

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, April 16, 2021 at 7:30 a.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNaicwSUF2Q3dJOFFLUmtYQT09>

Meeting ID: 917 0075 8292
Passcode: 543550

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: 917 0075 8292
Passcode: 543550

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

Written comments may also be sent to csloan@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

April 16, 2021 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- 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. [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](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. [Presentation of Advanced Registered Nursing, Richard J. Bea, RN, Behavioral Health, and Health Tech Careers Scholarships by Community Grants & Sponsorships Committee](#)
2. Reports
 - a) GHD Staff Report
3. Public Hearing Related to Increasing the Compensation of Directors by Five Percent
 - a) [Consideration of Ordinance #01-21 Related to the Compensation of Directors](#)
4. [Consideration of Resolution #02-21 of the Board of Directors to Continue Annual Meeting Compensation Guidelines and Policy for Six Meetings per Month](#)

AGENDA (continued)

5. Policies & Procedures Committee – Director Ayres

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

- a) [Consideration of Updates to Policies & Procedures Manual – Sections 30 and Section 31](#)

6. Public Relations & Outreach Committee – Director Chadwick (No meeting held)

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

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.

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

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

AGENDA (continued)

I. Report After Closed Session

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