



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, March 21, 2024, at 9:00 a.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 856 7997 9444

Passcode: 100318

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: 856 7997 9444

Passcode: 100318

Written comments may also be sent to rbaker@grossmonthealthcare.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

March 21, 2024 – 9:00 a.m.

- A. Call to Order**
- B. Pledge of Allegiance – Director Michael Emerson, RDO**
- 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. 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. [Meeting Minutes of February 15, 2024](#)
2. [Meeting Minutes of March 5, 2024](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Joint Strategic Plan/Risk Management Committee – Director Chadwick ([2/28/24](#))
 - a) Recommendation: [Consideration to Approve the Transfer of Care Collaboration Request for a Nurse Triage Pilot Program Expansion](#) (\$100,000)
 - b) Recommendation: [Consideration to Approve the Continuation of the Rural Health Discharge Program for One Year](#) (\$150,000)
 - c) Consideration of Implementing a Grossmont Healthcare District Foundation 501(c)(3) (For Discussion and Informational Purposes Only)

AGENDA (continued)

3. Community Grants & Sponsorships Committee – Director Hall ([3/6/24](#))
 - a) Combined Scholarship Ceremony on May 17, 2024 at 7:30am (For Informational Purposes Only)
4. Finance Committee – Director Emerson ([2/14/24](#)) ([3/13/24](#))
 - a) Recommendation: [Consideration to Adopt FY23-24 Budget Amendment for Strategic Initiatives](#)
 - b) Recommendation: [Consideration to Adopt the Public Salary Schedule Revised for 2023/2024 COLA](#)
5. Library Operations Committee – Director Lenac ([3/4/24](#))
 - a) Presentation: [Library Quarterly Report](#) (Holland Kessinger, Head Librarian)

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

6. Government, Legal & Legislative Relations Committee – Director Hall ([2/7/24](#)) ([3/6/24](#))
7. Facilities Committee – Director Ayres ([2/9/24](#)) ([3/8/24](#))
8. Policies & Procedures Committee – Director Hall ([2/9/24](#))
9. Public Relations & Outreach Committee – Director Lenac ([3/4/24](#))

G. Board Member Comments/Reports

1. Monthly Stipend Report for Meetings Attended – This report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, and/or trainings attended for which a stipend was paid, or for any other meetings of significance.
2. Board and CEO Comments

AGENDA (continued)

H. Information Items

1. [Monthly Grant and Sponsorship Report for February 2024](#)
2. [Monthly Investment Transaction Report for February 2024](#)
3. [Monthly Financial Report for February 2024](#)
4. [2024 Committee Assignments](#)

I. Next Regularly Scheduled Meeting(s):

1. Tuesday, April 2, 2024, 9:00 a.m.
2. Thursday, April 18, 2024, 9:00 a.m.

J. Adjournment

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at rbaker@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker