

**BOARD OF DIRECTORS
Meeting Minutes
July 15, 2022**

Recordings of this meeting can be found linked [here](#). These meeting minutes shows 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 Friday, July 15, 2022, 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, located at 9001 Wakarusa St., La Mesa, California. 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 meeting. Mis-labeled items on the agenda have been corrected in these minutes.

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

Staff Present: Christian Wallis, Chief Executive Officer
Tom Scaglione, Chief Administrative Officer
Jeffrey Scott, General Counsel

Guests: Scott Evans, Sharp Grossmont Hospital (via Zoom)
Daniel Kindron, Sharp Grossmont Hospital (via Zoom)
Ryan Purdy, Sharp Grossmont Hospital (via Zoom)
Judith Shaplin, San Ysidro Health
Gretchen Veihl, Elder Help of San Diego

A. Call to Order

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

B. Pledge of Allegiance

Director Randy Lenac led the pledge.

C. Approval of Agenda **(00:04:10)**

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

D. Public Comment **(00:04:53)**

There was none.

E. Consent Action Items **(00:07:12)**

1. Minutes of Regular Meeting of June 17, 2022
2. Resolution No. 10-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings

Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to approve the meeting minutes of June 17, 2022 and the Resolution No. 10-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings.

Director Lenac, President Hall, and Attorney Scott all made brief comments regarding the State Legislature currently considering a bill to modify the Brown Act to allow teleconferencing in the future and how that would impact the District and the people it serves.

F. Ticketed Events **(00:09:47)**

1. Consideration of St. Madeleine Sophie's Center 44th Haute with Heart Fashion Show & Luncheon

Motion was made (and later amended) by Director Lenac, seconded by Director Chadwick, to approve the St. Madeleine Sophie's Center 44th Haute with Heart Fashion Show & Luncheon. Amended, and unanimously carried (5-0), to support purchasing the Premier Table of 10 at \$2,350.

G. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:12:10)**

- a) CEO Report – Christian Wallis

District CEO Wallis gave a report, which included the following:

- There is a current offer out for the Communications Coordinator position, with the hopes to have them on board by months end.
- District staff attended the Sharp Grossmont Hospital event regarding Men's Health Month on June 30, 2022.

- District staff attended the Alpine Mountain Empire Chamber of Commerce and San Ysidro Health Community Heroes event on June 29, 2022.

b) Sharp Grossmont Hospital Presentation on Brady Family CoGen – Daniel Kindron, Vice President/Chief Financial Officer **(00:14:13)**

Mr. Kindron presented the Board with an overview of the Brady Family CoGen from the last five years. This included detailed topics on the lease agreement, as well as benefits of the cogeneration (including \$4.3M saved). Per Mr. Evans, Sharp Grossmont Hospital CEO, this report will be produced on an ongoing annual basis. Both Mr. Kindron and Mr. Evans answered any questions the Board had.

2. Community Grants and Sponsorships Committee – Director Emerson (7/12/22) **(00:46:15)**

Director Emerson reported that the Community Grants & Sponsorships Committee met on July 12, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website). Director Emerson thanked the CEO and District staff for the work they conducted on the new grant application Executive Summary sheets. President Hall commended ElderHelp for their work with the Care Coordination Program, as well as congratulated Ms. Judith Shaplin with San Ysidro Health on her upcoming retirement.

a) Consideration of Grant Requests

Recommended for funding:

- i. ElderHelp of San Diego: ElderHelp Care Coordination Program (Request: \$44,000; Recommendation: \$44,000)
- ii. San Ysidro Health: Mountain Health Community Center Senior Nutrition Vehicle (Request: \$70,000; Recommendation: \$70,000)
- iii. The Salvation Army: Kroc Fit Kids Child Obesity Prevention & Wellness Program (Request: \$7,000; Recommendation: \$7,000)

Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0) to grant:

- **\$44,000 to ElderHelp of San Diego regarding ElderHelp Care Coordination Program;**
- **\$70,000 to San Ysidro Health regarding Mountain Health Community Center Senior Nutrition Vehicle, and**
- **\$7,000 to The Salvation Army regarding Kroc Fit Kids Child Obesity Prevention & Wellness Program.**

Not recommended for funding:

- iv. La Maestra Family Clinic, Inc.: Continuing Diabetes Treatment & Prevention Services in East County (Request: \$35,000)

Deferred - the Committee deferred consideration of the following request to a subsequent meeting:

- v. Voices for Children: East County Court Appointed Special Advocate (CASA) Program (Request: \$25,000)
- b) Consideration of Sponsorship Requests **(00:48:45)**

Recommended for funding:

- i. ElderHelp of San Diego: Essence of Life Sponsorship (Request: \$3,000; Recommendation: \$3,000)
- ii. Sharp 19th Annual Benefit Dinner and Regatta (Recommendation: \$10,000 Honorary Commodore Sponsorship)

Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0) to grant:

- **\$3,000 to ElderHelp of San Diego regarding Essence of Life Sponsorship, and**
- **\$10,000 to Sharp regarding the 19th Annual Benefit Dinner and Regatta for the Honorary Commodore Sponsorship.**

Not recommended for funding:

- iii. Neighborhood Healthcare: 24th Annual Denim and Diamonds Fundraising Gala (Request: \$10,000)

3. Finance/Audit Committee – Director Ayres (7/5/22) **(00:51:25)**

Director Ayres reported that the Finance/Audit Committee met on July 5, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration to Approve and Adopt the Public Salary Schedule for the Fiscal Year Ending June 30, 2023

Mr. Scaglione answered questions of the Board regarding the minor changes to this version of the Salary Schedule.

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0), to approve and adopt the Public Salary Schedule for the Fiscal Year Ending June 30, 2023.

- b) Recommendation: Consideration to Approve ACHD Membership Dues for FY22-23 Totaling \$12,170

Per Directors Ayres, due to valuable benefits moving forward, including direct communications, the Committee decided there was justification for another year of renewal. Director Ayres also mentioned to the Board that there are ACHD openings on all of the committees, as well as board positions. Lastly, the District will follow-up on the status of the Transparency Certificate and certified as part of ACHD.

Per Director Lenac, there was an in-depth Committee discussion on this and due to the new Senior Legislative Advocate, as well as the same cost of membership dues as last year, the Committee decided there was justification for another year of renewal.

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0), to approve ACHD's membership dues for FY22-23, totaling \$12,170.

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

4. Investment Committee – Director Lenac (7/5/22)
5. Policies & Procedures Committee – Director Lenac (7/5/22)
6. Risk Management Committee – Director Emerson (7/8/22)

H. Board Member Comments/Reports (00:59:15)

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

Director Lenac shared that he and President Hall met on July 13, 2022 for the Government, Legal & Legislative Relations Committee where the reconsideration of AB 1882, and the District's letter of opposition, was successful.

President Hall shared that the San Diego Blood Bank and Supervisor Joel Anderson's office recently recognized the District for their public service. Additionally, on June 30, 2022, City of Santee - District 2 had a Town Hall that Councilman Ronn Hall lead. President Hall attended and gave briefings regarding what the District is doing for their citizens. Also, Sharp Grossmont Hospital is raising their level of care and looking for another certificate. Lastly, President Hall reminded the Board of the Neuroscience Center Groundbreaking on August 11, 2022.

H. Information Items

1. Committee Assignments
2. Approved and Unpaid Grants and Sponsorships as of June 2022

I. Next Regularly Scheduled Meeting(s):

1. Monday, August 1, 2022, 7:30 a.m.
2. Friday, August 19, 2022, 7:30 a.m.

J. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:31 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President