



## MEETING NOTICE

### Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, January 22, 2026, at 9:00 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 Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

**Meeting ID: 854 7211 8991**

**Passcode: 994702**

**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: 854 7211 8991**

**Passcode: 994702**

Written comments may also be sent to [info@grossmonthealthcare.org](mailto:info@grossmonthealthcare.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**

**January 22, 2026 – 9:00 a.m.**

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

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**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. For those attending the meeting in person, "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 (voluntary). For those attending remotely, at the start of the meeting please submit a comment in the meeting chat that includes your name (voluntary), and organization (if applicable). Wait for your request to be recognized, unmute your microphone, and make your comment(s). 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. [Meeting Minutes of November 18, 2025](#)
2. [Meeting Minutes of December 2, 2025](#)
3. [Meeting Minutes of January 6, 2026](#)

**F. Reports/Presentations/Discussion/Possible Action Items**

1. Reports
  - a) CEO Report – James Sly
    - i. Presentation: Intergovernmental Transfer Informational Briefing (James Sly, Chief Executive Officer)
2. Healthcare Workforce Development Committee – Director Lenac
  - a) Recommendation: [Consideration to Approve the Healthcare Workforce Development Consulting Services Agreement with WorkforceConnect \(\\$6,750\)](#)

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- i. The Healthcare Workforce Development Committee recommends approval of the Healthcare Workforce Development Consulting Services Agreement with WorkforceConnect for \$6,750
3. Policies & Procedures Committee – Director Lenac
  - a) Recommendation: [Consideration to Approve BOD-11 \(Meeting Compensation Guidelines\) Suggested Revisions](#)
    - i. The Policies & Procedures Committee recommends the adoption of the revised BOD-11 Meeting Compensation Guidelines, removing minimum threshold for committee assignments
4. Community Grants & Sponsorships Committee – Director Farjood
  - a) Consideration of Adjustments to Payment Schedule
    - i. [East County Transitional Living Center](#)
    - ii. [San Diego Seniors Community Foundation](#)

**G. Board Member Comments/Reports**

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

**H. Closed Session**

1. Conference with Labor Negotiator (Gov. Code 54957.6)  
Name of District Negotiator: James Sly, CEO  
Unrepresented Employee: Aleks Giragosian, General Counsel

**I. Report After Closed Session**

1. [Consideration of Legal Services Agreement Amendments](#)

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**J. Information Items**

1. Monthly Grant & Sponsorship Report for [November](#) and [December](#) 2025
2. Monthly Investment Transaction Report for [November](#) and [December](#) 2025
3. Monthly Community Health Report for [December](#) 2025
4. [2026 Committee Assignments](#)

**K. Next Regularly Scheduled Meetings:**

1. Tuesday, February 3, 2026, 9:00 a.m.
2. Thursday, February 19, 2026, 9:00 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 Street, 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@grossmonthhealthcare.org](mailto:rbaker@grossmonthhealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

*/s/ Randi Baker* \_\_\_\_\_  
Randi Baker