

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, April 5, 2021 at 7:30 a.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/92620535661?pwd=b0x4K21FdTY1TVNWS0ZuS0pJOFN0dz09>

Meeting ID: 926 2053 5661
Passcode: 240157

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: 926 2053 5661
Passcode: 240157

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

Written comments may also be sent to csloan@grossmonthhealthcare.org. Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

AGENDA

April 5, 2021 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**

AGENDA (continued)

D. Public Comment

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board discussion or action can be taken on items not on the Agenda. "Request to Speak" cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name. The Board has a policy limiting any speaker to no more than three minutes.

E. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Sharp Grossmont Hospital: Grossmont Hospital Programs/Services Highlights
- Scott Evans, CEO
- b) Public Relations Activities Report - Erica Salcuni, Director of Programs & Outreach
 - i. Outreach to GHD Grantees and Nonprofit Partners

2. [Consideration of Approval of Encroachment Maintenance and Removal Agreement with the City of La Mesa for Wakarusa Drive, La Mesa](#)

3. Leadership & Evaluation Committee – Director Hall

- a) [Consideration of Resolution No. 01-21 Related to the Temporary Re-Employment of CalPERs Annuitant Pursuant to the 180-day Exception \(CEO\).](#)

4. Board and Staff Comments

F. Next Regularly Scheduled Meeting(s):

- 1. Friday, April 16, 2021, 7:30 a.m.
- 2. Monday, May 3, 2021, 7:30 a.m.

G. Adjournment