



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, April 18, 2024, at 9:00 a.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 856 7997 9444

Passcode: 100318

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: 856 7997 9444

Passcode: 100318

Written comments may also be sent to rbaker@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

April 18, 2024 – 9:00 a.m.

- A. Call to Order**
- B. Pledge of Allegiance** – Director Virginia Hall, RN
- 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. [Meeting Minutes of March 21, 2024](#)
2. [Meeting Minutes of April 2, 2024](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Finance Committee – Director Emerson ([4/8/24](#))
 - a) Presentation and Joint Community Grants and Sponsorships Recommendation: [Consideration to Approve Sharp Grossmont Hospital FY25-26 Intergovernmental Transfer \(\\$5,000,000\)](#) (Scott Evans, Senior Vice President and Market Chief Executive Officer for Sharp HealthCare Regional Hospitals)
 - b) Presentation and Recommendation: [Consideration to Approve Investment Report for the Quarter Ended March 31, 2024](#) (Bill Dennehy, Chandler Asset Management)
 - c) Recommendation: [Authorization to Participate in California CLASS Enhanced Cash Fund](#)

AGENDA (continued)

- d) Presentation and Recommendation: [Consideration to Approve Financial Report as of and for the Nine Months Ended March 31, 2024](#) (Tom Scaglione, Chief Administrative Officer)
3. Community Grants & Sponsorships Committee – Director Hall ([4/2/24](#)) ([4/3/24](#))
- a) Consideration of Applications for Post-Secondary Scholarships – *The following list of applicants are for approval only and in no particular order; winners will be recognized during a subsequent Board meeting.*
 - i. Advanced Practice Clinician Scholarship (5 Awards at \$15,000 each):
 - (a) [Jonathan LaHuynh](#) (The University of Arizona College of Nursing)
 - (b) [Billie Lockett](#) (Point Loma Nazarene University)
 - (c) [Kimberly Paquette](#) (Point Loma Nazarene University)
 - (d) [Matilde Carassco-Thomas](#) (San Diego State University School of Nursing)
 - (e) [Yang Chen](#) (Purdue University Global)
 - ii. Behavioral Health Scholarship (5 Awards at \$15,000 each):
 - (a) [Vanessa Steele](#) (National University JFK School of Psychology and Social Sciences)
 - (b) [Jerry Davis](#) (Walden University Education for Good)
 - (c) [Jessica Parks](#) (California State University San Marcos)
 - (d) [Lina Alsaegh](#) (San Diego State University)
 - (e) [Kristina Lebedeva](#) (California State University San Marcos)

AGENDA (continued)

- iii. Richard J. Bea Nursing Scholarship (First Place Award at \$7,500 and Second Place Award at \$5,000):
 - (a) [Elizabeth Terrazas](#) (Azusa Pacific University) - \$7,500
 - (b) [Gabrielle Magers](#) (Grossmont College Nursing Program) - \$5,000
- iv. Health Tech Careers Scholarship (5 Awards at \$5,000 each and 5 Awards at \$3,000 each):
 - (a) [Kacey Clark](#) (Respiratory Therapy: Grossmont College) - \$5,000
 - (b) [Dania Elia](#) (Cardiovascular Technology: Grossmont College) - \$5,000
 - (c) [Rachael Riley](#) (Respiratory Therapy: Grossmont College) - \$5,000
 - (d) [Daniel McMullen](#) (Cardiovascular Technology: Grossmont College) - \$5,000
 - (e) [Victor Santos](#) (Respiratory Therapy: Grossmont College) - \$5,000
 - (f) [Kherie Caliboso](#) (Vocational Nursing: Grossmont Health Occupations Center) - \$3,000
 - (g) [Elizalyn Wilson](#) (Surgical Technician: North West College San Diego) - \$3,000
 - (h) [Vu Nguyen](#) (Cardiovascular Technology: Grossmont College) - \$3,000
 - (i) [Matthew Rascon](#) (Orthopedic Technician: Grossmont College) - \$3,000
 - (j) [Karina Quilalang](#) (Vocational Nursing: Grossmont Health Occupations Center) - \$3,000
- b) Recommendation: [Consideration to Adopt FY24-25 Grants & Sponsorships Policy \(\\$2,500,000\)](#)

AGENDA (continued)

- c) Recommendation: [Consideration to Approve Sponsorship Request of \\$50,000 for Grossmont Hospital Foundation's 38th Annual Gala](#)
- 4. Joint Strategic Plan/Risk Management Committee – Director Chadwick ([3/27/24](#)) ([4/16/24](#))
 - a) Recommendation: [Consideration of Family Practice Residency Contract Extension with Germane Solutions \(\\$97,500\) and Statement of Commitment](#) (Contingent on Sharp Grossmont Hospital Statement of Support)
 - b) Recommendation: [Consideration to Approve Grossmont Healthcare District Foundation 501\(c\)\(3\)](#)
 - c) [Strategic Plan Quarterly Update](#) (Christian Wallis, Chief Executive Officer - For Informational Purposes Only)

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

- 5. Government, Legal & Legislative Relations Committee – Director Hall ([3/6/24](#)) ([4/3/24](#))
- 6. Public Relations & Outreach Committee – Director Lenac ([3/27/24](#))

G. Board Member Comments/Reports

- 1. [Monthly Stipend Report for Meetings Attended](#) – This report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, and/or trainings attended for which a stipend was paid, or for any other meetings of significance.
- 2. Board and CEO Comments

H. Information Items

- 1. [Monthly Grant and Sponsorship Report for March 2024](#)
- 2. [2024 Committee Assignments](#)

AGENDA (continued)

I. Next Regularly Scheduled Meeting(s):

1. Tuesday, May 7, 2024, 9:00 a.m.
2. Friday, May 17, 2024, 7:30 a.m. (Special Meeting)
3. Thursday, May 23, 2024, 9:00 a.m. (Rescheduled from May 16, 2024)

J. Adjournment

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at rbaker@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker