

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, July 21, 2023, 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 Street, La Mesa, California 91942.

### [Join Zoom Meeting](#)

**Meeting ID: 899 1061 7959**  
**Passcode: 359430**

**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: 899 1061 7959**  
**Passcode: 359430**

Written comments may also be sent to [pmoreno@grossmonthhealthcare.org](mailto:pmoreno@grossmonthhealthcare.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**

**July 21, 2023 – 7:30 a.m.**

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- A. Call to Order**
- B. Pledge of Allegiance** – Director Virginia Hall
- C. Approval of Agenda**
- 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.

**AGENDA (continued)**

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**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. [Meeting Minutes of June 16, 2023](#)

**F. Reports/Presentations/Discussion/Possible Action Items**

1. Reports
  - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships Committee – Director Emerson ([07/05/23](#))
  - a) Consideration of Sponsorship Requests
    - i. [Sharp Grossmont Hospital Heart and Stroke Walk - \\$7500](#)  
(Recommendation: \$7500 – Requires a 4/5 Board Vote) (FY21-22 \$5,000)
3. Finance Committee – Director Lenac ([07/12/23](#))
  - a) Recommendation:
    - i. [Investment Report Summary](#)
    - ii. [Investment Report for the Quarter Ended June 30, 2023](#) (Bill Dennehy, Chandler Asset Management)
  - b) [Fiscal Year 2023/2024 Annual Investment Report](#)
    - i. The District’s Investment Policy requires a comprehensive annual report to be presented to the Board of Directors
  - c) Recommendation: [Consideration to Approve Financial Report as of and for the Fiscal Year Ended June 30, 2023](#)
  - d) Recommendation: [Consideration to Approve Revised Public Salary Schedule](#)
4. Policies & Procedures Committee – Director Ayres ([06/28/23](#))
  - a) Recommendation: [Consideration to Approve a Pilot of New Board Days/Times](#)
  - b) [Consideration of Resolution Amending the Bylaws to change the Day and Time of Regular Board Meetings](#)

**AGENDA (continued)**

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

5. Library Operations Committee – Director Chadwick ([07/12/23](#))
6. Public Relations & Outreach Committee – Director Emerson ([06/28/23](#))

**G. Memorials**

1. Jose Isaias Salas Reyes (April 1998 – June 2023) – ([In Memorium](#))

**H. Board Member Comments/Reports**

1. [Monthly Stipend Report](#) for Meetings Attended – This report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, and/or trainings attended for which a stipend was paid, or for any other meetings of significance.
2. Board and CEO Comments

**I. Information Items**

1. [Monthly Grants and Sponsorships Report for June 2023](#)

**J. Next Regularly Scheduled Meeting(s):**

1. Monday, August 7, 2023, 7:30 a.m.
2. Friday, August 18, 2023, 7:30 a.m.

**K. Adjournment**

*This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at [rbaker@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Patrice Moreno  
Patrice Moreno