

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, December 16, 2022, 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](#)

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@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 16, 2022 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Robert “Bob” Ayres

C. Approval of Agenda

AGENDA (continued)

D. Administration of Oath of Office to Director Chadwick and Director Lenac**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. [Minutes of Regular Meeting of November 18, 2022](#)
2. [Resolution No. 20-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

G. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships – Director Emerson ([12/8/22](#))
 - a) Consideration of Grant Requests

Recommended for funding:

- i. [San Diego Blood Bank: SDBB Bloodmobile Benefiting Our Community of Blood Donors & Patients - \\$50,000 \(FY21-22 \\$30,000\)](#)
Recommendation: \$50,000 ***Requires 4/5 Board approval**

AGENDA (continued)

- ii. [Jacobs & Cushman San Diego Food Bank: Nutrition for those in Need – East County Neighborhood Distribution Support - \\$20,000](#)
(FY21-22 \$19,206) Recommendation: \$20,000
***Requires 4/5 Board approval**

Not recommended for funding:
 - iii. [San Diego Oasis: Bridging the Digital Divide Program – Providing Healthcare - \\$25,000](#) (No prior funding)
3. Leadership & Evaluation Committee – Director Hall
 - a) Board Discussion on Proposed Changes to Committee Structure
 - i. Recommendation: [Consideration of Proposed Changes to Committee Structure and District Bylaws](#)
 4. Policies & Procedures Committee – Director Lenac
 - a) Board Discussion on Policy Recommendations
 - i. Recommendation: [Consideration to Approve Board Policy Manual](#)
 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. Facilities Committee – Director Chadwick ([11/22/22](#)) ([12/9/22](#))
7. Strategic Plan Committee – Director Ayres ([11/22/22](#))
8. Library Operations Committee – Director Hall ([11/22/22](#))
9. Public Relations & Outreach Committee – Director Chadwick ([11/28/22](#))
10. Finance/Audit Committee – Director Ayres ([12/6/22](#))

H. Board Member Comments/Reports

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.

AGENDA (continued)

2. Board and CEO Comments

I. Convene to Closed Session

1. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(e) (1 Matter)
2. Conference with Legal Counsel Pursuant to Government Code 54957 – CEO Contract

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

1. [Committee Assignments](#)
2. [Approved and Unpaid Grants and Sponsorships as of November 2022](#)
3. [Monthly Investment Transaction Report for November 2022](#)
4. [Monthly Financial Report for November 2022](#)
5. [2023 District Board Meeting Schedule](#)
6. [2023 District Holiday Schedule](#)

L. Next Regularly Scheduled Meeting(s):

1. Friday, January 20, 2023, 7:30 a.m.
2. Monday, February 6, 2023, 7:30 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 St., 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@grossmonthhealthcare.org or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker