

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



A special joint meeting of the Boards of Grossmont Healthcare District (GHD) and Grossmont Hospital Corporation (GHC) will be held Tuesday, November 15, 2022, at 5:00 p.m., via in-person only. Members of the public may participate in-person at Grossmont Hospital (Women's Center), located at 5555 Grossmont Center Drive, La Mesa, California 91942. *In accordance with the State Public Health Officer Order of August 26, 2021 and Hospital policy, all individuals wishing to attend in-person will be required to wear a mask while inside the Hospital.*

**AGENDA**

**November 15, 2022 – 5:00 p.m.**

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- A. Call to Order** – GHD President Virginia Hall
- B. Pledge of Allegiance** – GHD President Virginia Hall
- C. Approval of Agenda** – GHD President Virginia Hall
- D. Public Comment** – GHD President Virginia Hall

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. 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.

- E. Reflection & Patient Story** – Louise White, Sharp Chief Nursing Officer/VP Patient Care Services

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

1. [Grossmont Healthcare District Annual Report](#) – GHD President Virginia Hall (12 mins)
2. [Sharp Grossmont Hospital Annual Review](#) – Scott Evans, PharmD, MHA, Sharp Senior Vice President & Chief Executive Officer (12 mins)
3. ED Off-load Delays and Crowding – Marguerite Paradis, Sharp Director of Emergency Services/Critical Care and Paul Larimore, Sharp Manager of ER (12 mins)

4. Behavioral Health – Brian Miller, MD, Sharp Medical Director of Behavioral Health (12 mins)
  5. Facilities Update – Tony D’Amico, Sharp Chief Operating Officer (12 mins)
  6. Master Site Plan – Mike Engel, Sharp Director of Campus Planning and Development (12 mins)
  7. Year-End Finance Review – Daniel Kindron, Sharp Vice President/Chief Financial Officer (12 mins)
  8. Report Card Review – Jason Broad, Sharp Vice President of Performance (12 mins)
- G. Open Discussion** (10 mins)
- H. Adjournment** – GHD President Virginia Hall

*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](mailto:rbaker@grossmonthhealthcare.org) or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker