

**BOARD OF DIRECTORS**  
**Meeting Minutes**  
**April 2, 2024**

*Recording 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 Tuesday, April 2, 2024, at 9:00 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 91942. For the purpose 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: Gloria A. Chadwick, RN, Board President  
Robert “Bob” Ayres, Board Vice President  
Virginia Hall, RN, Board Secretary  
Michael Emerson, RDO, Board Treasurer  
Randy Lenac, Board Member

Staff Present: Christian Wallis, Chief Executive Officer  
Tom Scaglione, Chief Administrative Officer  
Amy Abrams, Chief Community Health Officer  
Jeffrey Scott, General Counsel

Guests: Tim Madden, Madden Quinonez Advocacy (via Zoom)  
Elly Maienschein, Sharp HealthCare (via Zoom)  
Sarah Bridge, Association of California Healthcare Districts (via Zoom)  
Cathy Martin, Association of California Healthcare Districts (via Zoom)

**A. Call to Order**

The meeting was called to order at 9:01 a.m. by President Chadwick.

**B. Pledge of Allegiance**

Director Randy Lenac led the pledge.

C. Approval of Agenda *(00:04:05)*

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

D. Public Comment

There were none.

E. Consent Action Items

There were none.

F. Reports/Presentations/Discussion/Possible Action Items *(00:04:35)*

1. Reports

- a) Presentation: Legislative Update and Discussion (Tim Madden, Madden Quinonez Advocacy; Elly Maienschein, Sharp HealthCare, and Sarah Bridge, Association of California Healthcare Districts)

There were roughly 2,300 bills introduced to legislature recently, with most being referred to their corresponding policy committee. More information on the bills will come by April 15, as well as in May with the May revision to the Governor's Proposed Budget. The below six bills are the current bills in which the District is most keen about learning and/or following:

AB 2200 (Kalra): This bill is a reintroduction to the California single-payer healthcare system. The Legislative Analyst's Office, in prior related bills, estimated that this could cost anywhere between \$314B - \$400B to implement. How this bill would be funded is a continuous concern. This bill has been referred to the Assembly Health Committee and is set for hearing on April 23. Sharp has not yet taken an official position on AB 2200, but was opposed to prior similar bills. ACHD has also not yet taken an official position on AB 2200, but will revisit if it makes it out of the Assembly. In prior bills, ACHD has remained neutral.

SB 963 (Ashby): This bill would mandate hospital staff to report and collect specified information on victims of sexual assault or domestic violence. Each hospital would create their own program in order to meet the requirements set by law. Sharp has presented an amended version of this bill and once applied, plans to support. ACHD will either support or continue to monitor. The amendments should be published within the next couple of weeks.

SB 1238 (Eggman): This bill would include those with a substance use disorder diagnosis to be taken into custody and placed in a care facility for up to 72-hours for evaluation and treatment. A downfall to this bill is that there are not many facilities equipped to handle. It is understood that both Sharp and ACHD are currently reviewing this bill.

SB 1269 (Padilla): This bill would establish a statutory definition for the term “safety net hospital” by following data and metrics for patient volume and patients served (rather than hospital type and affiliation). Sharp is currently in support of this bill. ACHD will support, if amended. Their amended request is for non-designated public hospitals to be included within the defined term.

SB 1432 (Caballero): This bill would extend the current seismic compliance deadline of January 1, 2030 to January 1, 2038, as well as no longer requiring rural and/or critical access hospitals to comply until they have the supporting funds. This bill would also require an updated analysis by the state to understand the true cost it takes for hospitals to meet the requirements. This true cost would also be included within the Office of Health Care Affordability spending target. Sharp is in support of this bill, while ACHD is still currently in review.

SB 895 (Roth): This bill would allow for 15 California community college districts to partake in a Bachelor of Science in Nursing degree pilot program. A pilot program evaluation would be completed by the Legislative Analyst’s Office at the end of the pilot in order to determine the success of the program. Sharp is in support of this bill, as is Grossmont College. It is understood that ACHD is still reviewing.

## 2. Board and CEO Comments *(00:52:00)*

### a) CEO: Healthcare Workforce Pipeline Project – GHD BoD Top 9 Priorities

The top 9 priorities determined by the Board of Directors regarding the Healthcare Workforce Pipeline Project were discussed. It is the intent of District staff to bring this list, as well as the other 10 “priorities,” before a stakeholder meeting in order to get the opinion of the stakeholders.

It was recommended by a Board member to reschedule the May third Thursday Board meeting, due to the special Board meeting that is already on calendar for May 17. After brief discussion, the Board decided to reschedule the May 16, 2024 Board meeting to May 23, 2024. Start time did not change. This is when the public hearing regarding Board stipends will also take place.

G. Next Regularly Scheduled Meeting(s):

1. Thursday, March 21, 2024, 9:00 a.m.
2. Tuesday, April 2, 2024, 9:00 a.m.

H. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at 9:59 a.m.**

Respectfully submitted,

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Gloria Chadwick, RN, President, Board of Directors

ATTEST:

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Virginia Hall, RN, Secretary, Board of Directors