

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, July 6, 2021 at 7:30 a.m. by teleconference and in-person. Members of the public may participate by virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

Join Zoom Meeting

<https://zoom.us/j/92620535661?pwd=b0x4K21FdTY1TVNWS0ZuS0pJOFN0dz09>

Meeting ID: 926 2053 5661

Passcode: 240157

**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: 926 2053 5661

Passcode: 240157

Written comments may 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

July 6, 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. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Sharp Grossmont Hospital: Annual Nursing Report – Louise White, Chief Nursing Officer/Vice President Patient Care Services, Sharp Grossmont Hospital

2. [Finance Audit Committee – Director Chadwick \(6/18/21\)](#)

- a) [Consideration of Renewal of Directors, Officers, and Comprehensive Property Liability Policy with Special District Risk Management Authority Effective July 1, 2021 to June 30, 2022 - \\$57,506.09 \(FY 2020-21: \\$68,544.48\) - The Committee recommends approval.](#)
- b) [Consideration of State Request for IGT Commitment for FY 2022-23 – The Committee recommends no funding for IGT for FY 2022-23 and instead using the funds to increase the GHD Community Healthcare Grants Budget.](#)

3. Board Comments

A. Next Regularly Scheduled Meeting(s):

1. Friday, July 16, 2021, 7:30 a.m.
2. Monday, August 2, 2021, 7:30 a.m.

B. Adjournment