

BOARD OF DIRECTORS
Meeting Minutes
June 17, 2022

Recordings of this meeting can be found linked [here](#). These meeting minutes shows 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 Friday, June 17, 2022, at 7:30 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, located at 9001 Wakarusa St., La Mesa, California. 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: Virginia Hall, President
Gloria Chadwick
Robert Ayres
Michael Emerson
Randy Lenac

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

Guests: Dee Ammon, Grossmont Hospital Foundation (via Zoom)
Ryan Purdy, Sharp Grossmont Hospital (via Zoom)

A. Call to Order

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

B. Pledge of Allegiance

President Virginia Hall led the pledge.

C. Approval of Agenda **(00:02:10)**

Changing the order of the agenda to include the Community Grants and Sponsorships Committee precede the Finance/Audit Committee (Item F(3) moving

to F(2)), a motion was made by Director Ayres, seconded by Emerson, and unanimously carried (5-0) to adopt the agenda.

D. Public Comment **(00:03:20)**

There was none.

E. Consent Action Items **(00:03:30)**

1. Minutes of Regular Meeting of May 20, 2022
2. Minutes of Regular Meeting of June 6, 2022

Motion was made by Director Ayres, seconded by Director Emerson, and unanimously carried (5-0), to approve the meeting minutes of May 20, 2022 and June 6, 2022.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:04:10)**

a) CEO Report – Christian Wallis

District CEO Wallis gave a report, which included the following:

- Grant Workshop of about 55 attendees was held on June 15, 2022 and focused on items such as District history, new procedural process, and accountability.
- CEO Wallis and Ms. Rojas recently presented at the El Cajon Collaborative.
- Goal setting has begun internally for District staff (July 15, 2022 – June 30, 2023).
- Communications Coordinator position has been posted.
- District office will be closed on June 20, 2022 in observance of Juneteenth.
- CEO Wallis will be on vacation June 20, 2022 – June 27, 2022. Internal issues will go to Mr. Scaglione and external issues will go to Ms. Abrams.

2. Community Grants and Sponsorships Committee – Director Emerson (6/14/22)

a) Recommendation: Consideration to Approve FY22-23 Grants Policy **(00:08:00)**

Director Emerson and Director Chadwick briefly explained to the Board the recent revisions that took place to the FY22-23 Grants Policy and answered any questions they had. There was some concern from the Board over the lowered amounts of the high school scholarships. Per Director Emerson, the Committee will review this again.

Additionally, a dollar symbol was missing from the scholarship table on Page 6.

Lastly, Attorney Scott had concern over Page 2, section 5 regarding residents of the District and suggested making a minor change to the wording.

With the dollar symbol added and the “principal beneficiary” wording changed, **a motion was made by Director Emerson, seconded by Director Chadwick, and carried (4-1) to approve the FY22-23 Grants Policy. (Director Lenac being the nay vote.)**

- b) Recommendation: Consideration to Approve GUHSD Grant Money Reassignment Request **(00:30:45)**

Director Chadwick gave the Board a brief background of the reasoning behind GUHSD’s reallocation request. The Board expressed their thoughts and concerns.

Motion was made by Director Chadwick, seconded by Director Emerson, and unanimously carried (5-0) to approve GUHSD’s Grant Money Reassignment Request.

3. Finance/Audit Committee – Director Ayres (5/24/22 & 6/7/22) **(00:35:10)**

Director Ayres reported that the Finance/Audit Committee met on June 7, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration to Approve FY22-23 Operating Budget

Mr. Scaglione briefly presented the recommended FY22-23 Operating Budget to the Board, which includes the additional \$39k in scholarship funds and offered to answer any questions.

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0) to approve the FY22-23 Operating Budget.

- b) Recommendation: Consideration to Approve Engagement of CLA as District Auditor (Audit Services NTE \$33,250, Compilation Services NTE \$3,800)

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0) to approve the engagement of CLA as District Auditor (Audit Services NTE \$33,250, Compilation Services NTE \$3,800).

- c) Recommendation: Consideration to Approve Quarterly Financial Report dated March 31, 2022

Mr. Scaglione briefly presented the recommended Financial Report for Nine Months Ended and offered to answer any questions.

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0) to approve the Financial Report as of and for the Nine Months Ended Dated March 31, 2022.

4. Public Relations & Outreach Committee – Director Chadwick (6/13/22) **(00:41:50)**

Director Chadwick reported that the Public Relations & Outreach Committee met on June 13, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

Director Lenac commented that he would like to see the distinction between Sharp and Grossmont Hospital Corporation.

- a) Recommendation: Consideration to Approve Sharp's \$7,500 Sponsorship Request for the San Diego Heart and Stroke Walk

Motion was made (and later amended) by Director Chadwick, seconded by Director Lenac, and unanimously carried (5-0) to approve Sharp GHC's \$7,500 Sponsorship Request for the San Diego Heart and Stroke Walk.

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

5. Strategic Plan Committee – Director Ayres (5/25/22) **(00:48:20)**

Director Ayres informed the Board that the June Strategic Plan Committee will be rescheduled to a later date, due to District staff assembling necessary data.

6. Facilities Committee – Director Chadwick (5/27/22)

7. Policies & Procedures Committee – Director Lenac (6/7/22)

8. Government, Legal & Legislative Relations Committee – Director Lenac (6/8/22)

9. Risk Management Committee – Director Ayres (6/10/22) **(00:47:10)**

Director Emerson thanked the Finance/Audit Committee for its work with its initial risk for the Risk Assessment Tool.

G. Board Member Comments/Reports (00:49:10)

1. 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.

2. Board & CEO Comments

Director Lenac asked about the Sharp Grossmont Hospital Neurosciences Center Groundbreaking event on August 11, 2022. CEO Wallis gave more detailed information.

H. Information Items

1. Committee Assignments
2. Approved and Unpaid Grants and Sponsorships as of May 2022

I. Next Regularly Scheduled Meeting(s):

1. Tuesday, July 5, 2022, 7:30 a.m.

The July 5, 2022 meeting has since been cancelled.

2. Friday, July 15, 2022, 7:30 a.m.

J. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:21 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President