

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, September 7, 2021, at 7:30 a.m. by teleconference and in-person. Members of the public may participate by virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

Join Zoom Meeting

<https://zoom.us/j/93796318447?pwd=eGtYSTVyN0x3RWtKMmwxK2ZTK2wyUT09>

Meeting ID: 937 9631 8447

Passcode: 181537

**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: 937 9631 8447

Passcode: 181537

Written comments may 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

September 7, 2021 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance

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. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Sharp Grossmont Hospital: Quality & Safety Report – Nancy Greengold, MD, Chief Medical Officer, Sharp Grossmont Hospital

2. [Finance/Audit](#) – Director Chadwick (Verbal Report of 9/2/21)

- a) Sharp presentation on merging retirement plan and retaining outside, specialized counsel to review the proposal.

3. Review masking guidelines for public meetings.

4. Brown Act Training for Board Members and GHD Staff

5. Board Comments

F. Memorials

- Dr. Robert Malkus, MD – Chief of Staff, Sharp Grossmont Hospital
1933 – 2021

A. Next Regularly Scheduled Meeting(s):

1. Friday, September 17, 2021, 7:30 a.m.
2. Monday, October 4, 2021, 7:30 a.m.

B. Adjournment