

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, June 18, 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

June 18, 2021 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**
- D. Remarks from the President**

AGENDA (continued)

E. 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.

F. 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 May 21, 2021](#)
2. [Minutes of Regular Meeting of June 7, 2021](#)

G. Reports/Presentations/Discussion/Possible Action Items

1. Memorials

Health care in today's East County has been shaped, built, and nurtured by the inspiration, sacrifice, and hard work of the men and women who have made East County a healthier and better place to live and work. Today, we remember the contributions of:

- Ed Burr

Ed was the founder of EDCO Disposal in 1954 in La Mesa, now a large trash hauler in the region and elsewhere. In addition to that, he and his wife Sandy were huge philanthropists in the community, especially the East Region. Their contributions are too many to recite, but of particular note is significant involvement in support of Grossmont Hospital and the Grossmont Hospital Foundation.

The keynote District/Hospital Prop G project is named the Burr Heart & Vascular Center.

AGENDA (continued)

Ed was inducted into the National Waste & Recycling Association Hall of Fame in 1996, for his contributions to the industry.

2. CEO Report – Christian Wallis
3. [Community Grants & Sponsorships Committee – Director Ayres \(6/3/21\)](#)
 - a) Consideration of Grant Requests
 - i. [Grossmont Hospital Foundation: 35th Annual Gala Event Sponsorship \(Request \\$50,000; Recommendation: \\$50,000 from the Unobligated General Fund\)](#)
4. Policies & Procedures Committee – Director Ayres (*Verbal Report of 6/16/21 Meeting*)
5. [Finance/Audit Committee – Director Chadwick \(6/3/21\)](#)
 - a) [Consideration of Proposed FY 2021-22 Operating Budget – Carlos Moya, Accounting & Finance Manager and Christian Wallis, CEO](#)
 - b) [Adoption of Schedule of Full-Time Employees & Public Salary Schedule for FY 2020-21 – Carlos Moya, Accounting & Finance Manager](#)
6. Public Relations & Outreach Committee – Director Chadwick (*Verbal Report of 6/16/21 Meeting*)
7. [Investment Committee – Director Emerson \(Verbal Report of 6/14/21 Meeting\)](#)
8. [Consideration of One Candidate as CSDA Board of Director for Seat A in the Southern Network](#)

The following items include written documentation. Committee reports may stand as written, unless a verbal report is requested by the Board.

1. [Strategic Plan/Risk Management Joint Committee – Director Lenac \(5/25/21\)](#)
2. [Government, Legal & Legislative Relations Committee – Director Emerson \(5/28/21\)](#)
3. [Facilities Committee – Director Lenac \(6/9/21\)](#)

AGENDA (continued)

4. 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 May 31, 2021](#)
3. [Unpaid Grants and Sponsorships as of May 31, 2021](#)

H. Next Regularly Scheduled Meeting(s):

1. Tuesday, July 6, 2021, 7:30 a.m. (Monday, July 5th is *Observed* as Independence Day)
2. Friday, July 16, 2021, 7:30 a.m.

I. Adjournment