech
Kyle Messinger, VectorUSA
Skyler Peterson, VectorUSA

A. Call to Order

The meeting was called to order at 7:31 a.m. by President Hall.

B. Pledge of Allegiance – Director Lenac

Director Lenac led the pledge.

C. Approval of Agenda (00:01:20)

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

D. Public Comment (00:01:45)

There was none.

E. Consent Action Items (00:03:15)

1. Minutes of Regular Meeting of January 21, 2022
2. Minutes of Regular Meeting of February 7, 2022
3. Consideration of Resolution No. 02-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings

Motion was made by Director Ayres, seconded by Director Emerson, and unanimously carried (5-0) to approve the meeting minutes of January 21, 2022 (with the spelling of “Ayres” on page 2, item E(3) corrected), the meeting minutes of February 7, 2022, and the Resolution No. 02-22 Re-Ratifying the State Emergency and Re-Authorizing Teleconference Meetings.

F. Public Hearing (See Announcement in English, Spanish, and Arabic) (00:14:00)

1. Presentation relating to the 2020 Redistricting process by Redistricting Partners

Kay Montplaisir, Project Manager with Redistricting Partners, gave a presentation regarding the current redistricting process, which included a background and traditional principals, the Federal Voting Rights Act, Census Data, discussion of current maps, and the next steps. There has been an upward change in census population and growth. However, the deviation was at 9.5% which is lower than 10% threshold for a recommended change, within all five zones, from 2010 to 2020. Therefore, there is an option to not redraw the 2019 map lines, as the numbers satisfy the California Voting Rights Act.

2. Public Hearing to receive input relating to the current District Map and Zone boundaries and Board discussion

Director Lenac raised the issue concerning Zone 2 and the 2019 focus of keeping cities intact at the expense of the vast rural areas. Brief discussion regarding reasons for dividing the existing zones the way they were. Director Emerson raised concern regarding the current map attached to the proposed Resolution 03-22 being the same map, with same zone lines, from 2019. Attorney Jeff Scott confirmed the correct map was attached to the documents.

3. Consideration of a Resolution of the Board of Directors in compliance with the Decennial Redistricting Requirements (Resolution No. 03-22)

Motion was made Director Chadwick, seconded by Director Emerson, and carried (4-1) to approve the existing zone-based election redistricting map. Director Lenac was the “nay” vote on the proposal.

G. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:45:00)**

- a) CEO Report – Christian Wallis

District CEO Wallis gave a report, which included the following:

- CHA process proceeds on schedule with survey being sent to hospitals/health systems, constituency, and District partners.
- In partnership with Sharp, Sharp’s CME Program will be pushed out to District partners who may not have access to continuing education.
- Rural Health Coalition met again in February (San Ysidro Health, CalFire, MEUSD, and Supervisor Joel Anderson’s office) to discuss the framework for the Coalition to set the basis for any future grants or programmatic collaboration with the District’s rural partners
- District Library Director, Rachelle Kierulff, is leaving the District

2. Facilities Committee – Director Chadwick (1/28/22) **(00:48:20)**

Director Chadwick reported that the Facilities Committee met on January 28, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Information Technology Strategy Consultant RFP

Info-Tech Consulting Services’ Senior Managing Partner, Hannes Scheidegger, outlined their proposal for the District, which includes a current state assessment and IT capabilities in order to provide recommendations and a strategy. Cost will be \$50,000, with an additional membership of \$16,400 for one year. Director Ayres informed the Board that the Finance/Audit Committee did review the proposal, and while the fee is not in the current budget, there are sufficient financial resources to cover the cost. There may be additional hardware and software costs further down the road, that we are not currently aware of.

Motion was made by President Hall, seconded by Director Chadwick, and unanimously carried (5-0) to approve the IT request for proposal of Info-Tech Consulting Services. (A contract/consulting agreement that incorporates the proposal and the relative terms and conditions will

need Board approval at a later date.)

b) Recommendation: Audio/Visual Vendor RFP

Fiscal impact for this proposal will be \$228,693.50, which includes Council Chambers: \$130,049.93; Conference Room: \$28,496.02; Rack Equipment/Cables/Misc. Installation Materials: \$16,082.96; Solution Labor/Service: \$40,963.42, and Tax: \$13,101.17. Kyle Messinger of VectorUSA made himself available via Zoom to answer any questions. A dais digital/video wall is not in the current proposal, but can be made available for approximately \$35,000. Skyler Peterson of VectorUSA suggests providing the District a conceptual drawing of the video wall to revisit the design aspect and make sure it would be easily seen by audience members. Overall, Mr. Peterson believes the proposed laser projector might be the best option, however VectorUSA will re-calculate the video wall rough estimate and get back to District staff, so that the Board knows what the exact difference is between the laser and video wall bids, since the Board wants to see the comparison. The Finance/Audit Committee did review the proposal, and while the fee is not in the current budget, there are sufficient financial resources to cover the cost. There may be additional hardware and software costs further down the road, that we are not currently aware of.

Motion was made (and later amended) by Director Lenac, seconded by Director Chadwick, to approve the A/V request for proposal of VectorUSA. Amended motion carried (5-0) to return with an appropriate contract/consulting agreement that incorporates the proposal and the relative terms and conditions.

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

1. Strategic Plan Committee – Director Ayres (1/25/22)
2. Library Operations Committee – Director Hall (1/28/22)
3. Finance/Audit Committee – Director Ayres (2/1/22)
4. Investment Committee – Director Lenac (2/1/22) **(01:15:15)**

Director Emerson requested clarification be given to the Board regarding the intent for the hospital reserve. Director Lenac explained that this is the money that would come back to the District should the lease be terminated with Sharp. The District also has reserves that may need to be evaluated to determine the cost, if such a transition would occur.

5. Policies & Procedures Committee – Director Lenac (2/1/22)
6. Community Grants and Sponsorships Committee – Director Emerson (2/8/22)

7. Risk Management Committee – Director Emerson (2/11/22)

H. Memorials **(01:20:10)**

President Hall spoke in honor of Pastor Brown and Doug Smith. President Hall and Director Ayres spoke in honor of Gregg Zoll.

1. Harold Brown (1957-2022) – Pastor Brown was the East County Transitional Living Center founder and the Senior Pastor of Christian Fellowship of El Cajon.
2. Doug Smith (1935-2022) – Served as Sharp Grossmont Hospital’s Social Services Director for nearly three decades, then became a Hospital volunteer. Also a recipient of the 2009 Healthcare Hero Award.
3. Gregg Zoll (1966-2021) – Served as Vice President of Sharp Healthcare’s Facilities Management and Development Division in 2017.

I. Board Member Comments/Reports **(01:22:53)**

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

2. Other Board Member Comments

President Hall shared that she and Director Ayres attended a virtual CSDA meeting last night, which discussed \$1.7B to support frontline workers and to expand the diversity of state healthcare and community care, as well as healthcare career pathways and the potential Medi-Cal expansion to those qualified and undocumented immigrants.

J. Information Items

1. Committee Assignments
2. Approved and Unpaid Grants and Sponsorships as of January 2022

K. Next Regularly Scheduled Meeting(s):

1. Monday, March 7, 2022, 7:30 a.m.
2. Friday, March 18, 2022, 7:30 a.m.

L. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:57 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President