

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, September 17, 2021, at 7:30 a.m. by teleconference and in-person. Members of the public may participate by virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

### Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNaicwSUF2Q3dJOFFLUmtYQT09>

**Meeting ID: 917 0075 8292**

**Passcode: 543550**

**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: 917 0075 8292**

**Passcode: 543550**

Written comments may be sent to [rbaker@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.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 17, 2021 – 7:30 a.m.**

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**A. Call to Order**

**B. Pledge of Allegiance – Director Hall**

**C. Approval of 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

**AGENDA (continued)**

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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. [Minutes of Regular Meeting of August 20, 2021](#)
2. [Minutes of Regular Meeting of August 27, 2021](#)
3. [Minutes of Regular Meeting of September 7, 2021](#)

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

1. Presentation - Leveraging Regional Impact through 2022 Community Health Needs Assessment. Lindsey Wade, Senior Vice President, Hospital Association of San Diego & Imperial Counties.
2. CEO Report – Christian Wallis
3. [Community Grants & Sponsorships Committee – Director Ayres \(9/2/21\)](#)
  - a. Consideration of Grant Requests

**Recommended for Funding:**

- i. [Grossmont Union High School District and Mountain Empire Unified School District: GHD: Health Career Pathway Initiative \(Request: \\$227,500; Recommendation: \\$227,500\)](#)
- ii. [Trauma Intervention Programs of San Diego, Inc.: Crisis Intervention Programs \(Request: \\$20,000; Recommendation: \\$8,000\)](#)
- iii. [License to Freedom: Pandemic Grief Project \(Request: \\$25,000; Recommendation: \\$25,000\)](#)

**AGENDA (continued)**

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- iv. [Saint Madeleine Sophie's Training Center: On-site Nursing Care Services Request: \(\\$25,000; Recommendation: \\$25,000\)](#)
  - v. [Developmental Services Continuum, Inc.: Flooring - Health and Accessibility Project \(Request: \\$25,000; Recommendation: \\$25,000\)](#)
  - vi. [National Alliance on Mental Illness \(NAMI\) San Diego: 18<sup>th</sup> Annual Color Ball & Inspiration Awards Sponsorship Request \(Request: \\$10,000; Recommendation: \\$2,800\)](#)
  - vii. [Mama's Kitchen: Home Delivered Meal Service – \(Request: \\$25,000; Recommendation: \\$25,000\)](#)
  - viii. [Home Start Inc.: Specialized Behavioral Health Svcs. for Child Victims of Trauma, Abuse and Crime \(Request: \\$46,675; Recommendation: \\$30,000\)](#)
  - ix. [Serving Seniors: Nutrition & Aging Services \(Request: \\$30,000; Recommendation: \\$30,000\)](#)
  - x. [Alzheimer's San Diego: Dementia Education and Caregiver Support \(Request: \\$35,000; Recommendation: \\$27,500\)](#)
- Not Recommended for Funding:*
- xi. American Lung Association: GUHSD Health Careers Pathway “Lung Academy” Educational Partnership - \$24,096 (FY 2014-15: \$6,000)
- 4. Finance/Audit – Director Chadwick ([9/2/21](#) and [9/8/21](#))
    - a) Recommend retaining outside legal counsel of [Davis, Wright, Tremaine](#) to review merging of Sharp and Grossmont retirement plans.
  - 5. [Government, Legal & Legislative Relations – Director Emerson \(8/27/21\)](#)
  - 6. Policies and Procedures – Director Ayres (9/15/21)
  - 7. [Strategic Planning – Director Lenac \(8/24/21\)](#)
    - a) Recommendation to keep the board meetings on the first Monday and third Friday but change the time from 7:30 am to 9:00 am.

**AGENDA (continued)**

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

6. Public Relations & Outreach – Director Chadwick (9/15/21)
7. [Facilities – Director Lenac \(8/27/21\)](#)
8. Board Member Comments/Reports

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.

**G. Convene to Closed Session**

1. Conference with legal counsel – Potential litigation (Government Code section 54956.9(d)(2))

**H. Information Items**

1. [Committee Assignments](#)
2. [Approved Grants and Sponsorships as of August 31, 2021](#)
3. [Unpaid Grants and Sponsorships as of August 31, 2021](#)

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

1. Monday, October 4, 2021, 7:30 a.m.
2. Friday, October 17, 2021, 7:30 a.m.

**J. Adjournment**