

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, January 18, 2024, at 5:00 p.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: 899 1061 7959

Passcode: 359430

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: 899 1061 7959

Passcode: 359430

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

January 18, 2024 – 5:00 p.m.

- A. Call to Order**
- B. Pledge of Allegiance – Director Randy Lenac**
- 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 December 4, 2023](#)
2. [Meeting Minutes of January 2, 2024](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) Presentation: San Diego County Behavioral Health Update on Board and Care Facilities – Dr. Luke Bergmann
 - b) CEO Report – Christian Wallis
 - i. Recommendation: [Consideration of Pilot Program to Change Board Meeting Scheduling](#)
2. Community Grants & Sponsorships Committee – Director Hall ([1/3/24](#))
 - a) [FY23-24 Monthly Grants and Sponsorships Tracking Report](#)

AGENDA (continued)

b) Consideration of Grant Requests

Recommended for funding:

- i. [Jacobs & Cushman San Diego Food Bank: Fresh Produce for those in Need; East County Neighborhood Distribution Support](#) - \$20,000 (FY22-23 \$20,000) **Committee recommendation \$18,000**
- ii. [San Diego Blood Bank: East County Blood Collection](#) - \$30,000 (FY22-23 \$50,000) **Committee recommendation \$30,000**
- iii. [San Diego Youth Services: Mental Health Services](#) - \$24,999
(No prior grant funding; FY23-24 sponsorship award for \$2,500) **Committee recommendation \$24,999**

Not recommended for funding:

- iv. None

Deferred - the Committee deferred consideration of the following request(s) to a subsequent meeting:

- v. None

c) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Autism Society of San Diego: Autism Social & Mental Health Conference in 2024](#) - \$2,500 (No prior funding) **Committee recommendation \$2,500 (to be used specifically for scholarships to East County residents to attend "free of charge," which at a \$200 entrance fee, would allow for 12 residents to attend)**
- ii. [transcenDANCE Youth Arts Project: CREATE 2024](#) - \$10,000 (FY22-23 \$10,000) **Committee recommendation \$5,000**

AGENDA (continued)

Not recommended for funding:

iii. None

Deferred - the Committee deferred consideration of the following request(s) to a subsequent meeting:

iv. None

3. Finance Committee – Director Emerson ([12/4/23](#)) ([1/10/24](#))
 - a) Recommendation: [Investment Report for the Quarter Ended December 31, 2023](#) (Bill Dennehy, Chandler Asset Management)
 - b) Recommendation: [Financial Report as of and for the Six Months Ended December 31, 2023](#)
4. Strategic Plan/Risk Management Committee – President Chadwick ([1/9/24](#))
 - a) [Strategic Plan Dashboard](#) (For Informational Purposes Only)
 - b) [Consideration of Implementing a Grossmont Healthcare District Foundation 501\(c\)\(3\)](#) (For Discussion and Informational Purposes Only)
5. Facilities Committee – Director Ayres ([12/12/23](#)) ([1/12/24](#))
 - a) [Approval of Grant Agreement Amendment to Change Name from “Sharp Grossmont Hospital Neurosciences Center” to “Sharp Grossmont Hospital for Neuroscience”](#)

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

6. Public Relations & Outreach Committee – Director Lenac ([12/11/23](#))
7. Government, Legal & Legislative Relations Committee – Director Hall ([1/3/24](#))

AGENDA (continued)

G. Memorials

1. [William Pogue, M.D.](#) (1932 - 2023) Former Radiologist at Grossmont District Hospital (Sharp Grossmont Hospital)
2. [Ernest Ewin](#) (1947 – 2023) Former La Mesa City Councilman and Chairman of the Prop G Grossmont Healthcare District’s Independent Oversight Committee

H. 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

I. Convene to Closed Session

1. Conference with Legal Counsel Pursuant to Government Code 54957 – Public Employee Evaluation: Chief Executive Officer

J. Report After Closed Session**K. Information Items**

1. Monthly Grant and Sponsorship Reports for [November](#) and [December](#) 2023
2. Monthly Investment Transaction Reports for [November](#) and [December](#) 2023
3. [Monthly Financial Report for November 2023](#)
4. [2024 Committee Assignments](#)

L. Next Regularly Scheduled Meeting(s):

1. *(To be determined)*

M. Adjournment

AGENDA (continued)

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