

**BOARD OF DIRECTORS
Meeting Minutes
May 12, 2021**

A recording of this meeting can be found linked [here](#).

The Board of Directors of Grossmont Healthcare District held a special meeting on Wednesday, May 12, 2021 at 5:00 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, Virginia Hall, Randy Lenac

Directors Absent: Michael Emerson

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

Guests: Scott Evans, Chief Executive Officer – Sharp Grossmont Hospital
Ryan Purdy, Manager of Community Relations – Sharp Grossmont Hospital
Gregg Zoll, Vice President Facilities Management & Development – Sharp HealthCare

A. Call to Order

The meeting was called to order at 5:00 p.m. by President Hall.

B. Pledge of Allegiance

Barry Jantz led the pledge of allegiance.

C. Approval of Agenda

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (4-0) to adopt the agenda.

E. Reports/Presentations/Discussion/Possible Action Items

1. Public Information Session Regarding Building of Parking Structure at Brier Patch Campus – Sharp Grossmont Hospital

Mr. Evans gave opening remarks and Mr. Zoll led the discussion of the plan for the parking structure and surface parking. Public questions were answered and comments noted. There were no objections to the parking structure. Some concerns were raised about speed on Wakarusa and residents' ideas to address the issue included speed humps and an additional crosswalk near the park – all matters which would need to be addressed by the City of La Mesa. Others expressed opposition to speed humps. The hospital and/or the District will make the public's comments known to the City. The public was encouraged to express their concerns to the City as well.

F. Next Regularly Scheduled Meeting(s):

1. Friday, May 21, 2021, 7:30 a.m.
2. Monday, June 7, 2021, 7:30 a.m.

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 5:49 p.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President