

## MEETING NOTICE

### Finance Committee

A regular meeting of the Finance Committee of the Grossmont Healthcare District will be held Tuesday, October 14, 2025, at 10:30 a.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, located at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

**Meeting ID: 853 1167 7815**

**Passcode: 960239**

**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: 853 1167 7815**

**Passcode: 960239**

**AGENDA**

**October 14, 2025 – 10:30 a.m.**

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- A. Call to Order:** Chair Director Lenac
- B. Approval of Agenda:** Member Director Ayres
- C. Public Comment**

AGENDA (Page 2)

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**D. Reports/Discussion/Possible Action Items**

1. Grossmont Hospital Corporation Facilities Master Plan Update (Scott Evans, Sharp HealthCare SVP Chief Strategy Officer and Market Chief Executive Officer)
2. Investment Report as of and for the Three Months Ended September 30, 2025 (Chandler Asset Management)
3. [Financial Report as of and for the Three Months Ended September 30, 2025](#)
4. Fiscal Year 2024/2025 Audit Update
5. [Consideration of Adding Secondary Administrator for Online Banking to Financial Institution Authorization Policy](#) (FIN-02)
6. Consideration of Grant Applications
  - a) [Staff Rubric Scoring](#)
    - i. [Strategic Initiative or Workforce Project Grants](#)
      - (a) [For Their Thoughts Foundation Inc.: Expanding Dementia Health Literacy in Schools and Strengthening the Neuro-Healthcare Pipeline in East County - \\$46,100 \(FY24-25 \\$2,500 Sponsorship\)](#) **Community Grants & Sponsorships Committee recommendation to support it as a strategic workforce initiative**
      - (b) [University of San Diego: Grossmont Healthcare District Behavioral Health Scholarship Fund - \\$75,000 \(No prior funding\)](#) **Community Grants & Sponsorships Committee recommendation to support it as a strategic workforce initiative**
      - (c) [Walk San Diego dba Circulate San Diego: East County Vision Zero Report Update and Community Engagement - \\$48,250 \(No prior funding\)](#) **Community Grants & Sponsorships Committee recommendation to support it as a strategic workforce initiative**
      - (d) [Heartland Regional Fire Training Foundation: Heartland Fire Training EMS Pathway and Community Training Program - \\$25,000 \(No prior funding\)](#) **Community Grants & Sponsorships Committee recommendation to support it as a strategic workforce initiative**

**AGENDA (Page 3)**

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- (e) [East County Economic Development Council Foundation: Grossmont Healthcare District Career Pathways Initiative - \\$150,000 \(FY22-23 \\$105,000\)](#) **Community Grants & Sponsorships Committee recommendation to support it as a strategic workforce initiative**
  - (f) [St. Madeleine Sophie's Training Center: SMSC Healthcare Students Volunteer Program - \\$25,000 \(FY24-25 \\$25,000\)](#) **Community Grants & Sponsorships Committee recommendation to support it as a strategic workforce initiative**
- ii. Grossmont Hospital Foundation Grant
    - (a) [Grossmont Hospital Foundation: New Oncology Social Worker Position for Sharp Grossmont's Healing Minds Cancer Connection Program - \\$140,400 \(FY24-25 \\$60,000 Sponsorship\) \(4/5 Board Vote Required\)](#) **Consideration to be funded by the District General Fund, Per Policy**
- 7. CERBT Update
  - 8. Rescheduling of the November 11, 2025 Committee Meeting Due to Holiday
  - 9. Checks in Excess of \$10,000 Issued in [August](#) and [September](#) 2025  
(For Information Only)

**E. Next Regularly Scheduled Meeting – *To be determined*****F. 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](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker \_\_\_\_\_  
Randi Baker