

BOARD OF DIRECTORS
Meeting Minutes
May 17, 2024

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 special meeting on Friday, May 17, 2024, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California 91942. For the purpose 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. Any mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Gloria A. Chadwick, RN, Board President
 Robert “Bob” Ayres, Board Vice President (Absent)
 Virginia Hall, RN, Board Secretary
 Michael Emerson, RDO, Board Treasurer
 Randy Lenac, Board Member

Staff Present: Christian Wallis, Chief Executive Officer
 Tom Scaglione, Chief Administrative Officer
 Amy Abrams, Chief Community Health Officer
 Jeffrey Scott, General Counsel

Guests: (Various students, family members, and counselors from District supported healthcare scholarship awards)

A. Call to Order

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

B. Pledge of Allegiance

Director Randy Lenac led the pledge after choosing young man to lead.

C. Approval of Agenda *(00:01:00)*

Motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (4-0), to adopt the agenda. *(Director Ayres was absent, due to an immediate family occurrence.)*

D. Public Comment

There were none.

E. Consent Action Items

1. Approval of Amendment to Employee Handbook – Vacation Section

With no discussion or comments, motion was made by Director Emerson, seconded by Director Hall, and carried (4-0), to approve the amendment to the Employee Handbook – Vacation Section. *(Director Ayres was absent.)*

F. Reports/Presentations/Discussion/Possible Action Items *(00:02:10)*

1. Presentation of Post-Secondary and High School Healthcare Scholarships by the Community Grants & Sponsorships Committee

President Chadwick introduced Director Hall, the Chair of the Community Grants and Sponsorships Committee, and Director Emerson, Board Treasurer. Director Hall introduced Amy Abrams, Chief Community Health Officer, who handles the Grants Program and Director Lenac. After Director Hall's brief introduction, Ms. Abrams called each student by name individually to receive their certificate from Directors Hall and Emerson. Post-Secondary students were called first, with High School students thereafter. Pictures were also taken with the Board.

2. Board and CEO Comments

There were none.

G. Next Regularly Scheduled Meeting(s):

1. Thursday, May 23, 2024, 9:00 a.m.
2. Tuesday, June 4, 2024, 9:00 a.m.

H. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at 8:09 a.m.**

Respectfully submitted,

Gloria Chadwick, RN, President, Board of Directors

ATTEST:

Virginia Hall, RN, Secretary, Board of Directors