

**NOTICE OF ANNUAL JOINT MEETING OF THE
BOARDS OF DIRECTORS:
GROSSMONT HEALTHCARE DISTRICT AND
GROSSMONT HOSPITAL CORPORATION**



A special joint meeting of the Grossmont Healthcare District (GHD) and Grossmont Hospital Corporation (GHC) Boards of Directors will be held Tuesday, November 18, 2025, at 5:00 p.m. Members of the public may participate in-person only at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California 91942.

AGENDA

November 18, 2025 – 5:00 p.m.

- A. Call to Order** – Robert “Bob” Ayres, GHD Board President
- B. Pledge of Allegiance** – Robert “Bob” Ayres, GHD Board President
- C. Approval of Agenda** – Robert “Bob” Ayres, GHD Board President
- D. Public Comment** – Robert “Bob” Ayres, GHD Board President

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. Reflection and Patient Story** – Marguerite Paradis, SGH CNO
- F. Reports/Presentations/Discussion/Possible Action Items**
 - 1. [Grossmont Healthcare District Presentation](#) – Aaron Byzak, GHD Interim CEO
 - 2. [Sharp Grossmont Hospital Presentations](#) – Scott Evans, Sharp HealthCare SVP Chief Strategy Officer and Market CEO
 - a. CEO Annual Review – Scott Evans
 - b. COO Report – Greg Blank, SGH COO
 - c. CMO Report – Greg Apel, MD, SGH CMO
 - d. CNO Report – Marguerite Paradis, SGH CNO
 - e. CFO Report – Andrew Toth, SGH CFO
- G. Adjournment** – Robert “Bob” Ayres, GHD Board President

A business meeting of the Grossmont Hospital Corporation Board of Directors will take place following adjournment of the public meeting.

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa St., 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@grossmonthhealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker