

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, October 15, 2021, at 7:30 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 St., La Mesa, California 91942.

Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNajcwSUF2Q3dJOFFLUmtYQT09>

Meeting ID: 917 0075 8292
Passcode: 543550

**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: 917 0075 8292
Passcode: 543550

Written comments may also be sent to rbaker@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 15, 2021 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance – Gloria Chadwick**
- C. Approval of Agenda**

AGENDA (continued)

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. "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. 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. [Minutes of Regular Meeting of September 17, 2021](#)
2. [Minutes of Regular Meeting of October 4, 2021](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships - Director Ayres ([10/7/21](#))
 - a) Consideration of Grant Requests

Recommended for funding:

- i. [Inter-Governmental Transfer \(IGT\) for Hospital \\$3M;](#)
Recommendation \$3M
- ii. [Therapy Centers, Inc. dba Challenge Center: Aging with Independence and Dignity for Low Income Seniors \\$50k;](#)
Recommendation \$25k

AGENDA (continued)

Not recommended for funding:

- i. [San Diego County Medical Society Foundation dba Champions for Health: PASD-Project Access to Health \(PATH\) \\$25k \(FY20-21 \\$25k\)](#)
 - ii. [Episcopal Community Services: Central Eastern Regional Recovery Center \\$25k \(FY99-00 \\$5k\)](#)
 - iii. [Outdoor Outreach: Adventure Clubs for Teens with Behavioral Health Needs \\$25k \(No prior funding\)](#)
- b) Consideration of Non-grant Sponsorship Requests

Recommended for funding:

- i. [ECCoC Women in Leadership](#) (\$750-\$5000)
Recommendation \$1,500 (Sapphire Sponsorship)
3. Finance/Audit Committee – Director Chadwick ([10/7/21](#))
- a) Bond Refunding
 - i. [Presentation](#) of the District’s Financial Advisor regarding opportunities for savings if the 2011 series bond is refunded
 - ii. Recommendation: Approve [Debt Management Policy](#)
 - (a) [Staff Report](#)
 - iii. Recommendation: Approve [contract](#) with financial advisory company, Fieldman, Rolapp and Associates
 - iv. Recommendation: Adopt [resolution](#) to authorize refunding of series 2011
 - (a) [Staff Report](#)
 - c) [Annual Financial Report](#)
 - i. Interim CFO will present information on the results of operations and financial position of the District for the year ended June 30, 2021

AGENDA (continued)

- d) [Public Salary Schedule](#)
 - i. Recommendation: Approve and adopt the updated public salary schedule
- 4. Investment Committee – Director Emerson ([10/11/21](#))
 - a) [Investment Report](#) for June 30, 2021 – Interim CFO
 - i. Presentation of the quarterly investment report, as required by District policy
 - b) [Revised Investment Policy](#) – Interim CFO
 - i. Staff recommends [revisions](#) to the current investment policy to update finance transaction authority for recent personnel changes
Recommendation: Approve revisions to the Investment Policy.
 - c) Local Agency Investment Fund – Interim CFO
 - i. A Board-adopted [resolution](#) is necessary to change/update personnel authorized to make deposits and withdrawals from LAIF
Recommendation: Approve and adopt the resolution to change/update personnel authorized to make deposits and withdrawals from LAIF
- 5. Library Operations Committee – Director Hall ([10/11/21](#))
 - a) [4th Quarter Library Programs](#)
 - b) [Library Quarterly Report, July – September 2021](#)

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

- 6. Facilities – Director Lenac ([9/24/21](#))
- 7. Government, Legal & Legislative Relations – Director Emerson ([9/24/21](#))
- 8. Strategic Plan/Risk Management – Director Lenac/Hall ([9/28/21](#))

AGENDA (continued)

G. Board Member Comments/Reports

[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.

H. Convene to Closed Session

1. Conference with legal counsel – Potential litigation (Government Code section 54956.9(d)(2))

I. Information Items

1. [Committee Assignments](#)
2. [Approved Grants and Sponsorships](#) as of September 30, 2021
3. [Unpaid Grants and Sponsorships](#) as of September 30, 2021

J. Next Regularly Scheduled Meeting(s):

1. Monday, November 1, 2021, 7:30 a.m.
2. Friday, November 19, 2021, 7:30 a.m.

K. Adjournment