

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

Recordings of this meeting can be found linked [here](#). These meeting minutes show the times 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, November 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, Board President (via Zoom)
Gloria Chadwick, Board Vice President
Robert Ayres, Board Secretary
Michael Emerson, Board Treasurer
Randy Lenac, Board Member

Staff Present: Christian Wallis, Chief Executive Officer
Tom Scaglione, Chief Administrative Officer
Amy Abrams, Chief Community Health Officer (via Zoom)
Jeffrey Scott, General Counsel

Guests: Ryan Purdy, Sharp Grossmont Hospital (via Zoom)
Jason Broad, Sharp Grossmont Hospital (via Zoom)
James Sly, ECEDC (via Zoom)

A. Call to Order

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

B. Pledge of Allegiance

Director Gloria Chadwick led the pledge.

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

With moving closed session to the 8:30am timeslot, motion was made by Director Emerson, seconded by Director Lenac, and unanimously carried (5-0), to approve the agenda.

D. Public Comment (00:02:45)

There was none.

E. Consent Action Items (00:03:30)

1. Minutes of Regular Meeting of October 21, 2022

With adding Jesus' last name from the Challenge Center (pg. 3), adding the amount approved (\$19,578) to 2(c)(i) on pg. 3, and correcting the order of agenda items on page 4 (4(c) move to (a), 4(d) move to (b), 4(a) move to (c), and 4(b) move to (d)), motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0), to approve the meeting minutes of October 21, 2022.

2. Resolution No. 19-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings

Motion was made by Director Lenac, seconded by Director Chadwick, and unanimously carried (5-0), to approve the meeting minutes of October 21, 2022, and Resolution No. 19-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports (00:08:25)

a) CEO Report – Christian Wallis

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

- Thanked the staff for their hard work with the November 2, 2022 Open House
- Recently referred by United Way to conduct a podcast with The Gap Minders regarding the rural community
- District staff (CEO Wallis and CCHO Abrams) attended the HASDIC, as well as Director Emerson and many Sharp employees, and appreciated the invite from HASDIC

2. Community Grants and Sponsorships Committee – Director Emerson (11/1/22) **(00:10:00)**

Director Emerson reported that the November 1, 2022 Committee minutes will stand in lieu of a verbal report. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

a) Consideration of Grant Requests

Recommended for funding:

- i. Survivors of Torture: School Mental Health Therapy Training Program for Torture Survivors – \$5,940.65 (Recommendation: \$5,940.65)
- ii. Recommendation: Consideration to Approve \$105,000 Healthcare Workforce Pipeline Grant Agreement with East County Economic Development Council Foundation

Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0) to grant:

- **\$5,940.65 to Survivors of Torture regarding School Mental Health Therapy Training Program for Torture Survivors, and**
- **\$105,000 for the Healthcare Workforce Pipeline Grant Agreement with East County Economic Development Council Foundation**

3. Strategic Plan Committee – Director Ayres (10/26/22) **(00:11:42)**

Director Ayres reported that the Strategic Plan Committee met on October 26, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

a) Recommendation: Consideration to Approve Updated Strategic Plan

Director Ayres briefly explained the evolvement of the Strategic Plan document, which has been circulated to all Board members for their review, and will be updated as everyone completes their review and gives their input. All of the Directors shared some comments and a few suggested revisions, to which District staff will revise on main document, and will be reviewed by Committee at next month's meeting.

With all of the revisions made suggested by the Board, motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to approve the Updated Strategic Plan.

4. Risk Management Committee – Director Emerson (10/14/22) **(00:36:55)**

Director Emerson reported that the October 14, 2022 Committee minutes will stand in lieu of a verbal report. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration to Approve the Updated “Status” Section of the Risk Assessment Tool

Director Emerson briefly explained the evolution of the Risk Assessment Tool document, which has been circulated to all Board members for their review. Director Lenac shared his comments and suggested revisions, which included changing the word “lack” to “disparity,” “underserved,” or “struggle” on No. 1, revising No. 2 to also reflect state healthcare, reviewing No. 3 and potentially moving it to the Strategic Plan. These suggested revisions will go back to the Committee for review at an upcoming meeting. Director Chadwick appreciates that issues are sent to “archive,” rather than removing completely, so they do not get lost in transition.

Motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (5-0), to approve the Updated “Status” Section of the Risk Assessment Tool.

5. Library Operations Committee – Director Hall (10/28/22) **(00:48:00)**

Director Hall reported that the Library Operations Committee met on October 28, 2022 and will let the minutes stand in lieu of a verbal report. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration to Approve Library Tagline

CCHO Abrams briefly summarized the process in which the new tagline was reconfigured, after being sent back to the Committee for further review from last month’s Board meeting. The new tagline that is for consideration is “An East County community resource,” which will be used in print and online media.

Motion was made by Director Hall, seconded by Director Chadwick, and unanimously carried (5-0), to approve the reconfigured Library Tagline of “An East County community resource.”

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

6. Facilities Committee – Director Chadwick (10/28/22)
7. Finance/Audit Committee – Director Ayres (11/8/22)
8. Policies & Procedures Committee – Director Lenac (11/8/22)

G. Memorials (00:51:10)

1. Ernest W. Shaw, M.D. (1922 – 2022) – One of the original members of the Grossmont Hospital medical staff when it opened in 1955 and former member of the Grossmont Hospital Foundation.

Board members briefly discussed Dr. Shaw and his accomplishments. Director Emerson shared that Dr. Shaw will also be memorialized at the Hospital. Dr. Shaw's family appreciated the District's memorialization, but declined to attend and comment.

H. Board Member Comments/Reports (00:53:20)

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. Board and CEO Comments

Director Lenac shared that he is looking forward to the GHF 36th Annual Gala.

I. Convene to Closed Session (00:54:50)

1. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(e) (1 Matter)
2. Conference with Legal Counsel Pursuant to Government Code 54957 – CEO Evaluation

Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0), to convene to closed session.

J. Report After Closed Session

K. Information Items

1. Committee Assignments
2. Approved and Unpaid Grants and Sponsorships as of October 2022
3. Monthly Investment Transaction Report for October 2022
4. Financial Report as of and for the Four Months Ended October 21, 2022

L. Next Regularly Scheduled Meeting(s):

1. Tuesday, November 15, 2022, 5:00 p.m. (Joint Annual GHC/GHD Board Meeting)
2. Friday, November 18, 2022, 7:30 a.m.

M. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at approximately 9:30 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President