

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, October 21, 2022, at 7:30 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 at 9001 Wakarusa St., La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 899 1061 7959
Passcode: 359430

**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: 899 1061 7959
Passcode: 359430

Written comments may also be sent to rbaker@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

October 21, 2022 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Michael Emerson, RDO

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. Consent Action Items

Consent Action Items are normally acted upon by a single vote encompassing all items within this section. Since the public may directly address the Board before action on any item, a member of the public may, upon request, speak to the item(s) before the vote is taken.

1. [Regular Meeting Minutes of September 16, 2022](#)
2. [Special Meeting Minutes of September 26, 2022](#)
3. [Regular Meeting Minutes of October 3, 2022](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships – Director Emerson ([9/22/22](#)) ([10/11/22](#))
 - a) Consideration of Grant Requests

Recommended for funding:

- i. [Therapy Centers dba Challenge Center: Enabling Aging with Independence and Dignity Initiative - \\$25,000](#)
(Recommendation: \$25,000)
- ii. [Trauma Intervention: Crisis Intervention - \\$20,000](#)
(Recommendation: \$20,000 – Requires a 4/5 Board Vote) (FY21-22 \$8,000)

AGENDA (continued)

b) Consideration of Sponsorship Request

Recommended for funding:

- i. [Friends of The Water Conservation Garden - \\$9,500 or \\$5,000](#)
(Recommendation: \$9,500)

c) Consideration of Grant Allocation Request

- i. Recommendation: [Consideration to Approve San Ysidro Health's Budget Reallocation Request](#)

3. Strategic Plan Committee – Director Ayres ([9/28/22](#))

- a) Recommendation: [Consideration to Approve Healthcare Employment Pipeline Proposal with the East County Economic Development Council \(James Sly, ECEDC\)](#)

4. Public Relations & Outreach Committee – Director Chadwick ([9/19/22](#)) ([10/17/22](#))

- a) Recommendation: [Consideration to Work with LAFCO on Temporary Expansion of District Boundaries to Supplement Rural Health Initiative](#)

5. Investment Committee – Director Lenac ([10/10/22](#))

- a) Recommendation: [Consideration to Approve Quarterly Investment Report for June 30, 2022 Revised](#)
- b) Recommendation: [Consideration to Approve FY21/22 Annual Report](#)
- c) Recommendation: [Consideration to Approve Quarterly Investment Report and Monthly Transaction Report for September 30, 2022](#) (Bill Dennehy, Chandler Asset Management)
- d) Recommendation: [Consideration to Approve FY22/23 Investment Policy](#)

6. Finance/Audit Committee – Director Ayres ([10/10/22](#))

- a) Recommendation: [Consideration to Approve September 30, 2022 \(1st Quarter\) Financial Report](#)

AGENDA (continued)

7. Library Operations Committee – Director Hall ([9/23/22](#))
 - a) Recommendation: [Consideration to Approve Library Name Change](#)
(Amy Abrams, CCHO)
8. Policies & Procedures Committee – Director Lenac ([10/4/22](#))
 - a) Recommendation: [Consideration to Approve Resolution No. 17 Approving Adoption of CalPERS 457 Plan](#)
 - b) Recommendation: [Consideration to Approve Resolution No. 18 Approving Adoption of SDRMA Employee Assistance Program](#) (\$650/per year)

The following items include written documentation. Committee reports may stand as written, unless a verbal report is requested by the Board.

9. Government, Legal & Legislative Relations Committee – Director Lenac ([9/16/22](#))
([10/12/22](#))
10. Facilities Committee – Director Chadwick ([9/23/22](#))
11. Risk Management Committee – Director Emerson ([10/14/22](#))

G. Board Member Comments/Reports

1. [Monthly Stipend Report Meetings Attended](#) – The report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, or trainings attended for which a stipend was paid, or for any other meetings of significance.
2. Board and CEO Comments

H. Convene to Closed Session

1. Conference with Legal Counsel – Potential Litigation (Authority: Government Code, Section 54956.9(e) (1 Matter))

I. Report After Closed Session

AGENDA (continued)

J. Information Items

1. [Committee Assignments](#)
2. [Approved and Unpaid Grants and Sponsorships as of September 2022](#)
3. [Monthly Investment Transaction Reports for July and August 2022](#)

K. Next Regularly Scheduled Meeting(s):

1. Tuesday, November 15, 2022, 5:00 p.m. (Joint Annual GHC/GHD Board Meeting)
2. Friday, November 18, 2022, 7:30 a.m.

L. 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 St., 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 or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker