

**BOARD OF DIRECTORS  
Meeting Minutes  
May 21, 2021**

*A 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 Friday, May 21, 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: Barry Jantz, Consultant  
Rachelle Kierulff, Library Director  
Carlos Moya, Director of Administrative Services  
Kay Ornelas, Staff Accountant  
Lucy Poplawska, Communications Coordinator  
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 Chadwick, and unanimously carried (5-0) to adopt the agenda.**

D. Public Comment

There was none.

E. Consent Action Items

1. Minutes of Regular Meeting of April 16, 2021
2. Minutes of Special Meeting of April 29, 2021
3. Minutes of Regular Meeting of May 3, 2021
4. Minutes of Special Meeting of May 12, 2021

**Motion was made by Director Emerson, seconded by Director Lenac, and unanimously carried (5-0) to adopt the minutes from items E1 – E4.**

5. Consideration of City of San Diego “Valencia Business Park” Compensation Agreement

**Motion was made by Director Lenac, seconded by Director Chadwick, and unanimously carried (5-0) to accept the City of San Diego “Valencia Business Park” Compensation Agreement.**

F. Reports/Presentations/Discussion/Possible Action Items *(00:05:27)*

1. Reports

- a) Introduction of CEO Christian Wallis

Staff and Board welcomed Mr. Wallis to the Grossmont Healthcare District.

- b) Staff Reports

There were none.

2. Policies & Procedures Committee – Director Ayres (4/21/21) and Verbal Report of 5/19/21 Meeting *(00:07:30)*

Director Ayres reported the Committee met on May 19, 2021. Attendees included Director Ayres and Director Chadwick, Mr. Wallis, Mr. Jantz, Mr. Scott and Ms. Sloan. An update was provided by Mr. Jantz as to the review process currently underway.

- a) Consideration of Updates to Policies & Procedures Manual – Section 15 (Media Relations)

**Motion was made by Director Ayres, seconded by Director Emerson, and unanimously carried (5-0) to accept the updated Section 15 – Media Relations to the Policies & Procedures Manual.**

3. Finance/Audit Committee – Director Chadwick (4/22/21 & 5/6/21) **(00:15:00)**

- a) Acceptance of General Fund Financial Statements for Quarter Ended March 31, 2021 – Carlos Moya, Director of Administrative Services

Following a presentation by Mr. Moya, **motion was made by Director Chadwick, seconded by Director Ayres, and unanimously carried (5-0) to accept the General Fund Financial Report for Quarter Ended March 31, 2021.**

4. Public Relations Committee – Director Chadwick (4/21/21) and Verbal Report of 5/19/21 Meeting **(00:27:23)**

Director Chadwick reported the Committee met on May 19, 2021. Attendees included Director Chadwick and Director Lenac, Mr. Wallis, Ms. Salcuni, Ms. Shalabi, Ms. Popławska, and Ms. Sloan. Ms. Salcuni gave a presentation on Public Relations matters during the first quarter of 2021, as well as a brief discussion of outreach options for current and future programs. Ms. Salcuni will provide a detailed presentation once Mr. Wallis has settled in and the two have the opportunity to review her draft plan.

5. Investment Committee – Director Emerson (5/10/21) **(00:29:33)**

- a) Acceptance of Investment Report for the Quarter Ended March 2021 – Carlos Moya, Director of Administrative Services
- b) Consideration of Adopting Investment Policy for FY 2021-22 – Carlos Moya, Director of Administrative Services

Following a presentation by Mr. Moya, **motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (5-0) to accept the Investment Report for Quarter Ended March 2021, as well as adopt the Investment Policy for FY 2021-22.**

6. Library Operations Committee – Director Hall (5/10/21) **(00:43:18)**

- a) Memo to the Board Regarding Reopening Herrick Library to the Public – Information

7. Consideration of One Candidate as Alternate Special District LAFCO Member **(00:44:52)**

It was suggested that Rocky Chavez would be a good choice so that there would be a Healthcare District representative on the Panel.

**Motion was made by Director Lenac, seconded by Director Ayres, and unanimously carried (5-0) to vote for Rocky Chavez, as well as allowing the CEO to sign the ballot on behalf of the Board.**

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

8. Community Grants & Sponsorships Committee – Director Ayres (5/6/21)  
**(00:49:26)**

Director Ayres pointed out that between 2010 – 2021, GHD, in combination with the federal match, has provided \$31,943,140 in IGT funds which benefit Sharp Grossmont Hospital to help with the unreimbursed monies for services provided to Medi-Cal patients. He thanked the Board for their participation in the program. Director Hall noted that is a small portion of what the hospital actually lost during that period.

9. Facilities Committee – Director Lenac (4/23/21)
10. Government, Legal & Legislative Relations – Director Emerson (4/23/21)
11. 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 April 30, 2021
3. Unpaid Grants and Sponsorships as of April 30, 2021

#### H. Next Regularly Scheduled Meeting(s):

1. Monday, June 7, 2021, 7:30 a.m.
2. Friday, June 18, 2021, 7:30 a.m.

K. 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:

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Gloria A. Chadwick, RN, Secretary

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Virginia Hall, RN, President