

**BOARD OF DIRECTORS
Meeting Minutes
June 7, 2021**

The Board of Directors of Grossmont Healthcare District held a regular on Monday, June 7, 2021 at 7:30 a.m. via teleconference, in accordance with the current State of Emergency and Governor's Executive Order. Members of the public were also able to participate by telephone. 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 course of the meeting.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Rachelle, Kierulff, Library Director
Carlos Moya, Director of Administrative Services
Erica Salcuni, Director of Programs & Outreach
Jeffrey Scott, General Counsel
Sophia Shalabi, Programs & Outreach Coordinator
Crystal Sloan, Executive Assistant | Office Manager
Christian Wallis, Chief Executive Officer

A. Call to Order

The meeting was called to order at 7:30 a.m. by President Hall.

B. Pledge of Allegiance

Director Emerson led the pledge.

C. Approval of Agenda

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

D. Public Comment

There was none.

E. Reports/Presentations/Discussions/Possible Action Items

1. Reports

- a) Sharp Grossmont Hospital: Financial Audit – Daniel Kindron, Chief Financial Officer, Sharp Grossmont Hospital

Mr. Kindron led the Board through a verbal presentation and answered questions on SGH's financial audit for FY 2020.

- 2. Consideration of Action on California May Budget Revision Proposal to Discontinue State Hospital Treatment for Lanterman-Petris-Short (LPS) Act of Civil Commitments – CEO Christian Wallis

Mr. Wallis made brief comments concerning the background of this item.

Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0) to approve sending the letter of opposition to State officials.

- 3. Discussion Regarding In-Person Board/Committee Meetings – CEO Christian Wallis

Discussion surrounding Cal/OSHA recent decision on COVID in the office setting and upcoming June 15 Governor's guidelines with respect to gatherings ended with the decision to resume in-person meetings as of the June 18, 2021 Board of Directors meeting, unless government orders prevent such a return. Meetings will be conducted in a hybrid manner allowing both in-person and virtual attendance and comply with current safety protocols.

- 4. Board Comments

There were none.

F. Next Regularly Scheduled Meeting(s):

- 1. Friday, June 18, 2021, 7:30 a.m.
- 2. Tuesday, July 6, 2021, 7:30 a.m. (Monday is Independence Day – *Observed*)

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:21 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President