

**BOARD OF DIRECTORS  
Meeting Minutes  
June 5, 2023**

*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 Monday, June 5, 2023, at 7:30 a.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 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 meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Gloria A. Chadwick, RN, Board President  
Robert “Bob” Ayres, Board Vice President  
Virginia Hall, RN, Board Secretary  
Michael Emerson, RDO, Board Treasurer  
Randy Lenac, Board Member (via Zoom)

Staff Present: Christian Wallis, Chief Executive Officer  
Tom Scaglione, Chief Administrative Officer  
Jeffrey Scott, General Counsel (via Zoom)

Guests: Ryan Purdy, Sharp Grossmont Hospital  
Jason Broad, Sharp Grossmont Hospital  
James Sly, ECEDC  
Karen Connolly, San Diego Workforce Partnership  
Paul Dautremont, GUHSD  
Rosanna Lupien, GUHSD  
Dawn Cuizon, GUHSD

**A. Call to Order**

The meeting was called to order at 7:35 a.m. by President Chadwick. Attorney Scott informed the Board that Director Lenac is attending today’s meeting via Zoom, due to an illness that prevents him from attending in person (which is allowable, per Government Code).

B. Pledge of Allegiance

Director Robert “Bob” Ayres led the pledge.

C. Approval of Agenda **(00:06:34)**

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

D. Public Comment **(00:07:50)**

Jessica Munoz, President and CEO with Voices for Children, thanked the Board for their FY23-24 grant, which provided a CASA for 10 children within the District. Of nearly 550 children foster youth within the District last year, Voices for Children served more than 200 of those with a CASA, and an additional 100 of those children through their staff advocacy program. Ms. Munoz also gave them a brief explanation into the CASA program and how it benefits the mental and behavioral health of the foster care youth they serve.

E. Consent Action Items

There were none.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Presentation: East County Economic Development Council regarding the Healthcare Workforce Development Pipeline (James Sly, President & CEO) *(15 minutes with 5 minutes Q&A)* **(00:11:45)**

James Sly, President and CEO of the ECEDC, presented the Board with their Quarter 2 report of the data analysis of the Healthcare Career Pipeline Project, which tries to unite the data with solutions in order to get people into meaningful self-sustaining jobs within the healthcare industry. The Quarter 2 report discussed the educators and healthcare programs located within San Diego County, a cluster analysis, healthcare employers representing East County, project deliverables, and a project timeline. Expected project completion date is December 31, 2023. Discussions surrounding how to notify the general public of the information. The upcoming Employer Group Luncheon on June 13, 2023 was also discussed.

- b) Presentation: San Diego Workforce Partnership regarding the Behavioral Health Workforce Pipeline (Karen Connolly, M.S.W./M.P.H.) *(10 minutes with 5 minutes Q&A)* **(00:36:20)**

Karen Connolly, M.S.W./M.P.H., Director of Workforce Development with the San Diego Workforce Partnership, presented the Board with the Behavioral Health Talent Pipeline Management report in East County. Her work is being funded by a Kaiser community grant. The Workforce Partnership Executive

Summary Report was released in August 2022, which is a detailed look of the healthcare needs in East County. The report discovered that 18,493 additional behavioral health workers will be needed in San Diego County for 2022 – 2027. Ms. Connolly discussed Bureau of Labor Statistics data regarding East County behavioral health workforce needs; East County behavioral health employer needs; and how to meet the need in East County. Wellness Coaches will be coming out and offered to youth. Mr. Broad from Sharp Grossmont Hospital spoke and offered their assistance with any workforce needs.

This program will be merged with the ECEDC project and brought before the Board at the end for a final report.

- c) Presentation: Grossmont Union High School District regarding the Health Pathways End of School Year Summary (Paul Dautremont, Director I – College & Career Readiness; Rosanna Lupien, Health Pathways Coordinator) *(15 minutes with 10 minutes Q&A) (01:06:45)*

Dr. Paul Dautremont, Director 1-College & Career Readiness; Dawn Cuizon, Director II-College & Career Readiness; and Rosanna Lupien, Health Pathway Coordinator, presented the Board with the Health Pathways end of school year summary. The summary included Health Pathway student counts (4,728 students; 450 seniors graduating), program quarterly data, opportunities, five-year success rate, upcoming summer programs, information on the Sharp Health Exploration Summer Institute (HESI) Program, collaborations, field trips, certifications, program student survey results/comments, alumni data, and a funding breakdown.

## 2. Board and CEO Comments **(01:44:30)**

There were none.

## G. Next Regularly Scheduled Meeting(s):

1. Friday, June 16, 2023, 7:30 a.m. (at Brier Patch)
2. Monday, July 3, 2023, 7:30 a.m. (Cancelled)

H. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 9:18 a.m.**

Respectfully submitted,

ATTEST:

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Virginia Hall, RN, Board Secretary

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Gloria A. Chadwick, RN, Board President