

**BOARD OF DIRECTORS
Meeting Minutes
April 4, 2022**

Recordings 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 Monday, April 4, 2022, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California. 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 meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

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

Staff Present: Jeffrey Scott, General Counsel
Christian Wallis, Chief Executive Officer
Tom Scaglione, Interim Chief Financial Officer
Rachelle Kierulff, Director of Library Operations (via Zoom)

Guests: Ryan Purdy, Sharp Grossmont Hospital
Jason Broad, Sharp Grossmont Hospital

A. Call to Order

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

B. Pledge of Allegiance – President Virginia Hall

President Hall led the pledge.

C. Approval of Agenda **(00:01:08)**

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

D. Public Comment **(00:01:39)**

There was none.

E. Consent Action Items **(00:02:49)**

1. Consideration of Resolution No. 06-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings

Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0) to adopt Resolution No. 06-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:03:30)**

- a) Sharp Grossmont Hospital: Quarterly Summary, Jason Broad, MBA, FACHE, Vice President of Performance, Support Services & Behavioral Health

Mr. Broad presented the quarterly report of Sharp Grossmont Hospital, which included updates to 1) Fourth Magnet Recognition, 2) Neurosciences Service Line Leadership Restructure and System, 3) Oncology Service Line, 4) Throughput CT Phase 2 New Scanner and Transformation Project, 5) Epic Electronic Medical Record Conversion, 6) March 17 Safety Expo, 7) Brady Family CoGen, and 8) Hospital Performance (for past quarter). Information on local community Sharp and unity events were also discussed. Mr. Broad answered questions regarding the one-Sharp concept, Brady Family CoGen, data capturing, nurse shortage/recruitment, COVID-19 hazard pay, and Sharp's seven pillars. A special meeting may take place in approximately one month to discuss the overall success of CoGen and what has been accomplished.

2. Board and Staff Comments

Director Lenac discussed a few articles in this month's California Special District Association's magazine with the Board, which included topics on COVID-relief funding and Community Facilities Districts. **(00:04:25)**

CEO Wallis gave an update regarding the new District staff organizational chart, which consists of a Head Librarian and Chief Community Health Officer (instead of "Library Director" and "Director of Programs & Outreach"), and the reasons behind the change. CEO Wallis introduced the newly hired District employees to the Board and also gave a brief update regarding the new Head Librarian and

Chief Community Health Officer recruitments. **(01:10:00)**

G. Next Regularly Scheduled Meeting(s):

1. Friday, April 15, 2022, 7:30 a.m.
2. Monday, May 2, 2022, 7:30 a.m.

H. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:49 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President