

**BOARD OF DIRECTORS
Meeting Minutes
March 7, 2022**

Recordings of this meeting can be found linked [here](#). These meeting minutes show the time of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion.

The Board of Directors of Grossmont Healthcare District held a regular meeting on Monday, March 7, 2022, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California. For purposes of these minutes, the listed items are reflected in the order set forth on the posted Agenda. In some cases, discussion of items may have taken place out of sequence during the meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Virginia Hall, President
Gloria Chadwick
Robert Ayres
Michael Emerson
Randy Lenac (via Zoom)

Staff Present: Jeffrey Scott, General Counsel
Christian Wallis, Chief Executive Officer
Erica Salcuni, Director of Programs & Outreach
Tom Scaglione, Interim Chief Financial Officer
Rachelle Kierulff, Director of Library Operations

Guests: Ryan Purdy, Sharp Grossmont Hospital
Jason Broad, Sharp Grossmont Hospital
Judith Shaplin, San Ysidro Health
Jeff Gering, Senior VP of Support Service and Planning, Family Health Centers
Freddy Sanchez, Director of Managed Care and Social Services, Family Health Centers

A. Call to Order

The meeting was called to order at 7:30 a.m. by President Hall.

B. Pledge of Allegiance – Director Robert “Bob” Ayres

Director Ayres led the pledge.

C. Approval of Agenda

Motion was made by Director Ayres, seconded by Director Emerson, and unanimously carried (5-0) to adopt the agenda.

D. Public Comment

There was none.

E. Consent Action Items *(00:03:00)*

1. Consideration of Resolution No. 04-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings

Motion was made by Director Chadwick, seconded by Director Emerson, and unanimously carried (5-0) to adopt Resolution No. 04-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports *(00:03:50)*

- a) Grantee Presentation: Judith Shaplin, San Ysidro Health - Update on Current Funding with Pharmacy *(20 minutes with 10 minutes Q&A)*

Ms. Shaplin presented an overview and timeline of the San Ysidro Campo Clinic Retail Pharmacy Implementation, which will provide convenient, local access to high-quality pharmacy services to residents of the Mountain Empire area. The target open date for the pharmacy is late summer or fall 2022.

- b) Grantee Presentation: Jeff Gering (Senior Vice President of Support Service and Planning) and Freddy Sanchez (Director of Managed Care and Social Services), Family Health Centers – Information and Update on the CBTtoC Program *(20 minutes with 10 minutes Q&A)*

Mr. Gering and Mr. Sanchez presented an overview, including idea and purpose, program goals, implementation and milestones, and next steps of their Community-Based Transitions of Care, which will reduce cardiac-related emergencies and hospital admissions at Sharp Grossmont Hospital. Additional detailed discussion surrounding Sharp’s involvement and the hiring of MSW’s.

2. Facilities Committee – Director Chadwick **(00:59:40)**

Director Chadwick informed the Board that the A/V Consulting Agreement will be presented at a later date.

- a) Recommendation: Information Technology Vendor Consulting Services Agreement

Motion was made by Director Chadwick, seconded by Director Emerson, and unanimously carried (5-0) to approve the Consulting Services Agreement. Attorney Scott to have Agreement revised to reflect “San Diego” (not Palm Springs or Riverside) in Section 8 and on the last page.

3. Finance Audit Committee – Director Ayres **(01:02:15)**

Director Ayres explained that this Resolution will change the identification of the Chief Financial Officer to the Chief Administrative Officer, so that the District can pass the banking requirements.

- a) Consideration of Resolution No. 05-22 regarding Local Agency Investment Fund Authorization

- i. A Board adopted resolution is required to change authorized personnel to make deposits, withdrawals, and account changes to LAIF

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to adopt Resolution No. 05-22 regarding Local Agency Investment Fund Authorization.

4. Board and Staff Comments **(01:03:45)**

Director Chadwick shared her gratitude for the Grantee presentations today, as well as the report summary.

Director Emerson requested information and input from Mr. Broad of Sharp Hospital regarding Family Health Centers’ presentation, home visits, case workers, and collaboration.

President Hall wished Director Ayres a happy birthday.

Director Emerson shared that the thrift store that supports the Grossmont Hospital Foundation is having their 30th Anniversary on March 17, 2022 and that the District will celebrate with them in some fashion.

G. Next Regularly Scheduled Meeting(s):

1. Friday, March 18, 2022, 7:30 a.m.
2. Monday, April 4, 2022, 7:30 a.m.

H. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:49 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President