

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, June 17, 2022, at 7:30 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 St., La Mesa, California 91942.

Join Zoom Meeting

<https://us06web.zoom.us/j/89910617959?pwd=MjFyWEFwN2krUnNtdHRESXAzVytXZz09>

Meeting ID: 899 1061 7959

Passcode: 359430

**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: 899 1061 7959

Passcode: 359430

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 17, 2022 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – President Virginia Hall

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. [Minutes of Regular Meeting of May 20, 2022](#)
2. [Minutes of Regular Meeting of June 6, 2022](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Finance/Audit Committee – Director Ayres ([5/24/22](#) & [6/7/22](#))
 - a) Recommendation: Consideration to Approve [FY22-23 Operating Budget](#)
 - b) Recommendation: Consideration to Approve [Engagement of CLA as District Auditor](#) (Audit Services NTE \$33,250, Compilation Services NTE \$3,800)
 - c) Recommendation: Consideration to Approve [Quarterly Financial Report dated March 31, 2022](#)
3. Community Grants and Sponsorships Committee – Director Emerson ([6/14/22](#))
 - a) Recommendation: Consideration to Approve [FY22-23 Grants Policy](#)
 - b) Recommendation: Consideration to Approve [GUHSD Grant Money Reassignment Request](#)

AGENDA (continued)

4. Public Relations & Outreach Committee – Director Chadwick ([6/13/22](#))
 - a) Recommendation: Consideration to Approve [Sharp's \\$7,500 Sponsorship Request for the San Diego Heart and Stroke Walk](#)

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

5. Strategic Plan Committee – Director Ayres ([5/25/22](#))
6. Facilities Committee – Director Chadwick ([5/27/22](#))
7. Policies & Procedures Committee – Director Lenac ([6/7/22](#))
8. Government, Legal & Legislative Relations Committee – Director Lenac ([6/8/22](#))
9. Risk Management Committee – Director Ayres ([6/10/22](#))

G. Board Member Comments/Reports

1. [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.
2. Board & CEO Comments

H. Information Items

1. [Committee Assignments](#)
2. [Approved & Unpaid Grants and Sponsorships as of May 2022](#)

I. Next Regularly Scheduled Meeting(s):

1. Tuesday, July 5, 2022, 7:30 a.m.
2. Friday, July 15, 2022, 7:30 a.m.

J. Adjournment