

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, March 19, 2021 at 7:30 a.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNaicwSUF2Q3dJOFFLUmtYQT09>

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

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

Written comments may also be sent to csloan@grossmonthhealthcare.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

March 19, 2021 – 7:30 a.m.

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

AGENDA (continued)

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 Special Meeting of February 15, 2021](#)
2. [Minutes of Special Meeting of February 16, 2021](#)
3. [Minutes of Special Meeting of February 17, 2021](#)
4. [Minutes of Regular Meeting of February 19, 2021](#)
5. [Minutes of Regular Meeting of March 1, 2021](#)
6. [Minutes of Special Meeting of March 4, 2021](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. [Presentation of High School Scholarships by Community Grants & Sponsorships Committee \(22 Schools\)](#)
2. Reports
 - a) CEO Report – Barry Jantz
3. [Government, Legal & Legislative Relations Committee – Director Emerson \(2/26/21\)](#)
 - a) [Legislative Report – Tim Madden](#)

AGENDA (continued)

4. Library Operations Committee – Director Hall (No Meeting Held)
 - a) [Year End Report 2020 – Rachelle Kierulff, Library Director](#)
5. [Community Grants & Sponsorships Committee – Director Ayres \(3/4/21\)](#)
 - a) Consideration of Applications for Scholarships (March 4, 2021 Committee Recommendations) – *The following applicants are for approval only; winners will be recognized during a subsequent Board meeting.*
 - i. Advanced RN Scholarship (Grants Policy includes three \$7,000 recipients):
 - (a) Julienne Michelle Baugh (Azusa Pacific University/Employer – Sharp Grossmont Hospital)
 - (b) Shalaine Corbilla (University of San Diego/Employer – Sharp Grossmont Hospital)
 - (c) Richard Tran (Azusa Pacific University/Employer – Sharp Grossmont Hospital)
 - ii. Richard J. Bea Nursing Scholarship (Grants Policy includes one \$5,000 First Place recipient and one \$3,000 Second Place recipient):
 - (a) Robert Willis (Grossmont College) - \$5,000
 - (b) Patricia Cannock (Grossmont College) - \$3,000
 - iii. Behavioral Health Scholarship (Grants Policy includes five \$10,000 recipients):
 - (a) Azeem Anjum (University of San Diego/Employer – Sharp Grossmont Hospital)
 - (b) Theresa Carroll (University of St. Augustine for Health Sciences/Employer – Sharp Grossmont Hospital)
 - (c) Joy Melhado (California State University San Marcos/Employer – Sharp Grossmont Hospital)
 - (d) Cody Nugent (Brandman University/Employer – Sharp Grossmont Hospital)

AGENDA (continued)

- (e) Mark Rutherford (University of San Diego/Employer – Sharp Grossmont Hospital)
- iv. Health Tech Careers Scholarship (Grants Policy includes five \$3,500 recipients):
 - (a) Anna-Celia Camberos-Sanchez (Respiratory - Grossmont College)
 - (b) Amanda Garoutte (Cardiovascular - Grossmont College)
 - (c) Karla Rocio Ochoa (Vocational Nurse - Grossmont Healthcare Occupations Center)
 - (d) Joseph John Vahle (Cardiovascular - Grossmont College)
 - (e) India Wood (Cardiovascular - Grossmont College)
- b) [Consideration of FY 2021-22 Grants Policy](#)
- 6. [Policies & Procedures Committee – Director Ayres \(2/19/21\)](#) & Verbal Report of 3/17/21
- 7. [Public Relations & Outreach Committee – Director Chadwick \(2/24/21\)](#) & Verbal Report of 3/17/21
 - a) Public Relations Activities Report – Erica Salcuni, Director of Programs & Outreach
- 8. [Finance/Audit Committee – Director Chadwick \(3/4/21\)](#)
 - a) [Consideration of Extension of Auditor Contract for FY 2020-21 with Clifton Larson Allen LLP formerly White Nelson Diehl Evans \(Not to Exceed \\$31,000, plus expenses and fees as specified\)](#)

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

- 9. [Investment Committee – Director Emerson \(3/8/21\)](#)
- 10. Facilities Committee – Director Lenac [\(2/26/21\)](#) & [3/11/21](#))
- 11. Board Member Comments/Reports

AGENDA (continued)

[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.

G. Information Items

1. [CSDA Board of Directors Call for Nominations Seat A](#)
2. [LAFCO Call for Nominations Alternate Special District Member Election](#)
3. [Committee Assignments](#)
4. [Approved Grants and Sponsorships as of February 28, 2021](#)
5. [Unpaid Grants and Sponsorships as of February 28, 2021](#)

H. Closed Session

1. Conference with Legal Counsel Pursuant to Government Code Section 54957(b)(1): To Consider the Employment and Appointment of the Chief Executive Officer.
2. Conference with Legal Counsel Pursuant to Health & Safety Code 32106: Concerning proposed facilities, programs, and services. (Discussion only, no action will be taken.) Estimated date of disclosure – TBA.

I. Report After Closed Session**J. 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