

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, April 15, 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@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

April 15, 2022 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Gloria Chadwick

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 March 18, 2022](#)
2. [Minutes of Regular Meeting of April 4, 2022](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - i. Fire Chief Swaney (Heartland Fire District) – Nurse Navigator Pilot Program
2. Community Grants and Sponsorships Committee – Director Emerson ([3/14/22](#) & [4/6/22](#))
 - a) Consideration of Applications for Scholarships (March 2, 2022 & April 12, 2022, Committee Recommendations) – *The following applicants are for approval only; winners will be recognized during a subsequent Board meeting.*
 - i. Advanced RN Scholarship (Grants Policy includes three \$7,000 recipients):
 - (a) [Lauren Povoli](#) (University of Southern California/Sharp Employee)

AGENDA (continued)

- (b) [Apneet Mann](#) (National University)
 - (c) [Amanda Dalby](#) (San Diego State University/Sharp Employee)
 - ii. Richard J. Bea Nursing Scholarship (Grants Policy includes one \$5,000 First Place recipient and one \$3,000 Second Place recipient):
 - (a) [Grace Grijalva](#) (Grossmont College Nursing Program) - \$5,000
 - (b) [Rex Rawls](#) (San Diego City College Nursing Program) - \$3,000
 - iii. Behavioral Health Scholarship (Grants Policy includes five \$10,000 recipients):
 - (a) [Nicole Entenza](#) (National University/Sharp Employee)
 - (b) [Nicole Heyer](#) (University of Denver/Sharp Employee)
 - (c) [Samuel Mandler](#) (San Diego State University)
 - (d) [Sofia Montes](#) (Brandman University/Sharp Employee)
 - (e) [Vanessa Rivas](#) (Brandman University/Sharp Employee)
 - iv. Health Tech Careers Scholarship (Grants Policy includes five \$3,500 recipients):
 - (a) [Heidi Sadornas](#) (Cardiovascular – Grossmont College)
 - (b) [Gulbakhar Akhmedova](#) (Phlebotomy – Grossmont Health Occupations Center)
 - (c) [Mikayla Buckley](#) (Physical Therapy – San Diego Mesa College)
 - (d) [AnnaLee Bell](#) (Cardiovascular – Grossmont College)
 - (e) [Alina Oliva](#) (Pharmacy Tech – Grossmont Health Occupations Center)
3. Finance/Audit Committee – Director Ayres ([4/5/22](#))
- a) [Revised Public Salary Schedule](#) (For Information Only)

AGENDA (continued)

4. Policies & Procedures Committee – Director Lenac ([4/5/22](#))
 - a) [Revised Proposed Compensation and Classification Policy](#) (For Information Only)
5. Facilities Committee – Director Chadwick ([3/25/22](#))
 - a) Recommendation: Consideration to Approve AV Upgrade Agreement
6. Government, Legal & Legislative Relations Committee – Director Lenac ([3/16/22](#) & [4/6/22](#))
 - a) Recommendation: [Consideration of Letter to Oppose AB 1882](#)

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

7. Public Relations & Outreach Committee – Director Chadwick ([3/21/22](#))
8. Strategic Plan Committee – Director Ayres ([3/23/22](#))
9. Library Operations Committee – Director Hall ([3/25/22](#))
10. Risk Management Committee – Director Emerson ([4/7/22](#))

G. Board Member Comments/Reports

[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.

H. Information Items

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

AGENDA (continued)

I. Next Regularly Scheduled Meeting(s):

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

J. Adjournment