

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, December 17, 2021, 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 St., La Mesa, California 91942.

Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNajcwSUF2Q3dJOFFLUmtYQT09>

Meeting ID: 917 0075 8292
Passcode: 543550

**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: 917 0075 8292
Passcode: 543550

Written comments may also 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

December 17, 2021 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Christian Wallis

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. 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. [Minutes of Regular Meeting of November 19, 2021](#)
2. Minutes of Regular Meeting of December 6, 2021 (meeting cancelled)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - b) [Virginia Hall's Appointee Change](#)
2. Finance/Audit Committee – Director Chadwick ([11/4/21](#) & [12/6/21](#))
 - a) Recommendation: Consideration to Approve [Findings from CLA Audit](#)
 - b) Recommendation: Consideration to Approve [Quarterly Financial Report](#)
3. Community Grants and Sponsorships – Director Ayres ([12/2/21](#))
 - a) Consideration of Grant Requests

Not recommended for funding:

- [La Mesa Alano Club: 12-Step Recovery Support Club \\$15,000](#) (No prior funding)

AGENDA (continued)

Deferred: The Committee deferred consideration of the following requests to a subsequent meeting:

- [Noah Homes: Behavior/Mental Health/Electronic Charting Program \\$35,000 \(FY20-21 \\$20,000\)](#)
- b) Committee/Board Approval of Previously Recommended Grants FY21-22
- [Jacobs & Cushman San Diego Food Bank: Nutrition for those in Need – East County Neighborhood Distribution Support \\$19,206 \(FY20-21 \\$14,000\)](#) – Recommended by Committee on November 4, 2021, for \$19,206; Due to clerical error, Board only approved \$14,000 on November 19, 2021
4. Investment Committee – Director Emerson ([11/8/21](#) & 12/13/21)
- a) Recommendation: Consideration of [Investment Report for September 30, 2021](#)
- b) Recommendation: Approve and Adopt the [Revised Investment Policy](#)
5. Leadership and Evaluation Committee – Director Hall ([12/13/21](#))
- a) Process to establish CEO Goals for 2022
- b) Recommendation: Consideration of [Employment Agreement with Thomas Scaglione](#)
6. Strategic Plan/Risk Management Committee – Director Lenac ([11/18/21](#))
- a) Review of Overall [Strategic Plan with Outcomes](#) (For Informational Purposes Only)
7. Government, Legal & Legislative Relations Committee – Director Emerson ([11/19/21](#))
- a) [Legislative Tracker](#) (For Informational Purposes Only)
8. 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.

AGENDA (continued)

9. Facilities Committee – Director Lenac ([11/15/21](#) & [12/10/21](#))
10. Library Operations Committee – Director Hall (12/14/21)
11. Policies & Procedures Committee – Director Ayres ([11/17/21](#) & [12/6/21](#))
12. Public Relations & Outreach Committee – Director Chadwick (November meeting cancelled; 12/15/21)

G. Board Member Comments/Reports

[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.

H. Information Items

1. [Committee Assignments](#)
2. [Approved Grants and Sponsorships as of November 30, 2021](#)
3. [Unpaid Grants and Sponsorships as of November 30, 2021](#)
4. [2022 GHD Board Meeting Schedule](#)
5. [2022 GHD Holiday Schedule](#)

I. Next Regularly Scheduled Meeting(s):

1. Monday, January 3, 2022, 7:30 a.m.
2. Friday, January 21, 2022, 7:30 a.m.

J. Adjournment