

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, January 15, 2021 at 7:30 a.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/92225517327?pwd=TFVmaVFkUko2Y25xOUwyUW1aN21mZz09>

Meeting ID: 922 2551 7327
Passcode: 098251

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: 922 2551 7327
Passcode: 098251

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

Written comments may also be sent to csloan@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

January 15, 2021 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**

AGENDA (continued)

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. [Minutes of Regular Meeting of December 18, 2020](#)
2. [Minutes of Regular Meeting of January 4, 2021](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Presentation by President Hall
2. Reports
 - a) CEO Report – Barry Jantz
 - b) [2020 Grantee Convening Meetings Final Report – Adama Dyoniziak, Executive Director, Champions for Health](#)
3. Community Grants & Sponsorships – Director Ayres (*Verbal Report - 1/14/21*)
4. Strategic Plan Committee – Director Lenac (*Verbal Report - 1/13/21*)

AGENDA (continued)

5. Memorials

Health care in today's East County has been shaped, built, and nurtured by the inspiration, sacrifice, and hard work of the men and women who have made East County a healthier and better place to live and work. Today we remember the contributions of:

- Dr. Roy Cass Springer
- Robert "Bob" William Klaiber

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

6. 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. Information Items

1. [Committee Assignments](#)
2. [Approved Grants and Sponsorships as of December 31, 2020](#)
3. [Unpaid Grants and Sponsorships as of December 31, 2020](#)

H. Next Regularly Scheduled Meeting(s):

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

I. Adjournment