

**BOARD OF DIRECTORS
Meeting Minutes
January 15, 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, January 15, 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, Chief Executive Officer
Rachelle Kierulff, Library Director
Dee Mitchell, Safety and Special Projects Coordinator
Carlos Moya, Director of Administrative Services
Lucy Poplawska, Communications Coordinator
Erica Salcuni, Director of Programs & Outreach
Jeffrey Scott, General Counsel
Crystal Sloan, Executive Assistant/Office Manager

A. Call to Order

The meeting was called to order at 7:33 a.m. by President Hall.

B. Pledge of Allegiance

Barry Jantz led the pledge of allegiance.

C. Approval of Agenda

Motion was made by Director Lenac, seconded by Director Chadwick, and motion unanimously carried (5-0) to approve the agenda. Item F5, Memorials will be taken out of sequence to accommodate today's guests.

Item F5, Memorials, as listed below, was taken up at this point in the agenda.

C. Public Comment

There was no public comment.

D. Consent Action Items

1. Minutes of Regular Meeting of December 18, 2020
2. Minutes of Regular Meeting of January 4, 2021

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to adopt the Consent Action Items.

F. Reports/Presentations/Discussion/Possible Action Items

1. Presentation by President Hall

President Hall presented a plaque to former President Lenac thanking him for his leadership during 2019-20. She particularly praised his management during the creation of zones in the District as well as the Covid-19 pandemic.

2. Reports

a) CEO Report – Barry Jantz

Mr. Jantz provided a report including the following:

- Covid-19 Vaccinations
 - In conjunction with the County of San Diego, Sharp Grossmont Hospital staff began administering vaccinations at the District Conference Center on Tuesday; things are running smoothly with a goal of approximately one hundred twenty (120) vaccines per hour.
 - Three security guards have been contracted and those costs will be monitored (with the possibility of reimbursement by the County, if available).
 - The Community Grants & Sponsorships Committee met yesterday and is not utilizing the remaining \$24,763 in Covid Relief grant funding at this time.
 - The County has announced the next phase of vaccines will include those sixty-five (65) and older, however no timeline was provided, with the focus first continuing with Phase 1A (healthcare workers).

- Mr. Purdy stated that the District site has administered approximately three thousand (3,000) shots over the last three (3) days.
- The search for a new District CEO continues; Heather Renschler from Ralph Andersen & Associates indicated the posting is resulting in interest. The deadline for applications is January 25, 2021.
- Legislative Updates
 - The Governor released his budget proposal for the new year, with the deadline for new session bills coming up in February. The Government, Legal & Legislative Relations Committee is meeting next week, and Tim Madden will be giving an update.
 - Several trainings are being offered by ACHD and CSDA in the near future:
 - ACHD – Required Harassment Training – February 23 and March 9
 - ACHD – Graduate Medical Education and Workforce Strategies – January 26
 - CSDA – Special District Leadership Academy – Sessions every two weeks between March 24 – May 26. Includes discussion of governance, setting direction, finance, and a board of directors’ involvement in Human Resources
- b) 2020 Grantee Convening Meetings Final Report – Adama Dyoniziak, Executive Director, Champions for Health

Ms. Dyoniziak presented a PowerPoint outlining the outcomes of the four quarterly convenings. The Board and staff thanked Champions for Health for their partnership and congratulated Ms. Dyoniziak and Jaime Carrillo for their great work.

3. Community Grants & Sponsorships Committee **(00:35:45)**

Director Ayres reported that the Community Grants & Sponsorships Committee met on January 14, 2021. In attendance were Directors Ayres and Chadwick, CEO Barry Jantz, Director of Programs & Outreach Erica Salcuni, Ryan Purdy, Community Relations Manager (Sharp Grossmont Hospital), and Executive Assistant/Office Manager Crystal Sloan.

The Committee is reviewing the grants policy for FY 2021-22 updates. The Covid Relief Fund is being retained as Directors realize that even more funds may be needed as vaccinations roll out. In addition, there was a brief update on scholarship applicant numbers.

4. Strategic Plan Committee (00:38:15)

Director Lenac reported that the Strategic Plan Committee met on January 13, 2021. In attendance were Directors Lenac and Hall, CEO Barry Jantz, Director of Programs & Outreach Erica Salcuni, and Executive Assistant/Office Manager Crystal Sloan. The Committee further discussed the process of refining the Strategic Planning discussion items that the Board and staff provided.

5. Memorials

- Dr. Roy Cass Springer

Ms. Cassie Springer and other members of the family presented a PowerPoint presentation celebrating what they called Dr. Springer 's two great loves – his 50-year medical career and his family. Director Ayres also spoke of his long-time friendship with Dr. Springer.

- Robert "Bob" William Klaiber

CEO Jantz described Mr. Klaiber's service on the Independent Citizens' Bond Oversight Committee (ICBOC) and his dedication to the community. Director Ayres and Emerson also spoke of their friendships with Mr. Klaiber.

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

6. Board Member Comments/Reports (00:40:42)

Director Lenac commented that it might be helpful for staff to approach the County to ask for clarification on their website regarding the phases of Covid vaccinations and timing.

Director Chadwick agreed with Director Lenac and suggested recent news reports had the potential for confusion and that the Public Relations & Outreach Committee might elicit some ideas to assist in clarification on the part of the District.

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 December 31, 2020

3. Unpaid Grants and Sponsorships as of December 31, 2020

H. Next Regularly Scheduled Meeting(s):

1. Monday, February 1, 2021, 7:30 a.m.
2. Friday, February 19, 2021, 7:30 a.m.

I. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:53 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President