

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, November 7, 2023, 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: 867 0095 2856

Passcode: 260309

**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: 867 0095 2856

Passcode: 260309

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

November 7, 2023 – 5:00 p.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 October 19, 2023](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) CEO Report – Christian Wallis
- b) San Diego County Behavioral Health Update on Board and Care Facilities – Dr. Luke Bergmann

2. Community Grants and Sponsorships Committee – Director Emerson ([10/31/23](#)) (11/2/23)

- a) [Grants and Sponsorships Tracking Report as of October 31, 2023](#)
- b) Consideration of Grant Requests

Recommended for funding:

- i. [Trauma Intervention Programs of SD County: Crisis Intervention - \\$20,000 \(FY22-23 \\$20,000\)](#) **Committee recommendation - \$20,000**

AGENDA (continued)

- ii. [Crisis House: Camp HOPE America San Diego - \\$35,000](#)
(FY22-23 \$7,356) *Requires 4/5 Board approval **Committee recommendation - \$8,000**

Not recommended for funding:

- iii. [Catholic Charities Diocese of San Diego: CCDSD Senior Residential Program - \\$30,000](#) (No prior funding)

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

- iv. [Center for Community Solutions: Trauma Informed Services for East County Survivors - \\$50,000](#) (FY22-23 \$25,000) *Previously deferred; Would require 4/5 Board approval

c) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Meals on Wheels: "Rio Carnival – A Samba Soirée" - \\$10,000](#)
(No FY22-23 sponsorship; FY22-23 grant award \$25,000) **Committee recommendation - \$5,000**

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

- ii. [East County Chamber of Commerce – 2024 Health Fair Saturdays, East County Honors Award Gala, Women in Leadership Luncheon - \\$10,500](#)
(No FY22-23 sponsorship)

d) Recommendation: [Consideration to Approve St. Madeleine Sophie's Center FY22-23 Grant Reallocation Request](#) (\$7,186.22 remaining from \$25,000 grant)

AGENDA (continued)

3. Strategic Plan/Risk Management Committee – Director Ayres ([10/18/23](#))
 - a) Presentation: [Family Medicine Residency Program Opportunity](#) (Christian Wallis)
 - b) Recommendation: [Consideration to Approve the Agreement with Germane Solutions \(Work Area 1\) to Investigate the Feasibility of a Family Medicine Residency Program](#)
4. Finance Committee – Director Lenac ([10/18/23](#))
 - a) Recommendation: [Consideration to Approve and Adopt Revised Purchasing Policy \(FIN-09\)](#)
 - b) Recommendation: [Consideration to Approve and Adopt Revised Budget Policy \(FIN-05\)](#)
5. Policies & Procedures Committee – Director Ayres (10/30/23)
 - a) Recommendation: [Consideration to Approve “Agreement for Temporary Employment of a Retired CalPERS Annuitant”](#)
6. Public Relations & Outreach Committee – Director Emerson (10/30/23)
 - a) Presentation: [Rural Health Discharge Update](#) (Christian Wallis)
 - b) [Transfer of Care Collaboration Update](#) (Christian Wallis)

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

7. Government, Legal & Legislative Relations Committee – Director Lenac ([10/18/23](#))

G. Memorials

1. [Sandy Burr \(1939 – 2023\)](#)
2. [Erik J. Stieringer \(1970 – 2023\)](#)

AGENDA (continued)

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. Information Items

1. [2023 Committee Assignments](#)

J. Next Regularly Scheduled Meeting(s):

1. Thursday, November 16, 2023, 5:00 p.m. *(Cancelled)*
2. Tuesday, November 21, 2023, 5:00 p.m. *(Annual Joint Board Meeting with GHC)*
3. Tuesday, December 5, 2023, 5:00 p.m.
4. Thursday, December 21, 2023, 5:00 p.m. *(Cancelled)*

K. 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