



**BOARD OF DIRECTORS  
Meeting Minutes  
November 12, 2024**

The Board of Directors of Grossmont Healthcare District held the annual joint Board meeting with Grossmont Hospital Corporation on Thursday, November 12, at 5:00 p.m. in person only. Members of the public were able to participate at Sharp Grossmont Hospital – Women’s Center, located at 5555 Grossmont Center Drive, La Mesa, California 91942. 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. Mis-labeled items on the agenda have been corrected in these minutes.

District Directors Present:

*Gloria Chadwick, RN, Board President (Absent)*  
Robert “Bob” Ayres, Board VP/GHC Board Member  
Virginia Hall, RN, Board Secretary  
Michael Emerson, RDO, Board Treasurer  
Randy Lenac, Board Member/GHC Board Member Treasurer

District Staff Present:

Christian Wallis, Chief Executive Officer  
Tom Scaglione, Chief Administrative Officer  
Amy Abrams, Chief Community Health Officer  
Jeffrey Scott, General Counsel

GHC Board Members Present:

Valerie Shadroff (Chair)  
Dee Ammon (Vice Chair)  
John Fonseca (Secretary)  
Ann Goldberg  
Brian Moore, M.D.  
Brittany Gardner  
Chris Howard  
Diane Keltner  
Odie Goward  
Patty Fortin  
Ron Oberndorfer  
Scott Evans  
Steve Allsing, M.D.

SHC Staff Present:

Adriana Montgomery  
Anthony D'Amico  
Brett McClain  
Bruce Hartman  
Daniel Kindron  
Eric Strukel, M.D.  
Greg Apel, M.D.  
Jason Broad  
Javier Ochoa  
Justin Dorow  
Kate Wayne  
Leila Bolandgray, M.D.  
Louise White  
Myron Soyangco  
Rina Adams  
Ryan Purdy  
Suzi Johnson

Guests:

Susan Green  
Kristin Keefe, MD  
Dan McNamara  
Marguerite Paradis

A. Call to Order

The meeting was called to order at 5:00 p.m. by District Vice President, Bob Ayres.

B. Pledge of Allegiance

District Vice President, Bob Ayres, led the pledge of allegiance.

C. Approval of Agenda

**Motion was made by District Director Virginia Hall, seconded by District Director Michael Emerson, and unanimously carried (5-0), to approve the Board agenda.**

D. Public Comment

There was none.

## E. Reflection and Patient Story

Louise White, Sharp Grossmont Hospital and Vice President of Patient Care Services gave the reflection and patient story.

## F. Reports/Presentations/Discussion/Possible Action Items

### 1. Grossmont Healthcare District Presentation – Christian Wallis, GHD CEO

District CEO, Christian Wallis, presented the District’s year-end updates and key accomplishments for 2024.

### 2. Sharp Grossmont Hospital Presentations – Scott Evans, Sharp HealthCare SVP and Market CEO

- a. CEO Annual Review – Scott Evans
- b. CMO Report – Greg Apel, MD, SGH CMO
- c. CNO Report – Louise White
- d. COO Report – Anthony D’Amico, SGH COO
- e. CFO Report – Daniel Kindron, SGH CFO & Market Growth Office
- f. Hospice Report – Suzi Johnson, VP Advanced Illness, Palliative & Hospice
- g. Report Card Review – Jason Broad, SGH VP Performance

Scott Evans, Senior Vice President and Market CEO for Sharp Grossmont Hospital (SGH), shared the SGH FY24 highlights and accomplishments. Mr. Evans expressed heartfelt gratitude to outgoing District Board Member, Michael Emerson, for his years of dedicated service to the District and SGH.

The report showcased updates from several leaders:

- Greg Apel, MD, SGH Chief Medical Officer;
- Louise White, SGH Chief Nursing Officer and Vice President for Patient Care Services;
- Anthony D’Amico, SGH Chief Operating Officer;
- Daniel Kindron, SGH Chief Financial Officer;
- Suzi Johnson, Sharp HealthCare Vice President of Advanced Illness, Palliative and Hospice; and

- Jason Broad, SGH VP of Performance.

Collectively, Sharp’s presentations emphasized a variety of things including the Hospital's vision for delivering high-quality care, its financial performance, the annual hospice program report, the exciting plans for the Family Medicine Residency program, the impactful annual nursing report, vital updates on operations and the master site plan, and the year-end results regarding FY24 performance targets.

GHD Board Vice President, Bob Ayres, commended the leadership team of SGH and Sharp HealthCare for a transformative year and for their unwavering partnership with the District. Director Ayres recognized Sharp’s relentless commitment to enhancing access to quality care in the community, reaching beyond the District, in which Chris Howard, President and CEO of Sharp HealthCare, echoed the sentiment, and expressed gratitude to District leaders and celebrating the extraordinary partnership between the District and Sharp.

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 7:05 p.m.**

Respectfully submitted,

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Bob Ayres, Vice President, Board of Directors

ATTEST:

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Virginia Hall, RN, Secretary, Board of Directors