



## MEETING NOTICE

### Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, February 4, 2025, 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: 841 8000 0346**

**Passcode: 544112**

**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: 841 8000 0346**

**Passcode: 544112**

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**

**February 4, 2025 – 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. "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. (None Identified)

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

1. Reports

- a) Presentation: Sharp Grossmont Hospital – [Quarterly Hospital Report](#) (Scott Evans, PharmD, MHA, Senior Vice President and Market Chief Executive Officer, Sharp HealthCare Regional Hospitals) *(20 minutes with 10 minutes Q&A)*
- b) Presentation: [2025 Potential Refunding of Prop G Bonds](#) (Adam Bauer, Fieldman Rolapp & Associates) *(20 minutes with 10 minutes Q&A)*

2. Policies & Procedures Committee – Director Ayres ([1/28/25](#))

- a) Policy and Bylaw Additions and Revisions Discussion
  - i. Consolidation of Standing Committees (Revisions to Bylaws and Policies)
  - ii. Request to Add New Workforce Development Committee
  - iii. Term Limits for Board Members (New Policy)
  - iv. Director Request to Hold Only One Board Meeting Monthly

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3. Board and CEO Comments

**G. Next Regularly Scheduled Meetings:**

1. Thursday, February 20, 2025, 9:00 a.m.
2. Tuesday, March 4, 2025, 9:00 a.m.

**H. 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@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker