

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, May 2, 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/86700952856?pwd=SHFwdDRzVnFROGJYT1VkDhFbjR6Zz09>

**Meeting ID: 867 0095 2856**  
**Passcode: 260309**

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: 867 0095 2856**  
**Passcode: 260309**

Written comments may also be sent to [rbaker@grossmonthhealthcare.org](mailto: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 2, 2022 – 7:30 a.m.**

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- A. Call to Order**
- B. Pledge of Allegiance – Director Randy Lenac**
- C. Approval of Agenda**

**AGENDA (continued)**

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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. Public Hearing**

1. Public Hearing Related to Increasing the Compensation of Directors by Five Percent (See *Announcement in [English](#), [Spanish](#), and [Arabic](#)*)
  - a) Consideration of [Ordinance No. 01-22 Related to the Compensation of Directors](#)
  - b) Consideration of [Resolution No. 07-22 of the Board of Directors to Continue Annual Meeting Compensation Guidelines and Policy for Six Meetings per Month](#)

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

1. Reports
  - a) [CEO Report](#) – Christian Wallis
  - b) [Grantee Presentation](#): Jerry Shirey, CADC-II/ICADC, Executive Director, Freedom Ranch
  - c) [Grantee Presentation](#): Paul Dautremont, Ed. D., College & Career Readiness, Grossmont Union High School District

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

2. Facilities Committee – Director Chadwick ([3/25/22](#))
  - a) Recommendation: [Consideration to Approve AV Consulting Agreement](#)

**AGENDA (continued)**

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3. Policies & Procedures Committee – Director Lenac ([4/5/22](#))
  - a) Recommendation: [Consideration to Approve Revised Proposed Compensation and Classification Policy](#)
4. Finance/Audit Committee – Director Ayres ([4/5/22](#))
  - a) Recommendation: [Consideration to Approve Revised Public Salary Schedule](#)

**G. 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. Consideration of [Resolution No. 08-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

**H. Board and Staff Comments****I. Convene to Closed Session**

1. Conference with Legal Counsel Pursuant to Government Code 54957 – CEO Evaluation

**J. Report After Closed Session****K. Next Regularly Scheduled Meeting(s):**

1. Friday, May 20, 2022, 7:30 a.m.
2. Monday, June 6, 2022, 7:30 a.m.

**L. Adjournment**