

Memo

To: Board Members
From: Tom Scaglione
Date: December 15, 2025
Subject: Finance Committee Minutes – **December 9, 2025**

The Finance Committee met on Tuesday, December 9, 2025, at 1:00 p.m. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, CA.

Attendees: Director Randy Lenac, Chair
Director Robert “Bob” Ayres, Member
Aaron Byzak, Interim Chief Executive Officer
Tom Scaglione, Chief Administrative Officer
Rudy Arias - Barrie + Co. (via Zoom)
Shawn Lantz – Barrie + Co. (via Zoom)
Randy Hanna – HGW Architects (via Zoom)

A. Call to Order: The meeting was called to order by Director Lenac at 1:00 p.m.

B. Approval of Agenda: The agenda was approved as posted.

C. Public Comment: There was no public comment.

D. Reports/Discussion/Possible Action Items

1. Recommendation to Approve \$56,476 Fee Proposal from HGW Architecture for ADA Upgrades and Office Space Consolidation (HGW and The Barrie Company)

The Committee discussed a \$56,476 fee proposal for architectural design work, including ADA upgrades and space reconfiguration, with Shawn Lantz of Barrie + Co. and Randy Hanna of HGW Architects. The Committee debated proceeding with the expanded, more complex, and costlier scope while weighing ADA compliance needs with the committee offering differing recommendations. The Committee will take the split recommendation to the Board regarding the \$56,476 fee proposal. The Board will make the final determination on whether to approve continuation of the architectural work, which was previously approved.

2. Draft Committee Meeting Minutes for Approval - November 12, 2025

(This agenda item was not discussed.)

3. Potential Bond Funding – Continued Discussion

CAO Scaglione will follow up with Jason Broad with Sharp Healthcare regarding the survey results and have him present them at the next Finance Committee meeting.

4. Public Salary Schedule Revision for New Chief Executive Officer Compensation

CAO Scaglione informed the Committee that the only revision to the Public Salary Schedule is the negotiated contract with the new Chief Executive Officer.

5. Checks in Excess of \$10,000 Issued in November 2025 (For Information Only)

The Committee discussed the Nurse Navigator Program, which was canceled due to underwhelming results and disproportionate costs.

The Committee discussed funding for the Grossmont Healthcare District (GHD) Foundation at the launch of the Sharp Residency Program. CAO Scaglione noted funding is unnecessary, as the Residency Program is a Hospital initiative and contributions would go through the Hospital Foundation. The GHD Foundation exists to receive donations from external individuals or entities for District causes.

E. Next Meeting: *There are no regularly scheduled committee meetings on the calendar for the remainder of the year. Should topics need to be discussed, a special meeting will be placed on calendar.*

F. Adjournment: There being no further business, the meeting adjourned at 1:36 p.m.