

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, February 17, 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 Sharp Brier Patch Campus, located at 9000 Wakarusa Street, Building F, Classroom 13, 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 rbaker@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

February 17, 2023 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – President Gloria A. Chadwick, RN

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. [Meeting Minutes of January 20, 2023](#)
2. Meeting Minutes of February 6, 2023

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships Committee – Director Emerson ([2/1/23](#))
 - a) Consideration of Grant Requests

Recommended for funding:

- i. [Saddles In Service – Healing for our Frontline Nurses and Medical Staff \\$20,000 \(No prior funding\)](#) (Recommendation: \$20,000)

- b) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Sharp HospiceCare: 20th Annual Benefit Dinner & Regatta \(\\$10,000\)](#) (Recommendation: \$10,000)

AGENDA (continued)

3. Public Relations & Outreach Committee – Director Emerson ([1/25/23](#))
 - a) Presentation: Community Health Engagement (Amy Abrams, Christian Wallis)
 - b) Recommendation: Consideration to Approve Rural Health Coalition Discharge Partnership Financial Request (\$60,000)
4. Facilities Committee – Director Hall ([1/25/23](#))
 - a) Recommendation: [Consideration to Approve the Repurpose of Funding for a A/C Unit and Shade Coverings in the Library of \\$42,000](#)
5. Finance Committee – Director Lenac ([2/8/23](#))
 - a) Recommendation: [Consideration to Authorize CEO to Engage Nigro & Nigro, PC to Perform Financial Statement Audit Services and Prepare State Controllers Report for Fiscal Years Ending 2023, 2024, and 2025 Not to Exceed \\$20,500 per year](#)

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

6. Government, Legal & Legislative Relations Committee – Director Lenac ([2/6/23](#))
7. Library Operations Committee – Director Chadwick ([2/6/23](#))

G. 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

H. Information Items

1. [Monthly Grant and Sponsorship Report for January 2023](#)
2. [Monthly Investment Transaction Report for January 2023](#)
3. [Monthly Financial Report for January 2023](#)

AGENDA (continued)

4. [2023 Committee Assignments](#)
5. [San Diego Local Agency Formation Commission \(LAFCO\) Request for Nominations](#)

I. Next Regularly Scheduled Meeting(s):

1. Monday, March 6, 2023, 7:30 a.m.
2. Friday, March 17, 2023, 7:30 a.m.

J. 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker