

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, September 6, 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 Street, La Mesa, California 91942.

### Join Zoom Meeting

<https://us06web.zoom.us/j/86700952856?pwd=SHFwdDRzVnFROGJYT1VkcDhFbjR6Zz09>

**Meeting ID: 867 0095 2856**

**Passcode: 260309**

**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: 867 0095 2856**

**Passcode: 260309**

Written comments may also be sent to [rbaker@grossmonthhealthcare.org](mailto:rbaker@grossmonthhealthcare.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**

**September 6, 2022 – 7:30 a.m.**

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**A. Call to Order**

**B. Pledge of Allegiance – President Virginia Hall**

**C. Approval of Agenda**

**AGENDA (continued)**

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**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**

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. Consideration of [Resolution No. 13-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

**F. Reports/Presentations/Discussion/Possible Action Items**

1. Reports
  - a) Grantee Presentation: [Volunteers in Medicine – Update Regarding FY21-22 Grant Award and Project “Free Clinic for the Under and Uninsured” \(Maureen Hartin, Chief Executive Officer\)](#) (20 minutes with 10 minutes Q&A)
  - a) Grantee Presentation: [ElderHelp of San Diego – Update Regarding FY21-22 Grant Award and Project “Care Coordination for Seniors” \(Deborah Martin, CEO and Executive Director\)](#) (20 minutes with 10 minutes Q&A)
2. Board and CEO Comments

**G. Convene to Closed Session**

1. To consider a report involving Trade Secrets pursuant to Health & Safety Code 32106. The report will involve a possible new program or service. Date of Disclosure: TBD

**H. Report After Closed Session**

AGENDA (continued)

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**I. Next Regularly Scheduled Meeting(s):**

1. Friday, September 16, 2022, 7:30 a.m.
2. Monday, October 3, 2022, 7:30 a.m.

**J. 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@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org) or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker