

BOARD OF DIRECTORS
Meeting Minutes
June 12, 2025

The 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 Thursday, June 12, 2025, at 5:00 p.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: Robert “Bob” Ayres, Board President
 Randy Lenac, Board Vice President
 Virginia Hall, RN, Board Secretary (Absent)
 Gloria A. Chadwick, RN, Board Treasurer
 Nadia Farjood, Board Member

Staff Present: Aaron Byzak, Interim Chief Executive Officer

A. Call to Order

The meeting was called to order at 5:00 p.m. by Board President Robert “Bob” Ayres.

B. Pledge of Allegiance *(00:00:54)*

Interim CEO Aaron Byzak led the pledge.

C. Approval of Agenda *(00:01:11)*

Motion was made by Director Chadwick, seconded by Director Farjood, and carried (4-0), to approve the agenda. (Director Hall was absent.)

D. Public Comment *(00:01:38)*

There was no public comment.

E. Consent Action Items *(00:01:46)*

1. (None Identified)

F. Convene to Closed Session *(00:01:53)*

Motion was made by Director Chadwick, seconded by Director Farjood, and carried (4-0), to adjourn to closed session. (Director Hall was absent.)

G. Report After Closed Session *(01:21:36)*

President Ayres reported that the Board met in closed session to discuss Mr. Scott's general counsel evaluation and took no action.

H. Next Regularly Scheduled Meetings:

1. Thursday, July 17, 2025, 9:00 a.m. *(June 19, 2025, and July 1, 2025, are canceled)*
2. Tuesday, August 5, 2025, 9:00 a.m.

J. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at approximately 6:22 p.m.**

Respectfully submitted,

Robert "Bob" Ayres, President, Board of Directors

ATTEST:

Virginia Hall, RN, Secretary, Board of Directors