

# Memo

**To:** Board Members  
**From:** Christian Wallis  
**Date:** February 11, 2025  
**Subject:** Leadership & Evaluation Committee Minutes – **February 11, 2025**

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The Committee met on Tuesday, February 11, 2025, at 9:30 a.m. Members of the public were able to participate in-person only at the Grossmont Health District Conference Center, located at 9001 Wakarusa Street, La Mesa, California 91942.

**Attendees:** Director Robert “Bob” Ayres, Chair  
Director Randy Lenac, Member  
Christian Wallis, Chief Executive Officer  
Jeffrey Scott, General Counsel

**A. Call to Order:** The meeting was called to order by Director Ayres at approximately 9:30 a.m.

**B. Approval of Agenda:** The agenda was approved as posted.

**C. Public Comment:** There was no public comment.

**D. Convene to Closed Session**

1. Conference with Legal Counsel Pursuant to Government Code 54957 – Public Employee Evaluation: Chief Executive Officer

*(There is nothing to report, due to this matter being held under closed session.)*

**E. Report After Closed Session**

**F. Next Meeting:** The next regularly scheduled meeting is on calendar for Tuesday, April 29, 2025, at 12:00 p.m.

**G. Adjournment:** There being no further business, the meeting adjourned at approximately 10:00 a.m.