



# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, December 6, 2024, at 12:00 p.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: 867 0095 2856**

**Passcode: 260309**

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: 867 0095 2856**

**Passcode: 260309**

Written comments may also be sent to [rbaker@grossmonthealthcare.org](mailto: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.

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### AGENDA

**December 6, 2024 – 12:00 p.m.**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Administration of the Oath of Office to Directors Ayres, Hall, and Farjood**
- D. Approval of Agenda**

**AGENDA (continued)**

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**E. 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.

**F. 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 November 12, 2024](#)
2. [Meeting Minutes of November 21, 2024](#)

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

1. Reports
  - a) CEO Report – Christian Wallis
    - i. [Letter of Support for Sharp Grossmont Hospital BHCIP Grant Request](#)
2. Community Grants & Sponsorships Committee – Director Hall ([11/6/24](#)) (12/2/24)
  - a) [FY24-25 Monthly Grants and Sponsorships Tracking Report](#) (as of December 1, 2024)
  - b) Consideration of Grant Requests

*Recommended for funding:*

- i. [Alzheimer's San Diego: Comprehensive Dementia Support for GHD Residents - \\$27,500 \(FY23-24 \\$23,000\) Committee Recommendation: \\$23,000](#)

## AGENDA (continued)

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- ii. [Centro de Salud de la Comunidad de San Ysidro, Inc. dba San Ysidro Health: Mountain Empire Heart Health Community Engagement Initiative aka Mountain Empire Heart - \\$70,000 \(FY23-24 \\$70,000\) Committee Recommendation: \\$64,083](#)
  - iii. [San Diego County Medical Society Foundation dba Champions for Health: Immunize Grossmont Healthcare District - \\$30,000 \(FY20-21 \\$25,000\) \(Requires a 4/5 Board vote\) Committee Recommendation: \\$30,000 \(for 2025 Flu Season\)](#)
  - iv. [St. Madeleine Sophie's Training Center: Healthcare Students Volunteer Program - \\$25,000 \(FY23-24 \\$25,000\) Committee Recommendation: \\$25,000](#)
  - v. [Highland Senior Citizens Group Jacumba CA: Partners in Healthier Living – Rural Wellness Through Technology - \\$25,000 \(No prior funding\) Committee Recommendation: \\$ 25,000](#)  
*Not recommended for funding:*
  - vi. [Wellness Together: School-Based Therapy for Lakeside Union School District Students - \\$75,000 \(No prior funding\)](#)
  - vii. [Institute for Reproductive Grief Care: Material Mental Health Day at Grossmont Healthcare District - \\$21,416 \(No prior funding\)](#)  
*Deferred - the Committee deferred consideration of the following request(s) to a subsequent meeting:*
  - viii. [East County Transitional Living Center: Call Center - \\$25,000 \(FY21-22 \\$35,000\)](#)
  - ix. [License to Freedom: Mental Health for Refugees in El Cajon - \\$50,000 \(FY23-24 \\$25,000\) \(Would require a 4/5 Board vote\)](#)
- c) Consideration of Sponsorship Requests
- Recommended for funding:*
- i. [Christie's Place: "A Woman's Voice" Conference - \\$5,000 \(FY23-24 \\$5,000\) Committee Recommendation: \\$2,500](#)

AGENDA (continued)

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- ii. [Institute of Reproductive Grief Care: 3<sup>rd</sup> Annual Symposium “Beyond Maternal Mental Health: Bridging Clinical and Emotional Wellbeing”](#) - [\\$10,000](#) (No prior funding) **Committee Recommendation: \$2,500**

*Not recommended for funding:*

- iii. [Home of Guiding Hands: “Randy Jones Run, Walk, & Roll for Independence”](#) - [\\$7,000](#) (FY23-24 \$5,000) (Would require a 4/5 Board vote)

*Deferred - the Committee deferred consideration of the following request(s) to a subsequent meeting:*

- iv. None

3. Library Operations Committee – Director Lenac (11/25/24; [Monthly Report](#))

- a) Presentation: [Quarterly Report \(July – September 2024\)](#) (Holland Kessinger, Head Librarian)
- b) Recommendation: [Restructure Committee Title and Purpose Including Approved Changes to District Bylaws and Board Policies](#)

4. Policies & Procedures Committee – Director Hall ([11/13/24](#))

- a) Recommendation: [Consideration of the New Board Orientation Manual for New Grossmont Healthcare District Board Members](#)

5. [Board Reorganization – Election of Officers](#)

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

6. Public Relations & Outreach Committee – Director Lenac ([10/23/24](#); [Monthly Report](#)) (11/25/24; [Monthly Report](#))

7. Joint Strategic Plan/Risk Management Committee – Director Chadwick ([10/24/24](#))

8. Facilities Committee – Director Ayres ([11/15/24](#))

**AGENDA (continued)**

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**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. Convene to Closed Session**

1. Conference with Legal Counsel - Potential Litigation pursuant to Government Code 54956.9 (two cases)

**J. Report After Closed Session****K. Information Items**

1. [2024 Committee Assignments](#)

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

1. Thursday, December 19, 2024, 9:00 a.m. (*Canceled*)
2. Tuesday, January 7, 2024, 9:00 a.m.
3. Thursday, January 16, 2024, 9:00 a.m.

**M. 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/ Randi Baker \_\_\_\_\_  
Randi Baker