

**BOARD OF DIRECTORS
Meeting Minutes
August 19, 2022**

Recordings of this meeting can be found linked [here](#). These meeting minutes show the times of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion. In the event no time is listed, it is because there was a Zoom disconnect, due to an internet outage with the District's service provider.

The Board of Directors of Grossmont Healthcare District held a regular meeting on Friday, August 19, 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
Amy Abrams, Chief Community Health Officer
Holland Kessinger, Head Librarian
Harman Sarky, Compliance Coordinator
Randi Baker, Executive Assistant/Office Manager
Jeffrey Scott, General Counsel

Guests: Scott Evans, Sharp Grossmont Hospital (via Zoom)
Corinne Hanson, La Maestra (via Zoom)
Maureen Legg, EP Save a Life Foundation (via Zoom)
Jenna Novotny, Mama's Kitchen
Jessie Stein & Christina Piranio, Voices for Children
Verna Griffin-Tabor, Center for Community Solutions

A. Call to Order

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

B. Pledge of Allegiance

Director Michael Emerson led the pledge.

C. Approval of Agenda **(00:01:03)**

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

D. Public Comment **(00:01:25)**

There was none.

E. Consent Action Items **(00:03:00)**

1. Minutes of Regular Meeting of July 15, 2022
2. Biennial Review and Amendment of the District's Conflict of Interest Code
3. Consideration of Resolution No. 11-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings
4. Consideration of Serving Seniors' Sunshine Gala as a Ticketed Event on September 24, 2022

Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0), to approve the meeting minutes of July 15, 2022, the Biennial Review and Amendment of the District's Conflict of Interest Code, Resolution No. 11-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings, and the Serving Seniors' Sunshine Gala as a Ticketed Event on September 24, 2022.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:04:19)**

a) CEO Report – Christian Wallis

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

- Communications Coordinator, Kara Jacobsen, recently joined the District
- District attended the County of San Diego's "Opioid Settlement Spending #1: Healthcare Integration" on August 10, 2022 and plans to attend the remaining two that will be held in September
- The District had a chance to review the draft Community Health Needs Assessment and looks forward to receiving the final version once it is released

- The CSDA Annual Conference is the week of August 22, 2022 and the ACHD Annual Conference is September 14-16, 2022.

b) Sharp Grossmont Hospital Presentation: Quarterly Report (Scott Evans, PharmD, MHA, Senior Vice President & Chief Executive Officer) **(00:05:35)**

Mr. Evans presented the Board with Sharp Grossmont Hospital's quarterly report including updates on quality and safety, the Neuroscience Center Groundbreaking event, San Diego's GEDA Certification (and SGH's Gold-Level Accreditation), "Hospital Week" celebration and family night events, SGH's participation in La Mesa's Flag Day Parade, and the celebration of Juneteenth.

Mr. Evans also presented the Hospital's performance review regarding their seven pillars, which included quarterly numbers and strategies for the following metrics: in-hospital mortality (quality), readmission rate (quality), hospital acquired infections (safety), employee injury (safety), patient satisfaction (service), physician satisfaction (service), employee engagement (people), cost/unit of service (finance), income of operations (finance), and targeted revenue (growth). Quarterly SGH community events were also shared with the Board and Mr. Evans answered any questions the Board had. The Board gave their thanks and congratulations to Mr. Evans and the SGH team for all of their recent accomplishments.

2. Community Grants and Sponsorships Committee – Director Emerson (8/4/22) **(00:37:45)**

Director Emerson reported that the Community Grants & Sponsorships Committee met on August 4, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

a) Consideration of Grant Requests

Recommended for funding:

- i. Voices for Children: East County Court Appointed Special Advocate (CASA) Program - \$25,000 (Recommendation: \$25,000)
- ii. Eric Paredes Save a Life Foundation: Screen Your Teen - \$10,000 (Recommendation: \$10,000)
- iii. Grossmont Union High School District: GHD Health Career Pathway Initiative - \$227,500 (Recommendation: \$227,500)

Director Lenac expressed his concern as to MEUSD's stance with this grant and the District's Health Career Pathway Initiative, as a whole. Due to MEUSD removing themselves at the end of FY21-22, GUHSD filed their own FY22-23 grant application. If MEUSD (or any other

school district) wishes to file their own FY22-23 grant application, it will be taken before the Grants Committee for review and a recommendation. Director Ayres added that he and a few others attended the GUHSD CNA Graduation, which was a program started due to the realignment of funds request, on August 5, 2022. Out of 25 graduating students, 24 took the exam and passed.

- iv. Center for Community Solutions: TRIUMPH Trauma Recovery Integration Using Multiple Pathways to Healing - \$25,000 (Recommendation: \$25,000)
- v. La Maestra Family Clinic, Inc.: Continuing Diabetes Treatment & Prevention Services in East County - \$35,000 (Recommendation: \$35,000)
- vi. Mama's Kitchen: Home-Delivered Meal Service – East County - \$25,000 (Recommendation: \$25,000)
- vii. Oncology and Kids, Inc.: Camp Reach for the Sky - \$20,000 (Recommendation: \$20,000)
- viii. SD Freedom Ranch, Inc.: SDFR Service Delivery Improvement - \$139,460.26 (Recommendation: \$18,988.17)

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

- **\$25,000 to Voices for Children: East County Court Appointed Special Advocate (CASA) Program**
- **\$10,000 to Eric Paredes Save a Life Foundation: Screen Your Teen**
- **\$227,500 to Grossmont Union High School District: GHD Health Career Pathway Initiative**
- **\$25,000 to Center for Community Solutions: TRIUMPH Trauma Recovery Integration Using Multiple Pathways to Healing**
- **\$35,000 to La Maestra Family Clinic, Inc.: Continuing Diabetes Treatment & Prevention Services in East County - \$35,000**
- **\$25,000 to Mama's Kitchen: Home-Delivered Meal Service – East County**
- **\$20,000 to Oncology and Kids, Inc.: Camp Reach for the Sky, and**
- **\$18,988.17 to SD Freedom Ranch, Inc.: SDFR Service Delivery Improvement.**

Not recommended for funding:

- ix. A New Path: ANP Harm Reduction & Overdose Prevention - \$20,000
- x. Survivors of Torture, International: Medical Expansion for Survivors of Torture - \$25,000

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

- xi. Family Health Centers of San Diego: Enhancing Communication & Care for Fragile PACE Participants (ECC) - \$72,000

b) Consideration of Sponsorship Requests

Not Recommended for funding:

- i. East County Chamber of Commerce 2022 Politics in Paradise

c) Recommendation: Consideration to Approve Redline Changes to Scholarship Section of the FY22-23 Grants Policy **(00:57:00)**

Directors Chadwick and Emerson explained the recent revisions made to the scholarship section (that arose from the June 17, 2022 Board meeting) of the FY22-23 Grants Policy and answered any questions the Board had. President Hall expressed concern regarding the scholarship amounts not being raised for the Behavioral Health and Advanced Practice Clinician scholarships. Director Emerson researched and stated it costs around \$100k to get a PA degree, but Committee had budget concerns. After roundtable discussion regarding current nurse shortage and burnout, it was decided that if there is more need for the scholarships, then the District will consider raising the amount. The District will also plan to better promote the scholarship programs. Director Emerson thanked the District staff for their work on the FY22-23 Grants Policy. **Motion was made by Director Emerson, seconded by Director Chadwick, and carried (4-1), to approve the redline changes to the scholarship section of the FY22-23 Grants Policy. Director Lenac was the nay vote.**

Representatives of the various organizations in attendance thanked the Board for the support of their programs.

3. Finance/Audit Committee – Director Ayres (8/2/22) **(01:18:32) (Recording stopped at 01:30:00)**

Director Ayres reported that the Finance/Audit Committee met on August 2, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration of Resolution No. 12-22 to Approve FY22-23 Proposition G Tax Rate

CAO Scaglione presented the staff and Committee recommendation to the Board regarding the District's Proposition G tax rate to remain the same at \$24.59 per \$100,000 of assessed value for FY22-23. Impacts on reserves and timing of the bond maturities were discussed. **Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0), to adopt Resolution No. 12-22 to approve FY22-23 Proposition G Tax Rate.**

- b) Recommendation: Consideration to Approve Quarterly and Year-End General Fund Financial Statements

CAO Scaglione presented to the full Board the District's Quarterly and Year-End Financial Report, which included a summary of revenues and expenses, restricted and unrestricted cash and investments, and the balance sheet for the year ended June 30, 2022. CAO Scaglione noted that the amounts presented are before year-end and audit adjustments. **Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0), to approve the Quarterly and Year-End General Fund Financial Report.**

4. Policies & Procedures Committee – Director Lenac (8/2/22)

Director Lenac reported that the Policies & Procedures Committee met on August 2, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration of Pre-Approved List of Non-Profit Organizations for Attendance at Events in Accordance with the District's Ticket Distribution Policy

Policy revised to bring clarity surrounding ticketed events. Discussion regarding potentially reviewing this document quarterly, placing it on the website, and process for adding organizations. A New Path will be removed from the approved list. **Motion was made by Director Lenac, seconded by Director Ayres, and unanimously carried (5-0), to adopt the pre-approved list of non-profit organizations for attendance at events in accordance with the District's Ticket Distribution Policy.**

5. Library Operations Committee – Director Hall (7/19/22)

Director Hall reported that the Library Committee met on July 19, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

a) Presentation: Quarterly Library Report (April – June 2022)

Ms. Kessinger gave the quarterly library report for April through June 2022, which included attendance numbers, library program updates, and library impacts (from general public, blood pressure monitors, research requests, etc.). President Hall congratulated Ms. Kessinger and her team for the increased attendance numbers.

6. Risk Management Committee – Director Emerson (8/12/22)

Director Emerson reported that the Risk Management Committee met on August 12, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

a) Risk Management Policy and Procedure (For Informational Purposes Only)

Director Emerson informed the Board that if they have any comments or suggested revisions to the Risk Management Policy, to forward them to CEO Wallis. No redline document is needed, due to this being a brand-new policy. Director Emerson introduced Mr. Sarky to the full Board as the Compliance Coordinator.

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

7. Government, Legal & Legislative Relations Committee – Director Lenac (7/13/22 & 8/11/22)

8. Facilities Committee – Director Chadwick (7/19/22)

9. Public Relations & Outreach Committee – Director Chadwick (7/20/22 & 8/15/22)

10. Strategic Plan Committee – Director Ayres (7/27/22)

G. 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.

2. Board and CEO Comments

Director Lenac spoke of the Neurosciences event, its success, and its upcoming expected accomplishments. The remainder of the Board also shared their comments regarding the Neurosciences Center.

President Hall shared that she attended the St. Madeleine Sophie's Fashion Show last Saturday and enjoyed the event. President Hall also shared that Padre Dam's, Jim Peasley, recently passed away. He was involved with the Santee Chamber of Commerce. Doug Wilson's wife, Pam Wilson, who assisted with local beauty pageants, also recently passed away. President Hall closed the meeting in their memory.

H. Information Items

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

I. Next Regularly Scheduled Meeting(s):

1. Tuesday, September 6, 2022, 7:30 a.m.
2. Friday, September 16, 2022, 7:30 a.m.

J. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 9:36 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President