

**BOARD OF DIRECTORS
Meeting Minutes
February 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, February 1, 2021 at 7:30 a.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
Rachelle Kierulff, Library Director
Carlos Moya, Director of Administrative Services
Kay Ornelas, Staff Accountant
Erica Salcuni, Director of Programs & Outreach
Jeffrey Scott, General Counsel
Crystal Sloan, Executive Assistant/Office Manager

A. Call to Order

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

B. Pledge of Allegiance

Barry Jantz led the pledge of allegiance.

C. Approval of Agenda

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

D. Public Comment

There was no public comment.

E. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:02:15)**

- a) Sharp Grossmont Hospital – Scott Evans, CEO and Jason Broad, Vice President, Performance, Support Services & Behavioral Health, Sharp Grossmont Hospital

Mr. Evans reported on the Hospital:

- 455 patients today (490 was the all-time high several weeks ago).
- 115 Covid positive patients (36 of those in the ICU)
- Using 62 (of 70) ventilators and looking at putting more patients through the alternative extracorporeal membrane oxygenation (ECMO) procedure.
- Nurse extenders are being used to increase staffing capabilities ('team nursing'). Hired more than 40 new nursing graduates and looking to hire approximately 30 more.
- Mr. Broad commented that patient experience surveys are in the 70th percentile and they are extremely proud of that number.

Mr. Evans also reported on the GHD Covid Vaccination Site:

- Sharp has given 75,000 doses to date (16,000 at GHD)
- GHD is maxed out at 1,000 per day
- Sharp Grossmont site will be relocating to the Grossmont Mall with 2,000 per day possible. (Future additional sites may include YMCAs in Santee or Rancho San Diego.)
- A wait list is being piloted for those who want to be contacted should vaccine become available on short notice.
- There have been some challenges in the process, but they are being ironed out very quickly.

2. Board and Staff Comments **(00:28:50)**

a) Update on COVID-19 Vaccinations at GHD Conference Center

Mr. Evans provided details above. Mr. Jantz added that an area in the parking lot had been cordoned off for the 15-minute waiting period following vaccination. The Conference Center did not have the square footage for the numbers we are seeing. Things are running smoothly with GHD staff's assistance.

b) Report of Costs Associated with Covid-19 Vaccination Clinic at District Offices

Security costs, additional cleaning and canopies have cost the District approximately \$12,000 thus far.

c) Other Comments

Director Hall noted she attended the San Diego Business Journal's Economic Summit and thought it was a good program.

F. Closed Session **(00:35:44)**

1. Conference with Legal Counsel Pursuant to Government Code Section 54957(b)(1):

To Consider the Employment and Appointment of the Chief Executive Officer

G. Report After Closed Session **(00:38:00)**

The Board in Closed Session discussed the hiring of the new CEO and took no action.

H. Next Regularly Scheduled Meeting(s):

1. Friday, February 19, 2021, 7:30 a.m.
2. Monday, March 1, 2021, 7:30 a.m.

I. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:22 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President