

**BOARD OF DIRECTORS
Meeting Minutes
February 19, 2021**

A 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 regular meeting on Friday, February 19, 2021 at 7:30 a.m. via teleconference, in accordance with the current State of Emergency and Governor's Executive Order. Members of the public were also able to participate by telephone. 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 course of the meeting.

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

Staff Present: Barry Jantz, Chief Executive Officer
Carlos Moya, Director of Administrative Services
Jeffrey Scott, General Counsel
Crystal Sloan, Executive Assistant | Office Manager

A. Call to Order

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

B. Pledge of Allegiance

Director Chadwick led the pledge.

C. Approval of Agenda

Regarding Item F2, the Policies & Procedures Committee meeting of 2/17/21 was postponed until later today, so the listed verbal report can be removed from the agenda. **With that revision, motion was made by Director Ayres, seconded by Director Emerson, and unanimously carried (5-0) to adopt the agenda.**

D. Public Comment

There was none.

E. Consent Action Items

1. Minutes of Regular Meeting of January 15, 2021
2. Minutes of Regular Meeting of February 1, 2021
3. Minutes of Special Meeting of February 8, 2021

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

F. Reports/Presentations/Discussion/Possible Action Items (00:06:08)

1. Reports

a) CEO Report – Barry Jantz

Mr. Jantz's report included:

- The vaccine clinic has moved from the District office to the Grossmont Center Mall. Sharp Grossmont is doing up to 2,700 vaccinations per day at the new location.

Mr. Scott Evans, CEO of Sharp Grossmont Hospital, commented that bad weather has hampered vaccination transportation, thus no new vaccine has been received in San Diego County this week. Sharp has had to reschedule a week's worth of appointments; they are not making first dose appointments without having the vaccine in hand. The week's delay for second doses does not endanger individuals in any way (in line with CDC parameters).

- Erica Salcuni, Director of Programs & Outreach, has been working with Champions for Health and Cal Fire in their respective mobile vaccine efforts. Mr. Jantz spoke with the County of San Diego and reiterated the need for coordination between those organizations providing mobile vaccine sites; he is hoping the District can assist in providing that for East County.
- Today is the State legislative deadline for introduction of new bills this year. Tim Madden will be invited to join the Board meeting in April for an update.
- The District's scholarship deadline has passed, and a review of applications has begun. Packets should go out shortly for review by the Community Grants & Sponsorships Committee.

- An administrative policy has been produced for Covid-19 (thank you to Dee Mitchell). It will be sent to the Board and Mr. Scott for their review.
2. Policies & Procedures Committee – Director Ayres (1/21/21) and Verbal Report of 2/17/21 Meeting **(00:22:48)**

Director Ayres reported that the Policies & Procedures Committee met on January 21, 2021. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda on the District website). The Committee is reviewing and updated the Policies & Procedures manual.

The meeting on February 17, 2021 was cancelled, with the next meeting taking place today at 9:30 a.m.

3. Public Relations & Outreach Committee – Director Chadwick (1/21/21) and Verbal Report of 2/17/21 Meeting **(00:23:55)**

Director Chadwick reported that the Public Relations & Outreach Committee met on January 21, 2021. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda on the District website). The Committee has recommended the cancellation of the Healthcare Heroes program this year due to the inability to have an in-person celebration. The Committee also discussed a mailer to those 65 and older resident in the District.

Director Chadwick reported that the Committee also met on February 17, 2021. In attendance were Directors Chadwick and Lenac; CEO Jantz; Director of Programs & Outreach Erica Salcuni; Communications Coordinator Lucy Poplawska; and Executive Assistant/Office Manager Crystal Sloan. The Committee continued its discussion of a Covid informational mailer and is expected to review a draft at its next meeting on February 24, 2021 at 10:00 a.m.

4. Finance/Audit Committee – Director Chadwick (2/4/21) **(00:27:34)**
 - a) Acceptance of General Fund Financial Report for Quarter Ended December 31, 2020 – Carlos Moya, Director of Administrative Services

Following a presentation by Mr. Moya, **motion was made by Director Chadwick, seconded by Director Ayres, and unanimously carried (5-0) to accept the General Fund Financial Report for Quarter Ended December 30, 2020.**

5. Investment Committee – Director Emerson (1/20/21 & 2/8/21) **(00:46:20)**
 - a) Acceptance of Investment Report for the Quarter Ended December 31, 2020 – Carlos Moya, Director of Administrative Services

Following a presentation by Mr. Moya, **motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (5-0) to accept the Investment Report for Quarter Ended December 31, 2020.**

6. Library Operations Committee – Director Hall (1/20/21) **(01:06:30)**

a) Quarterly Library Report Year End 2020 – Rachelle Kierulff, Library Director

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

7. Community Grants & Sponsorships – Director Ayres (2/4/21) **(01:11:45)**

Director Ayres stated that guests from National had presented to the Committee. Also, he acknowledged the FY 20-21 grantee thank you letters recently received.

Director Ayres also praised Mr. Jantz for his presentation at the Quarterly CSDA meeting yesterday. He said the CEO answered questions thoroughly and factually.

8. Government, Legal & Legislative Relations – Director Emerson (1/22/21) **(01:09:10)**

Director Emerson drew the Board's attention to the report detailing the effort to relaunch Cal-Aim, which is attached to the agenda for GLLR. If successful, it would change the way Medicaid is managed.

9. Strategic Plan Committee/Risk Management Joint Meeting – Director Lenac or Hall (1/26/21)

10. Board Member Comments/Reports **(01:14:42)**

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.

Mr. Jantz encouraged the Board to look at the new website and congratulated Ms. Salcuni and Ms. Popławska for their wonderful work, and thanked Ms. Sloan for her help with website documents.

G. Information Items

1. Committee Assignments

2. Approved Grants and Sponsorships as of January 31, 2021

3. Unpaid Grants and Sponsorships as of January 31, 2021

H. Closed Session **(01:17:03)**

1. Conference with Legal Counsel Pursuant to Government Code Section 54957(b)(1): To Consider the Employment and Appointment of the Chief Executive Officer.

I. Report After Closed Session **(01:20:25)**

The Board in Closed Session discussed the CEO recruitment process and directed Counsel to take appropriate action.

J. Next Regularly Scheduled Meeting(s):

1. Monday, March 1, 2021, 7:30 a.m.
2. Friday, March 19, 2021, 7:30 a.m.

K. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 9:16 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President