

**BOARD OF DIRECTORS
Meeting Minutes
January 2, 2024**

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 meeting on Tuesday, January 2, 2024, at 5:00 p.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 91942. For the purpose 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: Gloria A. Chadwick, RN, Board President
Robert “Bob” Ayres, Board Vice President
Virginia Hall, RN, Board Secretary
Michael Emerson, RDO, Board Treasurer
Randy Lenac, Board Member

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

Guests: James Sly, ECEDC

A. Call to Order

The meeting was called to order at 5:00 p.m. by President Chadwick.

B. Pledge of Allegiance

Director Michael Emerson, RDO led the pledge.

C. Approval of Agenda *(00:01:35)*

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

D. Public Comment

There were none.

E. Consent Action Items

There were none.

F. Reports/Presentations/Discussion/Possible Action Items *(00:03:25)*

1. Joint Strategic Plan/Risk Management Committee – Director Chadwick

a) Presentation: East County Economic Development Council Healthcare Career Pipeline Project Quarterly Update (James Sly, President and CEO)

After a brief overview from CEO Wallis, James Sly, President and CEO of East County Economic Development Council (ECEDC), presented the Board with a final presentation regarding the Healthcare Career Pipeline Project. *(This project did not include the behavioral health aspects of the healthcare workforce in east county, due to a San Diego Workforce Partnership project handling. The board will hear the updates and information on this project during an upcoming Board meeting.)* ECEDC's presentation included a detailed project overview, with objectives, quarterly project recaps, and nineteen action plan components (i.e., establish a CNA recertification program, establish a PCA certification completion grant program, development of MA program, maintain and enhance the Step-Up Program with Grossmont College, secure employee training panel contract for healthcare worker training). Mr. Sly answered all questions the Board had. CEO Wallis and the Board thanked ECEDC for their diligent work throughout this process. It was suggested (and approved by President Chadwick) that this report be brought back to the Joint Strategic Plan/Risk Management Committee to discuss which action items the District would like to focus on. The Board commented that they would like to see the District partner with other organizations, rather than handle any action items internally.

b) Board and CEO Comments *(01:46:23)*

There were none.

G. Next Regularly Scheduled Meeting(s):

1. Thursday, January 18, 2024, 5:00 p.m.
2. TBD

H. Adjournment

There being no further business on motion duly made, seconded, and unanimously carried, the Board adjourned at 6:45 p.m.

Respectfully submitted,

Gloria Chadwick, RN, President, Board of Directors

ATTEST:

Virginia Hall, RN, Secretary, Board of Directors