



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, May 7, 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: 867 0095 2856

Passcode: 260309

**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: 867 0095 2856

Passcode: 260309

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

May 7, 2024 – 9:00 a.m.

- A. Call to Order**
- B. Pledge of Allegiance** – President Gloria Chadwick, RN
- 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.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Presentation: [Sharp Grossmont Hospital – Master Plan Project Update](#) (Tony D’Amico, Chief Operating Officer for Sharp Grossmont Hospital) *(45 minutes with 15 minutes Q&A)*

2. Board and CEO Comments

- a) Letter of Support – SB 1432 – Seismic

G. Convene to Closed Session

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

H. Next Regularly Scheduled Meeting(s):

1. Friday, May 17, 2024, 7:30 a.m. (Special Meeting)
2. Thursday, May 23, 2024, 9:00 a.m.
3. Tuesday, June 4, 2024, at 9:00 a.m.

AGENDA (continued)

I. 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