

**BOARD OF DIRECTORS
Meeting Minutes
February 8, 2021**

The Board of Directors of Grossmont Healthcare District held a special meeting on Monday, February 8, 2021 at 4:00 p.m. via teleconference, in accordance with the current State of Emergency and Governor's Executive Order. Members of the public were also able to participate by telephone. 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 course of the meeting.

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

Staff Present: Barry Jantz, Chief Executive Officer
Jeffrey Scott, General Counsel
Crystal Sloan, Executive Assistant/Office Manager

Guests: Heather Renschler, Ralph Andersen & Associates
John Slaughter, Ralph Andersen & Associates

A. Call to Order

The meeting was called to order at 4:00 p.m. by President Hall.

B. Pledge of Allegiance

As the meeting was for the purpose of a closed session, the Board moved directly to the business matters.

C. Approval of Agenda

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

D. Public Comment

There was no public comment.

E. Closed Session

1. Conference with Legal Counsel Pursuant to Government Code Section 54957(b)(1): To Consider the Employment and Appointment of the Chief Executive Officer.

F. Report After Closed Session

The Board in Closed Session discussed potential CEO candidates and directed the Executive Recruiter to take appropriate action concerning the matter.

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 5:57 p.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President