



## MEETING NOTICE

### Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, February 20, 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: 891 8555 0244**

**Passcode: 065512**

**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: 891 8555 0244**

**Passcode: 065512**

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 20, 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. [Meeting Minutes of January 16, 2025](#)
2. [Meeting Minutes of February 4, 2025](#)

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

1. Reports
  - a) CEO Report – Christian Wallis
    - i. [Consideration of Approval of Resolution No. 01-25, Commending the Services of Michael Emerson](#)
    - ii. [Consideration of Approval of Resolution No. 02-25, Commending the Services of Tony D’Amico](#)
    - iii. [Consideration of Approval of Resolution No. 03-25, Commending the Services of Louise White](#)
2. Finance Committee – Director Lenac ([1/10/25](#)) ([2/11/25](#))
  - a) [Consideration of a Budget Adjustment of Two-Hundred Thousand Dollars to Support Remaining FY24-25 Grants and Sponsorships \(Totaling \\$257,871.16\)](#)

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- b) Recommendation: Consideration to Execute Bond Refinancing Contracts with [Fieldmann Rolapp & Associates \(\\$75,000 one-time transaction fee + \\$5,000 annually until maturity for required disclosure filings\)](#) and [Orrick, Herrington & Sutcliffe LLP \(\\$77,000 for bond counsel + \\$35,000 for disclosure counsel\)](#)
  - c) [Budget Calendar and Process for Fiscal Year Ending 2026](#) (For Information Only)
3. Community Grants & Sponsorships Committee – Director Chadwick ([1/8/25](#)) ([2/5/25](#))
- a) [FY24-25 Monthly Grants & Sponsorships Tracking Report](#)
  - b) [Grants and Sponsorships Rubric Scoring System](#) (For Information Only)
  - c) Consideration of Grant Requests
    - i. Deferred Requests
      - (a) [East County Transitional Living Center: Call Center - \\$25,000](#) (*FY21-22 \$35,000*)
      - (b) [License to Freedom: Mental Health for Refugees in El Cajon - \\$50,000](#) (*FY23-24 \$25,000*) (*Requires a 4/5 Board vote*)
      - (c) [FundaMental Health: Bolstering Mental Health Assistance in East County - \\$25,000](#) (*No prior funding*)
      - (d) [Resounding Joy Inc: Sounds of Legacy-Grossmont Healthcare District - \\$25,000](#) (*No prior funding*)
      - (e) [Home of Guiding Hands: Continued Nursing Support - \\$140,000](#) (*FY23-24 \$69,000*) (*Requires a 4/5 Board vote*)
    - ii. New Requests
      - (a) [Jacobs & Cushman San Diego Food Bank: East County Student Hunger Relief - \\$20,000](#) (*FY23-24 \$18,000*) (*Requires a 4/5 Board vote*)
      - (b) [East County Media: East County Wildfire and Emergency Alerts Plus Emergency Resources Update - \\$7,950](#) (*FY23-24 \$7,500*) (*Requires a 4/5 Board vote*)

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- (c) Neighborhood Healthcare: Neighborhood Lakeside Health Center Expansion - \$450,000 (FY19-20 \$25,000) (Requires a 4/5 Board vote)
- (d) San Diego Blood Bank: SDBB Bloodmobile - \$50,000 (FY23-24 \$30,000) (Requires a 4/5 Board vote)
- (e) Oncology And Kids, Inc.: Resident Oncology Camp - \$24,000 (FY22-23 \$20,000) (Requires a 4/5 Board vote)
- (f) San Diego Freedom Ranch, Inc.: Transportation and Community Support - \$78,293 (FY23-24 \$152,296)
- (g) Alzheimer's Disease and Related Disorders Association, Inc.: Alzheimer's Association Care and Support Programs - \$25,000 (FY22-23 \$25,000)
- (h) Meals-on-Wheels Greater San Diego, Inc.: New Kitchen & Senior Innovation Hub and Expansion of Free Meals - \$250,000 (FY23-24 \$30,000) (Requires a 4/5 Board vote)
- (i) Survivors of Torture, International: Health Education And Literacy (HEAL) Program for East County Newcomers - \$75,000 (FY23-24 \$25,000) (Requires a 4/5 Board vote)
- (j) American Lung Association: Support for Communities At-Risk of and Impacted by Lung Disease and Lung Cancer - \$40,000 (FY23-24 \$20,000) (Requires a 4/5 Board vote)
- (k) Therapy Center, Inc. dba Challenge Center: Improving Services and QOL for Seniors through Expansion and Collaboration - \$162,850 (FY23-24 \$25,000) (Requires a 4/5 Board vote)
- (l) Crisis House: Cuyamaca Student Safe Parking Program - \$35,000 (FY23-24 \$8,000) (Requires a 4/5 Board vote)

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- d) Consideration of Sponsorship Request
  - i. Deferred Request
    - (a) [Legal Aid Society of San Diego: Masquerade Gala - \\$10,000](#) (No prior funding)
- 4. Community Health Committee – Director Hall ([1/8/25](#)) ([2/5/25](#); [Monthly Report](#))
  - a) Presentation: [Bi-Monthly Community Health Update](#) (Amy Abrams, Chief Community Health Officer)
  - b) [City of El Cajon Program Proposal for “Just HIIT It” High Intensity Interval Training](#) (For Discussion)
    - i. [Program Proposal Guide](#) (For Reference)
  - c) Recommendation: [Consideration to Approve April 29, 2025 Event “East County Health: A Community Conversation”](#) (Estimated Cost: \$2,275)
  - d) [Programs & Events Direct Cost Report](#) (For Information Only)

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

- 5. Facilities Committee – Director Hall ([1/10/25](#)) (2/12/25)
- 6. Leadership & Evaluation Committee – Director Ayres ([2/11/25](#))
- 7. Public Relations & Outreach Committee – Director Chadwick ([1/13/25](#)) (2/12/25)

**G. Board Member Comments/Reports**

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

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**H. Information Items**

1. [Monthly Grant & Sponsorship Report for January 2025](#)
2. [Monthly Investment Transaction Report for January 2025](#)
3. [Monthly Financial Report for January 2025](#)
4. [2025 Committee Assignments](#)

**I. Next Regularly Scheduled Meetings**

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

**J. 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