

Memo

To: Board Members
From: James Sly
Date: February 17, 2026
Subject: Community Health Committee Minutes – **February 11, 2026**

The Committee met on Wednesday, February 11, 2026, at 1:00 p.m. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California. In some cases, discussion of items may have taken place out of sequence during the meeting.

Attendees: Director Robert “Bob” Ayres, Chair
Director Virginia Hall, Member
James Sly, Chief Executive Officer
Amy Abrams, Chief Community Health Officer

A. Call to Order: The meeting was called to order by Director Ayres at 1:03 p.m.

B. Approval of Agenda: The agenda was approved as posted.

C. Public Comment: There was no public comment.

D. Reports/Discussion/Possible Action Items

1. Draft Committee Meeting Minutes for Approval: December 3, 2025

ACTION: Moved by Director Ayres and seconded by Director Hall, to approve the draft Community Health Committee meeting minutes of December 3, 2025, as written. Motion passed unanimously.

2. Community Health Department Reporting

- a) Monthly Report

- b) Quarterly Report (Q2)

ACTION: Moved by Director Ayres and seconded by Director Hall, to recommend approval of the Quarterly Report for Q1 (July-September) and

Q2 (October-December), by the full Board at its February 19, 2026, meeting. Motion passed unanimously.

3. Programs

a) Programs Overview for CY 2025

ACTION: Moved by Director Hall and seconded by Director Ayres, to forward the Community Health Program Overview for CY for consideration by the full Board at its February 19, 2026, meeting. Motion passed unanimously.

4. Community Health Initiatives

a) Transfer of Care Collaboration

b) Rural Health Coalition

E. Next Regularly Scheduled Meeting – Wednesday, March 11, 2026, at 1:00 p.m.

F. Adjournment: There being no further business, the meeting adjourned at 2:44 p.m.