

**BOARD OF DIRECTORS
Meeting Minutes
April 3, 2023**

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 Monday, April 3, 2023, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or in-person at the Sharp Brier Patch Campus, located at 9001 Wakarusa Street, La Mesa, California 91942. 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 meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Gloria A. Chadwick, RN, Board President
Robert "Bob" Ayres, Board Vice President
Virginia Hall, RN, Board Secretary
Michael Emerson, RDO, Board Treasurer
Randy Lenac, Board Member

Staff Present: Christian Wallis, Chief Executive Officer
Tom Scaglione, Chief Administrative Officer
Amy Abrams, Chief Community Health Officer
Jeffrey Scott, General Counsel

Guests: Lindsey Wade, Hospital Association of San Diego and Imperial Counties (via Zoom)
Stephanie Phann, Hospital Association of San Diego and Imperial Counties (via Zoom)

A. Call to Order

The meeting was called to order at 7:31 a.m. by President Chadwick.

B. Pledge of Allegiance

Director Michael Emerson led the pledge.

C. Approval of Agenda **(00:00:50)**

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

D. Public Comment **(00:01:55)**

There was none.

E. Consent Action Items

There were none.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Presentation: LAFCO Municipal Service Review Presentation and Discussion (Maps) (Christian Wallis) **(00:02:10)**

CEO Wallis presented the Board with a presentation regarding LAFCO's upcoming Municipal Service Review (MSR), which are done every five years. LAFCO has made a recommendation that they move healthcare from their 2025-2026 priority list to the next fiscal year. CEO Wallis discussed the history of LAFCO, their responsibilities, governance, administration, members, and gave a general overview with highlights of the 2015 MSR. The Health Care District Study Area Maps were presented, which showed the borders of each Health Care District/Study Area. The four Health Care Districts include Palomar, Tri-City, Fallbrook, and Grossmont. The determined results from the 2015 MSR showed that the current zones are providing adequate services to the community. Discussion regarding current zones and thoughts for potential expansion to Study Area 3 and/or 4. Attorney Scott discussed tax revenue concerns. The Board commented that there should be health care district board members serving on the LAFCO Board. CEO Wallis suggested that geography be discussed through the Strategic Planning/Risk Management Committee in order to move forward with any border change discussions.

- b) Presentation: San Diego Hospital Association – Community Health Needs Assessment (20 minutes with 10 minutes Q&A) **(00:39:00)**

Ms. Wade and Ms. Phann from the Hospital Association of San Diego and Imperial Counties gave the Board a presentation regarding the 2022 Community Health Needs Assessment (CHNA), which aims to identify, understand, and prioritize the health-related needs of the San Diego County communities. The presentation included information regarding background, participating hospitals and health systems, focus groups, interviews, community engagement participants, quantitative data used, the 2022 CHNA findings, and next steps. The top community need findings included access to healthcare, aging care and support, behavioral health, children and youth

well-being, chronic health conditions, community safety, and economic stability, with health disparities and the lack of workforce being overall concerns. Key underlying themes included trauma and stigma. Board questioned the low rate of surveys relative to the overall residents. Nineteen percent of the 502 respondents were from East County, however, the Board would like to get more detailed information on who the respondents were and where they were located. Ninety-three percent of the respondents thought the report was captured accurately. CCHO Abrams now serves on the CHNA Committee.

2. Board and CEO Comments **(01:15:15)**

There were none.

G. Next Regularly Scheduled Meeting(s):

1. Friday, April 21, 2023, 7:30 a.m.
2. Monday, May 1, 2023, 7:30 a.m.

H. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:47 a.m.**

Respectfully submitted,

ATTEST:

Virginia Hall, RN, Board Secretary

Gloria A. Chadwick, RN, Board President