

**BOARD OF DIRECTORS
Meeting Minutes
April 16, 2021**

A recording of this meeting can be found linked [here](#). These meeting minutes show the time of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion.

The Board of Directors of Grossmont Healthcare District held a regular meeting on Friday, April 16, 2021 at 7:30 a.m. via teleconference, in accordance with the current State of Emergency and Governor’s Executive Order. Members of the public were also able to participate by telephone. For purposes of these minutes, the listed items are reflected in the order set forth on the posted Agenda. In some cases, discussion of items may have taken place out of sequence during the course of the meeting.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Barry Jantz, Interim Chief Executive Officer
Rachelle Kierulff, Library Director
Kay Ornelas, Staff Accountant
Lucy Poplawska, Communications Coordinator
Erica Salcuni, Director of Programs & Outreach
Jeffrey Scott, General Counsel
Sophia Shalabi, Programs & Outreach Coordinator
Crystal Sloan, Executive Assistant | Office Manager

A. Call to Order

The meeting was called to order at 7:30 a.m. by President Hall.

B. Pledge of Allegiance

Director Chadwick led the pledge.

C. Approval of Agenda

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to adopt the agenda.

D. Public Comment

There was none.

E. Consent Action Items

1. Minutes of Regular Meeting of March 19, 2021
2. Minutes of Special Meeting of March 25, 2021
3. Minutes of Regular Meeting of April 5, 2021

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0) to adopt the minutes.

F. Reports/Presentations/Discussion/Possible Action Items **(00:04:47)**

1. Presentation of Advanced Registered Nursing, Richard J. Bea, RN, Behavioral Health, and Health Tech Careers Scholarships by Community Grants & Sponsorships Committee

Director Ayres spoke about the various scholarship programs and acknowledged the Advanced Nursing winners. Barry Jantz acknowledged the remaining category winners. Those students' present introduced themselves and were congratulated by the Board.

2. Reports **(00:19:35)**

- a) GHD Staff Report

Erica Salcuni reported that the District is working towards the eventual safe reopening of the District Office/Conference Center/Library.

3. Public Hearing Related to Increasing the Compensation of Directors by Five Percent **(00:21:10)**

- a) Consideration of Ordinance #01-21 Related to the Compensation of Directors

President Hall opened the Public Hearing and asked Counsel Scott to provide background for the Ordinance. She then asked for Public Comment. There being none, the Public Hearing was closed.

Motion was made by Director Lenac, seconded by Director Chadwick, and unanimously carried (5-0) to adopt Ordinance #01-21.

4. Consideration of Resolution #02-21 of the Board of Directors to Continue Annual Meeting Compensation Guidelines and Policy for Six Meetings per Month **(00:26:15)**

There being no discussion, **motion was made by Director Lenac, seconded by Director Ayres, and unanimously carried (5-0) to adopt Resolution #02-21.**

5. Policies & Procedures Committee – Director Ayres **(00:27:28)**

The Committee met on March 17, 2021 and recommends the Board approve the following:

- a) Consideration of Updates to Policies and Procedures Manual – Section 30 and Section 31

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to approve the updates to Section 30 and Section 31 of the Policies and Procedures Manual.

6. Public Relations & Outreach Committee – Director Chadwick (No Meeting Held) **(00:29:15)**

Director Chadwick introduced Erica Salcuni.

- a. Public Relations Activities Report – Erica Salcuni, Director of Programs & Outreach

Ms. Salcuni made her report including the following:

- The District's Second Quarterly All-Grantee Convening will take place on May 12, 2021.
- The District's annual Grant Q&A information session which seeks to reach a broad audience to introduce the current fiscal year's Grants Policy and Application will take place on June 8, 2021.
- As of April 15, 2021, individuals 16 years and older are now eligible to receive a Covid-19 vaccination. The District is working with Cal Fire and Champions for Health to assist in organizing clinics for easy access to appointments.
- Staff is investigating partnering with local government and retail pharmacies to develop an in-person Covid-19 vaccine appointment registration day (recently accomplished by the Desert Healthcare District). The technology for appointment-making in general has been a barrier to receiving the vaccine.
- Ms. Salcuni congratulated all scholarship winners and said the District will be highlighting their stories throughout the year on social media.
- The Board is being provided with an opportunity to update their headshots for the website and other District material.

- The District will be acknowledging various volunteers throughout the year in its newsletter to offset the loss of the Healthcare Heroes event to Covid-19 this year.

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

7. Strategic Plan/Risk Management Joint Committee – Director Lenac (3/29/21)
8. Community Grants & Sponsorships Committee – Director Ayres (4/1/21)
9. Library Operations – Director Hall (4/12/21)
10. 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.

Director Lenac noted that the Leadership & Evaluation Committee is now staffed by Vice President Ayres, in addition to President Hall. Mr. Jantz pointed out that the exception to the By-Laws voted on previously was specific and expired March 31, 2021.

G. Information Items

1. Committee Assignments
2. Approved Grants and Sponsorships as of March 31, 2021
3. Unpaid Grants and Sponsorships as of March 31, 2021

H. Closed Session **(00:38:38)**

Motion was made by Director Chadwick, seconded by Director Ayres, and unanimously carried (5-0) to move into closed session.

1. Conference with Legal Counsel Pursuant to Government Code Section 54957(b)(1): To Consider the Employment and Appointment of the Chief Executive Officer.

I. Report After Closed Session

The Board in closed session directed the General Counsel to take appropriate action concerning matters related to the new CEO.

J. Next Regularly Scheduled Meeting(s):

1. Monday, May 3, 2021, 7:30 a.m.
2. Friday, May 21, 2021, 7:30 a.m.

K. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:37 a.m.**

Respectfully submitted,

Gloria A. Chadwick, RN, Secretary

ATTEST:

Virginia Hall, RN, President