

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, November 19, 2021, at 7:30 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 St., La Mesa, California 91942.

### Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNajcwSUF2Q3dJOFFLUmtYQT09>

**Meeting ID: 917 0075 8292**  
**Passcode: 543550**

**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: 917 0075 8292**  
**Passcode: 543550**

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

**November 19, 2021 – 7:30 a.m.**

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

**AGENDA (continued)**

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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. "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. 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. [Minutes of Regular Meeting of October 15, 2021](#)
2. [Minutes of Regular Meeting of November 1, 2021](#)

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

1. Reports
  - a) CEO Report – Christian Wallis
    - i. [Consideration of Redistricting Proposal from National Demographics Corporation](#)
2. Strategic Plan/Risk Management – Director Hall ([10/26/21](#))
  - a) Recommendation: [Pilot a process to hold Board meetings at 9:00am for one month \(January 2022\)](#)
3. Community Grants and Sponsorships – Director Ayres ([10/25/21](#) & [11/04/21](#))
  - a) Consideration of Grant Requests

*Recommended for funding:*

**AGENDA (continued)**

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- i. [The Salvation Army: Kroc Fit Kids Childhood Obesity Prevention Program \\$7,000 \(FY17-18 \\$25,000\) – recommended for \\$7,000](#)
    - ii. [Jacobs & Cushman San Diego Food Bank: Nutrition for those in Need – East County Neighborhood Distribution Support \\$19,206 \(FY20-21 \\$14,000\) – recommended for \\$14,000](#)
  - b) Board Approval of Previously Recommended FY21-22 Grants
    - i. [The J. Moss Foundation \(DBA Skinny Gene Project\): Diabetes Prevention for the Uninsured in GHD \\$25,000 \(No previous funding\) – Recommended for funding on 7/21/21 for \\$25,000](#)
    - ii. [San Ysidro Health: Mountain Health Pharmacy Expansion Project \\$70,000 \(COVID Funding FY19-20 \\$24,910 and \\$24,970\) – Recommended for funding on 7/21/21 for \\$70,000](#)
4. Finance/Audit Committee – Director Chadwick (11/04/21)
  - a) Revised Public Salary Schedule
    - i. Recommendation: [Approve and Adopt CalPERS revised Public Salary Schedule, originally adopted by the Board October 15, 2021](#)
  - b) Authorization for New Bank Account
    - i. Recommendation: [Approve and Adopt the opening of a money market account with Bank of the West, the District’s custodian for investments, to avoid wire charges for transfers of interest to the District’s checking account with Torrey Pines Bank](#)
5. Investment Committee – Director Emerson (11/8/21)
  - a) Investment Advisory Services Proposal
    - i. Recommendation: [Consideration of the proposal to contract with Chandler to perform Investment Services](#)
6. Policies & Procedures Committee – Director Ayres (10/20/21)
  - a) Future review on timeline for disbursement of scholarship money

**AGENDA (continued)**

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- b) Recommendation: [Consideration of Approval of District Ticket Distribution Policy](#)

***The following items include written documentation. Committee reports may stand as written, unless a verbal report is requested by the Board.***

7. Public Relations & Outreach – Director Chadwick ([10/20/21](#))
8. Facilities – Director Lenac ([10/22/21](#))
9. Government, Legal & Legislative Relations – Director Emerson ([10/29/21](#))
10. Library Operations Committee – Director Hall (Monthly meeting cancelled)

**G. Board Member Comments/Reports**

[Monthly Stipend Report Meetings Attended](#) – The report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, or trainings attended for which a stipend was paid, or for any other meetings of significance.

**H. Convene to Closed Session**

1. Conference with Legal Counsel Pursuant to Government Code 54957 – CEO Evaluation

**I. Information Items**

1. [Committee Assignments](#)
2. [Approved Grants and Sponsorships as of October 31, 2021](#)
3. [Unpaid Grants and Sponsorships as of October 31, 2021](#)

**J. Next Regularly Scheduled Meeting(s):**

1. Monday, December 6, 2021, 7:30 a.m.
2. Friday, December 17, 2021, 7:30 a.m.

**K. Adjournment**