

**BOARD OF DIRECTORS
Meeting Minutes
May 3, 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 on Monday, May 3, 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 CEO
Rachelle, Kierulff, Library Director
Carlos Moya, Director of Administrative Services
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

Carlos Moya led the pledge.

C. Approval of Agenda

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

D. Public Comment

There was none.

E. Reports/Presentations/Discussions/Possible Action Items (00:05:53)

1. Reports

- a) Sharp Grossmont Hospital: Marketing Update – Bruce Hartman, Director of Marketing and Communications, Sharp Grossmont Hospital

Mr. Hartman led the Board through a presentation and answered questions on SGH's marketing plan for the year.

- b) Consideration of CEO Employment Agreement

President Hall made brief comments regarding Christian Wallis' background and experience.

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to approve the CEO Employment Agreement for Christian Wallis.

Library Quarterly Report (Jan-Mar 2021) – Rachelle Kierulff, Library Director

Ms. Kierulff led the Board through a brief presentation and answered questions on the report. She informed them that discussion of reopening the Library will take place at the next Library Operations Committee meeting and recommendations will then be brought to the Board for approval.

2. Board and Staff Comments (00:40:00)

Ms. Salcuni noted that the District will be hosting a mobile vaccination clinic on May 27, 2021 with Champions for Health.

Mr. Jantz informed the Board that he will be working with Mary Dauphine this week to review Prop G files.

G. Next Regularly Scheduled Meeting(s):

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

K. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:35 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President