

Memo

To: Board Members
From: Aaron Byzak
Date: September 19, 2025
Subject: Facilities Committee Minutes – **September 10, 2025**

The Committee met on Wednesday, September 10, 2025, at 12:00 p.m. Members of the public were able to participate in-person only for the Hospital Inspection, located at Sharp Grossmont Hospital (Experience Center), 5555 Grossmont Center Drive, La Mesa, California.

Attendees:

Inspection Party:

Director Virginia Hall, Chair
Director Maggie Watkins, Member
Aaron Byzak
Harman Sarky

Hospital Representatives:

Greg Blank, COO
Ryan Ordinario
Eddie Brathwaite
Pamela Ison
Dee Ammon

- A. Call to Order:** Director Hall called the meeting to order at 12:00 p.m.
- B. Approval of Agenda:** The agenda was approved as posted.
- C. Public Comment:** There was no public comment.
- D. Reports/Discussion/Possible Action Items**
 - 1. Sharp Grossmont Hospital Update/Inspection
 - Photographs were taken during the inspection and can be viewed [here](#).
 - a. Block 3
 - i. **North Park Tower Level 1 (Administration, Chief of Staff, Dr. Lounge, Med Staff), North Tower Level 2 (2 North), North Tower Level 3 (3 North TCU)**

- a. Some ceiling tiles are in poor condition by the staff lounge towards 2 North (Image 5445)
 - b. Gap on bottom of window in hallway on left side going towards 2 North (Image 5446)
 - c. Red baseboard coming off by Showers & Supplies/Medication Room along with the red tape on floor in poor condition. (Images 5447, 5448)
 - d. Deep cleaning is needed by doorways. (Image 5449)
 - e. Baseboard needs repair by room M281. (Image 5450)
 - f. Going between Elevator 5 towards Administration, Chief of Staff, broken baseboard, and damaged corner wall. (Images 5463, 5465)
 - g. Broken seal between wall and concrete walking path of the Administration, Chief of Staff building. (Images 5467, 5468)
- ii. **South Tower A (Wound/Hyperbarics), South Tower 1 (1 South), South Tower 2 (2 South PCU), South Tower 3 (3S Obs)**
- a. Ceiling tiles near the reception area are in poor condition. (Image 5439)
 - b. Ceiling tiles near Room #350 are in poor condition. (Image 5440)
 - c. Dust on the top of the door frame at Room #352. (No photo)
 - d. Dust on door top frame by room #393. (No photo)
 - e. Chipped paint on wall by TCU Therapy Gym. (Images 5441, 5442)
 - f. Door Seal is broken by OXYGEN STORAGE. (Image 5443)

- g. Some ceiling tiles are in poor condition (stains) by the Nursing station. (Images 5451, 5452)
- h. Some AC vents need to be cleaned. (No photo)
- i. Lobby baseboard broken by Elevator 4. (Image 5453)
- j. Bottom of the end wall (corner) on Level A. (Image 5454)
- k. Corner protector by Imaging waiting lobby, Level A has gap on tops, needs cleaning and paint touch ups. (Image 5455)
- l. Dust on window frame beside the white board by nursing station South Level A. (Image 5457)
- m. At the nursing station, the angle part of the frame around the countertop has a big gap. (Image 5458)
- n. Torn rubber strip spacer for the double door by “To exit Main Lobby Entrance.” (Images 5460, 5461)
- o. Wall panel has a crack on Elevator 5. (Image 5462)

iii. Parking Structure 2 (Parking Structure by Main Lobby – Parking, Security)

- a. There are a lot of lights on the 3rd level that are not on. (Images 5469, 5527, 5528, 5531)
- b. Painting is peeling off from the stair steps. (Image 5470)
- c. The majority of the fire extinguisher boxes are painted and/or rusted on the 3rd level. (Image 5533)
- d. Paint is coming off the wall in a couple of places by the stairs. (Images 5472, 5473)
- e. An abandoned firehose rusting metal frame glass box on the top floor wall. (No Image.)

- E. Scheduled Meeting:** The next Facilities Committee meeting is on the calendar for Wednesday, October 8, 2025, at 12:00 p.m.

- F. Adjournment:** There being no further business, the meeting adjourned at approximately 1:00 p.m.