

**BOARD OF DIRECTORS
Meeting Minutes
April 29, 2021**

A recording of this meeting can be found linked [here](#).

The Board of Directors of Grossmont Healthcare District held a special meeting on Thursday, April 29, 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
Carlos Moya, Director of Administrative Services
Kay Ornelas, Staff Accountant
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

Barry Jantz 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/Discussion/Possible Action Items

1. Budget Workshop Presentation

Review and Feedback: Draft Budget for FY 2021-22 – Carlos Moya, Director of Administrative Services

Mr. Moya reviewed the presentation and answered questions for the Board. Suggested edits will be made to the budget and reviewed again by the Finance/Audit Committee.

F. Next Regularly Scheduled Meeting(s):

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

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:47 a.m.**

Respectfully submitted,

Gloria A. Chadwick, RN, Secretary

ATTEST:

Virginia Hall, RN, President