

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, February 18, 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 Street, 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](mailto: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**

**February 18, 2022 – 7:30 a.m.**

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**A. Call to Order**

**B. Pledge of Allegiance – Director Lenac**

**C. Approval of Agenda**

**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

**AGENDA (continued)**

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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 January 21, 2022](#)
2. [Minutes of Regular Meeting of February 7, 2022](#)
3. Consideration of [Resolution No. 02-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

**F. Public Hearing** (See *Announcement in [English](#), [Spanish](#), and [Arabic](#)*)

1. [Presentation relating to the 2020 Redistricting process by Redistricting Partners](#)
2. Public Hearing to receive input relating to the current District Map and Zone boundaries and Board discussion
3. Consideration of a [Resolution of the Board of Directors in compliance with the Decennial Redistricting Requirements \(Resolution No. 03-22\)](#)

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

1. Reports
  - a) CEO Report – Christian Wallis
2. Facilities Committee – Director Chadwick ([1/28/22](#))
  - a) Recommendation: [Information Technology Strategy Consultant RFP](#)
  - b) Recommendation: [Audio/Visual Vendor RFP](#)

**AGENDA (continued)**

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

3. Strategic Plan Committee – Director Ayres ([1/25/22](#))
4. Library Operations Committee – Director Hall ([1/28/22](#))
5. Finance/Audit Committee – Director Ayres ([2/1/22](#))
6. Investment Committee – Director Lenac ([2/1/22](#))
7. Policies & Procedures Committee – Director Lenac ([2/1/22](#))
8. Community Grants and Sponsorships Committee – Director Emerson ([2/8/22](#))
9. Risk Management Committee – Director Emerson ([2/11/22](#))

**H. Memorials**

1. [Harold Brown](#) (1957-2022) – Pastor Brown was the East County Transitional Living Center founder and the Senior Pastor of Christian Fellowship of El Cajon.
2. [Doug Smith](#) (1935-2022) – Served as Sharp Grossmont Hospital’s Social Services Director for nearly three decades, then became a Hospital volunteer. Also a recipient of the 2009 Healthcare Hero Award.
3. [Gregg Zoll](#) (1966-2021) – Served as Vice President of Sharp Healthcare’s Facilities Management and Development Division in 2017.

**I. Board Member Comments/Reports**

1. [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.
2. Other Board Member Comments

**J. Information Items**

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

**AGENDA (continued)**

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**K. Next Regularly Scheduled Meeting(s):**

1. Monday, March 7, 2022, 7:30 a.m.
2. Friday, March 18, 2022, 7:30 a.m.

**L. Adjournment**