

**BOARD OF DIRECTORS
Meeting Minutes
September 26, 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 special meeting on Monday, September 26, 2022, at 12:00 p.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, Board President
Gloria Chadwick, Board Vice President
Robert Ayres, Board Secretary
Michael Emerson, Board Treasurer
Randy Lenac, Board Member

Staff Present: Jeffrey Scott, General Counsel
Christian Wallis, Chief Executive Officer
Tom Scaglione, Chief Financial Officer

Guests: Nancy Greengold, MD, Sharp Grossmont Hospital
Joseph Leonard, MD, Sharp Grossmont Hospital
Paul Durr, Sharp Community Medical Group
Michael Peddecord, DrPH
David Bodkin, MD
Ryan Purdy, Sharp Grossmont Hospital (via Zoom)
Jason Broad, Sharp Grossmont Hospital (via Zoom)

A. Call to Order

The meeting was called to order at 12:00 p.m. by President Hall.

B. Pledge of Allegiance

Director Randy Lenac led the pledge.

C. Approval of Agenda **(00:03:35)**

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

D. Public Comment **(00:04:00)**

There was none.

It was suggested by the Board that the public be allowed to listen first to the Sharp presentation, then make any comments after, during the Q&A session.

E. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:06:40)**

- a) Presentation: Sharp Grossmont Hospital – Family Medicine Residency Program (Nancy Greengold, MD, MBA, Chief Medical Officer) *(20 minutes with 10 minutes Q&A)*

Dr. Greengold thanked the Community Grants & Sponsorships Committee for the suggestion and opportunity to speak to the full Board. She introduced her colleagues, Mr. Paul Durr (CEO of Sharp Community Medical Group and CEO of SharpCare) and Dr. Joseph Leonard (a family physician).

Dr. Greengold gave a presentation regarding the Family Medicine Residency Program, which is a proposal for a 10-year, \$1M per year, partnership with the Grossmont Healthcare District, in order to increase the number of primary care physicians in east county, where there is a shortage. The start of the program would consist of seven residents a year, over a three-year period, that is estimated to cost \$5,226,481. The annual expected revenue from residents' services is anticipated to be \$3,650,567. This would leave an annual loss of \$1,575,914, of which the District would subsidize \$1M. The physician residents would be well-trained in their community, be culturally sensitive, and would practice in their own clinic. Dr. Greengold reviewed the benefits of the program, the Hospital's graduate medical education history, program procedural steps, feasibility assessments, stakeholder information, financials, and grant opportunities. Their institutional application is due October 11, 2022.

Dr. Leonard discussed the shortfall of the prior residency program Sharp had, as well as elaborated on Sharp Community Medical Group (SCMG), who will be participating in the teaching and will serve as a potential home for the residents when they finish. This program differs from Sharp's prior residency program in that it is not a direct collaboration with Sharp, but is with the Hospital, and will positively and directly affect the District's local communities.

Attorney Scott expressed legal concern regarding money allocation and how that pertains to SCMG (a for-profit organization). Board expressed concern regarding bringing this before the GHC Finance Committee. Board discussion surrounding how to configure the commitment. Board would like to see the proforma from the consultant which will be provided through Attorney Scott due to confidentiality. The District will research the Kaweah Delta Healthcare District's residency program for similarities.

Next steps are the Finance/Audit Committee will meet to discuss financials and Attorney Scott will research the legal aspects, including the possibility of adding it to the District/Sharp Lease. The Board thanked Dr. Greengold for her time and presentation.

2. Board and CEO Comments

There were none.

F. Next Regularly Scheduled Meeting(s):

1. Monday, October 3, 2022, 7:30 a.m.
2. Friday, October 21, 2022, 7:30 a.m.

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at approximately 1:36 p.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President