

**BOARD OF DIRECTORS
Meeting Minutes
August 2, 2021**

A recording of this meeting can be found linked [here](#). These meeting minutes show 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 Monday, August 2, 2021, 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, 9001 Wakarusa St., La Mesa, CA. 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 course of the meeting. Mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Rachelle Kierulff, Library Director
Kay Ornelas, Staff Accountant
Lucy Poplawska, Communications Coordinator
Erica Salcuni, Director of Programs & Outreach
Jeffrey Scott, General Counsel
Sophia Shalabi, Programs & Outreach Coordinator
Christian Wallis, Chief Executive Officer

A. Call to Order

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

B. Pledge of Allegiance

Director Chadwick led the pledge.

C. Approval of Agenda

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

D. Public Comment

Ed Martinez, a member of the public, expressed his views on the District's violation of the Brown Act.

E. Reports/Presentations/Discussion/Possible Action Items (00:07:35)

1. Reports

- a) Sharp Grossmont Hospital: Community Benefit Report – Julian Warriner, MPH, Manager, Community Benefit and Health Improvement, Sharp Grossmont Hospital

Ms. Warriner gave a detailed presentation on the Sharp Grossmont Hospital, FY 2020, Community Benefit Plan and Report.

Jason Broad, Vice President, Support Services, Behavioral Health & Rehabilitation Therapies, provided additional details on the Care Transitions Intervention (CTI) Program.

2. Strategic Plan/Risk Management Committee – Director Lenac (01:18:10)

Ed Martinez addressed the Board and detailed his views on the deficiencies in the GHD Strategic Plan.

Director Lenac reported that the Strategic Plan/Risk Management Committee met on July 28, 2021. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Consideration of Strategic Plan Priorities and Goals for FY 2021-2025

Director Emerson suggested that changes be made to the wording in the document, as follows.

The revised wording under Strategic Priority Definitions, Priority 2, will be “We will ensure accountability and oversight of the public/private partnership and evaluate collaborative opportunities that improve the health needs of the Easy San Diego County”.

In addition, the Strategic Priority #2: Hospital Partnership Goal Suggestions, Goal 2, will read “Enhance partnership with the hospital and community programs and outreach to increase awareness of care options”.

Motion was made by Director Lenac, seconded by Director Hall, and carried (5-0) to adopt the Strategic Plan Priorities and Goals for FY 2021-25, with the revised wording.

Legal Counsel Jeff Scott detailed the path taken to formalize the Strategic Plan for FY 2021-25 and stated that the District goes to great lengths to ensure its compliance with the Brown Act.

3. Board Comments

There were none.

F. Next Regularly Scheduled Meeting(s):

1. Friday, August 20, 2021, 7:30 a.m.
2. Tuesday, September 7, 2021, 7:30 a.m.

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 9:16 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President