



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, May 23, 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@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

May 23, 2024 – 9:00 a.m.

- A. Call to Order**
- B. Pledge of Allegiance – Director Robert “Bob” Ayres**
- 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. Public Hearing

1. Public Hearing Related to Increasing the Compensation of Directors by Five Percent (Increase of \$6.42) *(See Announcement in [English](#), [Spanish](#), and [Arabic](#))*
 - a) [Consideration of Ordinance No. 01-24 Related to the Compensation of Directors](#)
 - b) [Consideration of Resolution No. 03-24 of the Board of Directors to Continue Annual Meeting Compensation Guidelines and Policy for Six Meetings per Month](#)

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. [Meeting Minutes of April 18, 2024](#)
2. [Meeting Minutes of May 7, 2024](#)

G. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - i. Presentation: [Crisis Stabilization Unit](#) (Alisha Eftekhari, San Diego County Behavioral Health Services)

AGENDA (continued)

2. Public Relations & Outreach Committee – Director Lenac ([4/30/24](#))
 - a) Presentation: [Quarterly Update](#) (Amy Abrams, Chief Community Health Officer)
3. Finance Committee – Director Emerson ([5/8/24](#))
 - a) Workshop and Recommendation: [Consideration to Adopt the FY24-25 Budget](#) (Tom Scaglione, Chief Administrative Officer)
4. Community Grants & Sponsorships Committee – Director Hall ([5/1/24](#))
 - a) Recommendation: [Consideration to Adopt FY24-25 Grants & Sponsorships Policy](#)
5. Policies & Procedures Committee – Director Hall ([4/22/24](#)) ([5/14/24](#))
 - a) Recommendation: [Consideration to Adopt FY24-25 Compensation and Classification Policy](#)
 - b) Recommendation: [Consideration to Adopt Revised Ticket Policy](#)
 - c) Recommendation: [Consideration to Adopt Policy Manual BOD-11 \(Meeting Compensation Guidelines\)](#)
6. Government, Legal & Legislative Relations Committee – Director Hall ([5/1/24](#))
 - a) [Letter of Support for East County Crisis Stabilization Unit](#)
 - b) Letter of Opposition: State Budget Proposal to Reduce Song Brown Grant by \$10M

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

7. Leadership & Evaluation Committee – Director Chadwick ([4/30/24](#))
8. Library Operations Committee – Director Lenac ([5/7/24](#))
9. Facilities Committee – Director Ayres ([5/8/24](#))

AGENDA (continued)

H. Memorials

1. [James T. Hubbell](#) (1931 - 2024) Designer of Grossmont Healthcare District Courtyard Fountain

I. 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

J. Convene to Closed Session

1. Closed Session Pursuant to Government Code Section 54957 – Board Performance Evaluation of the District General Counsel and CEO Performance Goals

K. Report After Closed Session**L. Information Items**

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

M. Next Regularly Scheduled Meeting(s):

1. Tuesday, June 4, 2024, 9:00 a.m.
2. Thursday, June 20, 2024, 9:00 a.m.

N. 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 _____