

**BOARD OF DIRECTORS
Meeting Minutes
November 1, 2021**

A recording of this meeting can be found linked [here](#). These meeting minutes show the time of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion.

The Board of Directors of Grossmont Healthcare District held a regular meeting on Monday, November 1, 2021, 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 Street, 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. Any mis-labeled items on the agenda have been corrected in these minutes.

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

Staff Present: Jeffrey Scott, District General Counsel
Christian Wallis, District Chief Executive Officer
Tom Scaglione, District Interim Chief Financial Officer
Erica Salcuni, District Director of Programs & Outreach
Rachelle Kierulff, District Director of Library Operations
Paul Guy, IT Consultant

Guests: Dee Ammon, Sharp Grossmont Hospital
Scott Evans, CEO, Sharp Grossmont Hospital
Tony D'Amico, COO, Sharp Grossmont Hospital
Ryan Purdy, Sharp Grossmont Hospital
Kate Wayne, Grossmont Healthcare Foundation
Howard Levenson

A. Call to Order

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

B. Pledge of Allegiance

Director Ayres led the pledge.

Director Hall congratulated Dee Ammon for her Nice Guys award recognition.

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

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 **(00:03:45)**

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 before the vote is taken.

1. Consideration of Resolution No. 07-21 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings

There being no discussion, **motion was made by Director Hall, seconded by Director Emerson, and unanimously carried (5-0) to adopt Resolution 07-21.**

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:05:30)**

a) Sharp Grossmont Hospital: Hospital Performance Year-in-Review, Tony D'Amico, Chief Operating Officer

Mr. D'Amico gave a report regarding Sharp Grossmont Hospital's FY21 Performance, which included information on quality, safety, service, people, finance and growth, and community. COVID statistics were also given, as well.

2. Policies & Procedures Committee – Director Ayres (10/20/21) (00:39:45)

The Committee met on October 20, 2021, and recommends the Board approve the following:

a) Final Review and Consideration of Approval of Employee Handbook

Director Lenac shared with the Board that he has some proposed minor changes, to which CEO Wallis and Attorney Scott said that the Handbook is a living document. If we approve and adopt it today, any changes can always be made later.

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

Director Ayres further explained the idea behind the updated facility use insurance policy through SDRMA.

3. Community Grants & Sponsorships – Director Ayres (10/25/21) (00:46:00)

The Committee met on October 25, 2021, and recommends the Board approve the following:

a) Consideration of matching Grant to support Sharp Center for Neurosciences at Grossmont Hospital

Directors Ayres and Chadwick gave the Board information regarding the potential \$4M grant and the District's requirements. The requirements are listed below.

Type: Matching grant not to exceed \$4M.

Source: Money must come from the Foundation (community contribution).

Timing: Grant matching will start from the November 6, 2021, Gala and end on the Neurosciences Center project completion (Estimated: Spring of 2024).

Requirements: The following are requirements for the grant funding:

- The naming convention must include "Sharp Grossmont." For example, the "Sharp Grossmont Hospital Center for Neurosciences." The naming should not impede having another donor receiving naming rights as well.
- The matching funds cannot impact the original capital contribution from the hospital or the obligated group
- GHD will provide the matching funds at the \$1M milestones.
- Any remaining funds after the final \$1M milestone will be matched at closeout. For example, if \$3.2M was raised and the last milestone was \$3M, GHD would match the remaining \$200k at project closeout.

Director Chadwick mentioned that she would like to see Sharp Grossmont Hospital together in the title. Mr. Evans shared that it is a CDPH license requirement for their facilities to reference "Sharp Grossmont Hospital" in their signage. Per Scott, the total approximate cost of the project is \$60M, which was approved by the obligated group, with about \$10M being left to GHF to raise, of which GHD's grant matching opportunity will be part of.

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to approve the matching grant to support Sharp Center for Neurosciences at Grossmont Hospital.

4. Board Member Comments **(01:01:17)**

Director Emerson shared that he has received constituent comments and complaints regarding parking under the bridge on Murray Drive. Director Emerson will connect with Attorney Scott and CEO Wallis. This can be placed on the next agenda for an update.

G. Next Regularly Scheduled Meeting(s): **(01:03:00)**

1. Tuesday, November 16, 2021, 5:00 p.m. (Special Joint Meeting with Grossmont Hospital Corporation)

If this meeting does not take place via Zoom, then CEO Wallis will locate a meeting location (30-40 people).

2. Friday, November 19, 2021, 7:30 a.m.
3. Monday, December 6, 2021, 7:30 a.m.

H. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at approximately 8:35 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President