

**BOARD OF DIRECTORS
Meeting Minutes
February 7, 2022**

Recordings 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, February 7, 2022, 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 Zoom or 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 meeting. Mis-labeled items on the agenda have been corrected in these minutes.

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

Staff Present: Jeffrey Scott, General Counsel
Christian Wallis, Chief Executive Officer
Erica Salcuni, Director of Programs & Outreach
Tom Scaglione, Interim Chief Financial Officer
Rachelle Kierulff, Director of Library Operations

Guests: Ryan Purdy, Sharp Grossmont Hospital
Kay Montplaisir, Redistricting Partners
Kimi Shigetani, Redistricting Partners

A. Call to Order

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

B. Pledge of Allegiance – Director Chadwick

Director Chadwick led the pledge.

C. Approval of Agenda

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

D. Public Comment

There was none.

E. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:17:30)**

- a) Presentation: Overview of the Redistricting Process and Report on the Grossmont Healthcare District 2020 Census Data – Redistricting Partners

Kay Montplaisir, Project Manager with Redistricting Partners, gave a presentation regarding the current redistricting process, which included a background and traditional principals, the Federal Voting Rights Act, Census Data, discussion of current maps, and the next steps. There has been an upward change in census population and growth. However, the deviation was at 9.5% which is lower than 10% threshold for a recommended change, within all five zones, from 2010 to 2020. Therefore, there is an option to not redraw the 2019 map lines, as the numbers satisfy the California Voting Rights Act. Per Redistricting Partners, there would likely be no change in cost whether or not changes are made to the current map. Director Lenac raised the issue concerning Zone 2 and the lack of “compactness” that was raised in the presentation. Roundtable discussion regarding the possibility of redrawing Zone 2.

However, after discussion and despite Zone 1 having the highest population and deviation percentage, **motion was made (and later amended) by Director Chadwick, seconded by Director Emerson, to approve the existing zone-based election redistricting map. Amended motion carried (4-1) to provide District staff set a public hearing at the next scheduled board meeting to consider adoption of the existing zone-based election redistricting map.**

2. Board and Staff Comments **(01:00:20)**

- a) Update Regarding the Order of COVID-19 At-Home Kits for East County Residents

Ms. Salcuni, District Director of Programs and Outreach, gave an update of the 7,500 COVID-19 at-home test kits that were purchased by the District for East County Residents, including which partners were given kits, the amount given, and their intended targeted community. Distributed collateral and zip codes will be recorded to assist with reporting. The District Library is also offering two kits, per home. Articles were published on this in both the East County Magazine and the San Diego Metro. CEO Wallis gave appreciation to

David Cantor for assisting the District with the connection for the purchase.

b) Other Comments

President Hall recognized Pastor Harold Brown, the East County Transitional Living Center founder, who recently passed away.

F. Next Regularly Scheduled Meeting(s):

1. Friday, February 18, 2022, 7:30 a.m.
2. Monday, March 7, 2022, 7:30 a.m.

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:29 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President