

**BOARD OF DIRECTORS  
Meeting Minutes  
March 25, 2021**

The Board of Directors of Grossmont Healthcare District held a special meeting on Thursday, March 25, 2021 at 10:00 a.m. via teleconference, in accordance with the current State of Emergency and Governor's Executive Order. Members of the public were also able to participate by telephone. 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 course of the meeting.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Barry Jantz, Chief Executive Officer  
Rachelle Kierulff, Library Director  
Carlos Moya, Director of Administrative Services  
Erica Salcuni, Director of Programs & Outreach  
Jeffrey Scott, General Counsel  
Crystal Sloan, Executive Assistant | Office Manager

A. Call to Order

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

B. Pledge of Allegiance

Barry Jantz led the pledge.

C. Approval of Agenda

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

D. Public Comment

There was none.

E. Reports/Presentations/Discussions/Possible Action Items

1. Budget Workshop

Overview of Historical Financial Activity and Planning for Next Fiscal Year –  
Carlos Moya, Director of Administrative Services

Mr. Moya led the Board through a presentation and answered questions. The next phase of budget planning for FY 2021-22 will be part of the Finance/Audit Committee meeting in April. Board members discussed various issues, including Medi-Cal funding shortfalls at Sharp Grossmont as compared to other area hospitals, potentially setting aside lease revenue from the Wakarusa/Murray property as part of the budget, and the establishment of a non-profit foundation to focus on obtaining federal/private grants. The discussion will be continued in the Committee and future Board meetings.

G. Next Regularly Scheduled Meeting(s):

1. Monday, April 5, 2021, 7:30 a.m.
2. Friday, April 16, 2021, 7:30 a.m.

K. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 11:21 a.m.**

Respectfully submitted,

ATTEST:

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Gloria A. Chadwick, RN, Secretary

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Virginia Hall, RN, President