

**BOARD OF DIRECTORS  
Meeting Minutes  
August 27, 2021**

The Board of Directors of Grossmont Healthcare District held special meetings on Friday, August 27, 2021, at 9:00 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom or at the Grossmont Healthcare District Conference Center, 9001 Wakarusa St., La Mesa, CA. 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 meeting. Mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Tom Scaglione, CFO (interim)  
Kay Ornelas, Staff Accountant  
Jeffrey Scott, General Counsel  
Christian Wallis, Chief Executive Officer

A. Call to Order

The meeting was called to order at 9:00 a.m. by President Hall.

B. Approval of Agenda

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

C. Public Comment

There were none

D. Discussion on Resolution No. 03-21: The levy of tax on taxable district property for FY 2021-22.

The District is required to establish a tax rate each year and be levied against qualifying property owners within the District's boundaries to service the upcoming fiscal year's scheduled Proposition G (Prop. G) debt payments. The County assesses and collects all the District's debt service taxes and remits the proceeds directly to the District's bond trustee. The County requires a resolution from the District to assess and collect the tax on behalf of the District and to identify the rate to be assessed.

Staff presented historical assessed value and tax rate information along with the rate calculation resulting in a recommended tax rate of \$24.59 per \$100,000 of assessed value. The rate represented a decrease of 1.24% from the prior year.

A general discussion was held on the subject matter, along with details on Resolution No. 03-21.

**Motion was made by Director Lenac, seconded by Director Ayres, and unanimously carried (5-0) to adopt Resolution No. 03-21.**

E. Next Meeting – Tuesday, September 7, 2021

F. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 10:55 a.m.**

Respectfully submitted,

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Gloria A. Chadwick, RN, Secretary

ATTEST:

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Virginia Hall, RN, President