



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, June 20, 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

June 20, 2024 – 9:00 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. 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. [Special Meeting Minutes of May 17, 2024](#)
2. [Regular Meeting Minutes of May 23, 2024](#)
3. [Regular Meeting Minutes of June 4, 2024](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - i. [California Southern Districts Association Board of Directors, Southern Network, Seat A](#)
 - ii. Family Medicine Practice Update
2. Finance Committee – Director Emerson ([6/12/24](#))
 - a) Recommendation: [Consideration to Adopt Fiscal Year 2024/25 Investment Policy \(FIN-03\)](#)
 - b) Recommendation: [Consideration to Accept Fiscal Year 2024/25 Annual Investment Report](#)

AGENDA (continued)

- c) Recommendation: [Consideration to Adopt Fiscal Year 2024/25 Reserve Policy \(FIN-04\)](#)
 - d) Recommendation: [Consideration to Adopt Revised Financial Institution Authorizations, Transfers of Funds, Number of Signers, Dollar Limits for Signers Policy \(FIN-02\)](#)
3. Library Operations Committee – Director Lenac
- a) Presentation: [Library Quarterly Report \(January – March 2024\)](#) (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.

- 4. Public Relations & Outreach Committee – Director Lenac (6/4/24)
- 5. Community Grants & Sponsorships Committee – Director Hall (6/5/24)
- 6. Government, Legal & Legislative Relations Committee – Director Hall (6/5/24)

G. Memorials

- 1. [William “Bill” Anders](#) (1933 - 2024)

H. 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

I. Convene to Closed Session

- 1. Conference with Legal Counsel Pursuant to Government Code 54957 – Public Employee Evaluation: Chief Executive Officer

AGENDA (continued)

J. Information Items

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

K. Next Regularly Scheduled Meeting(s):

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

L. 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