

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, February 6, 2023, 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 Sharp Brier Patch Campus, located at 9000 Wakarusa Street, Building F, Classroom 13, La Mesa, California 91942.

[Join Zoom Meeting](#)

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. 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 6, 2023 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance** – Director Virginia Hall, RN
- 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. [Consideration of Resolution No. 04-23 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) Presentation: [Sharp Grossmont Hospital – Quarterly Report](#) (Jason Broad, Vice President of Performance) *(20 minutes with 10 minutes Q&A)*
 - b) Presentation: [La Mesa Police Department – H.O.M.E. Program](#) (Matthew Smiley, ASW, Clinical Outreach Specialist and Captain Matt Nicholass) *(20 minutes with 10 minutes Q&A)*
2. Finance Committee – Director Lenac
 - a) Recommendation: Consideration to Approve [Fiscal Year 2021/22 Audit Report](#), [Signed Governance Communication](#), and [Signed Internal Control Communication](#) (Bob Callanan, Principal with CliftonLarsonAllen LLP)
3. Policies & Procedures Committee – Director Ayres ([1/25/23](#))
 - a) [Discussion and Possible Action to Approve Board Policy Manual](#)

AGENDA (continued)

4. Community Grants & Sponsorships Committee – Director Emerson ([2/1/23](#))
 - a) Recommendation: [San Diego Regional East County Chamber of Commerce 111th East County Honors \(\\$1,500 Sponsorship\)](#)
5. Board and CEO Comments

G. Next Regularly Scheduled Meeting(s):

1. Friday, February 17, 2023, 7:30 a.m. (at the Sharp Brier Patch Campus)
2. Monday, March 6, 2023, 7:30 a.m.

H. Adjournment

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, 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@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker