

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, May 20, 2022, 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://us06web.zoom.us/j/89910617959?pwd=MjFyWEFwN2krUnNtdHRESXAzVytXZz09>

Meeting ID: 899 1061 7959

Passcode: 359430

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: 899 1061 7959

Passcode: 359430

Written comments may also be sent to rbaker@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

May 20, 2022 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Robert “Bob” Ayres

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 Regular Meeting of April 15, 2022](#)
2. [Minutes of Regular Meeting of May 2, 2022](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Presentation of Advanced Registered Nursing, Richard J. Bea, RN, Behavioral Health, and Health Tech Careers Scholarships by Community Grants & Sponsorships Committee
2. Consideration of [Amendment to CEO Employment Agreement to provide a 7.9% salary increase based upon a cost-of-living increase](#)
3. Community Grants and Sponsorships – Director Emerson ([4/20/22](#) & [5/10/22](#))
 - a) [FY22-23 Grants Policy](#) – For Informational Purposes Only
 - b) Recommendation: Consideration of [36th Annual Grossmont Hospital Foundation Gala Sponsorship](#)
 - c) Recommendation: Consideration of [FY23-24 Intergovernmental Transfer](#) Sharp Grossmont Hospital request for \$2M (Grants budget \$1M + General Reserves \$1M)

AGENDA (continued)

4. Finance/Audit Committee – Director Ayres ([5/3/22](#) & [5/13/22](#))
 - a) Recommendation: Consideration of [FY23-24 Intergovernmental Transfer](#) Sharp Grossmont Hospital request for \$2M (Grants budget \$1M + General Reserves \$1M). Committee recommendation is for \$3M (Grants budget \$1M + General Reserves \$2M)
 - b) [FY22-23 Budget](#) – For Informational Purposes Only
5. Investment Committee – Director Lenac ([5/3/22](#))
 - a) Recommendation: Consideration of [March 31, 2022 Investment Report](#)
6. Government, Legal & Legislative Relations Committee – Director Lenac ([5/3/22](#))
 - a) Consideration of [Opposition Letter to Governor’s Budget Proposal on Committee Benefits](#)
7. CEO Report – Christian Wallis

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

8. Facilities Committee – Director Chadwick ([4/22/22](#))
9. Library Operations Committee – Director Hall ([4/22/22](#))
10. Policies & Procedures Committee – Director Lenac ([5/3/22](#))
11. Public Relations & Outreach Committee – Director Chadwick ([4/18/22](#) & [5/9/22](#))
12. Risk Management Committee – Director Emerson ([5/13/22](#))

G. Board Member Comments/Reports

1. [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.
2. Other Board Member & Staff Comments

AGENDA (continued)

H. Convene to Closed Session

1. To consider a report involving Trade Secrets pursuant to Health & Safety Code 32106. The report will involve a possible new program or service. Date of Disclosure - To Be Determined.

I. Report After Closed Session

J. Information Items

1. [Committee Assignments](#)
2. [Approved & Unpaid Grants and Sponsorships as of April 2022](#)

K. Next Regularly Scheduled Meeting(s):

1. Monday, June 6, 2022, 7:30 a.m.
2. Friday, June 17, 2022, 7:30 a.m.

L. Adjournment