

**BOARD OF DIRECTORS  
Meeting Minutes  
October 3, 2022**

*Recordings 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, October 3, 2022, 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 Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California. 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: Virginia Hall, Board President  
Gloria Chadwick, Board Vice President (via Zoom)  
Robert Ayres, Board Secretary  
Michael Emerson, Board Treasurer  
Randy Lenac, Board Member

Staff Present: Christian Wallis, Chief Executive Officer  
Tom Scaglione, Chief Financial Officer  
Jeffrey Scott, General Counsel (via Zoom)

Guests: Mark Lagace, Home Start  
Jason Broad, Sharp Grossmont Hospital (via Zoom)

**A. Call to Order**

The meeting was called to order at 7:30 a.m. by President Hall.

**B. Pledge of Allegiance**

Director Robert “Bob” Ayres led the pledge.

C. Approval of Agenda **(00:02:16)**

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

D. Public Comment **(00:02:45)**

There was none.

E. Consent Action Items **(00:03:10)**

1. Consideration of Resolution No. 16-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings

President Hall shared that the resolutions to re-ratify the state of emergency to re-authorize teleconference meetings will no longer be needed as of January 2023.

**Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0) to adopt Resolution No. 16-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings.**

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports **(00:04:22)**

- a) Grantee Presentation: Jewish Family Services of San Diego – Update Regarding FY21-22 Grant Award and Project “Foodmobile Home-Delivered Meals” (Ben Coyle, Senior Director of Development, Institutional Giving) *(20 minutes with 10 minutes Q&A)*

Mr. Coyle presented an overview of the Jewish Family Service of San Diego, including a background of the organization and their services and an in-depth look at their Safe Parking, Refugee Resettlement, and Guaranteed Income Pilot Programs. The Foodmobile Home-Delivered Meals Program last year served 167 seniors (17,851 total meals). Mr. Coyle answered all of the questions the Board had. Mr. Coyle will research refugees and their health insurance coverage and get back to CEO Wallis. The Board thanked him for the presentation, as well as JFS for the great work they are doing within the community.

2. Community Grants and Sponsorships – Director Emerson (9/22/22)

Director Emerson reported that the Community Grants & Sponsorships Committee met on September 22, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

a) Consideration of Grant Requests

Recommended for funding:

- i. Crisis House: Project Homeless Connect (PHC) 2023 - \$7,356  
(Recommendation: 7,356)

President Hall commented that she attended the Homeless Connect event years prior and that it is a great event.

- ii. Developmental Services Continuum, Inc.: DSC Transportation Services - \$25,000 (Recommendation: 25,000)
- iii. Home Start, Inc.: Specialized Behavioral Health Services for GHD Child Victims of Trauma, Abuse, and Crime - \$30,000  
(Recommendation: 30,000)

Director Ayres inquired as to a potential conflict of interest (Dr. Chadwick of Rady Children's Hospital) of which there was no relation and the shared physical address/location of Home Start.

President Hall inquired as to the financial status of Home Start and if they have submitted all their invoices. Per CEO Wallis, they have until 30 days after the end of their grant term to submit, which would be the end of October.

Mark Lagace, Director of Philanthropy, briefly spoke about their program and thanked the Board for their support and continued partnership. Mr. Lagace also shared that he will research the status of the FY21-22 grant funds and invoicing.

- iv. License to Freedom: Hamdli - \$25,000 (Recommendation: 25,000)

**Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0) to approve the grant funding for:**

- **Crisis House: Project Homeless Connect (PHC) 2023 - \$7,356**
- **Developmental Services Continuum, Inc.: DSC Transportation Services - \$25,000**
- **Home Start, Inc.: Specialized Behavioral Health Services for GHD Child Victims of Trauma, Abuse, and Crime - \$30,000**
- **License to Freedom: Hamdli - \$25,000**

Not recommended for funding:

- v. Boys & Girls Club of East County: BGCEC Youth Wellness and Prevention Programs - \$20,000

- vi. San Diego Hunger Coalition: Mountain Empire Hunger Free San Diego - \$25,000

3. SB1100 Intergovernmental Transfer (IGT) Estimate for FY24/25 **(00:47:08)**

CEO Wallis shared that due to the SB1100 IGT Program now falling under a larger program (HQAF Program), a budgeted estimate for FY24/25 is now being requested by the California of Department of Health and Human Services by October 14, 2022. This is the first year that the two-year budget cycle estimate has been requested. This amount is not fixed and is simply a placeholder that can be changed before June 2023. Over the past five years, the amount has been between \$1M and \$3M each year. FY23/24 has already been budgeted for \$2M.

Director Ayres expressed the reasoning behind his \$4M estimated amount, being that California recently eliminated Medi-Cal program healthcare providers, and thus, making approximately 330,000 Medi-Cal providers having to find alternative ones and impacting those remaining.

Director Lenac expressed concern regarding the rise in the “underinsured” using the emergency rooms for their primary care, which would cause significant shortfalls in funding for the hospital.

Per Attorney Scott, policy does not need to be updated at this point.

Per CAO Scaglione, this is a good time to plan however, there is no estimated impact on the budget since this is an upper limit estimate for the FY24/25 budget which has not been drafted.

**Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0) to set an upper limit of \$4M for the FY24/25 SB1100 Intergovernmental Transfer estimate.**

4. Board and CEO Comments **(00:58:25)**

Director Lenac thanked the staff for the recent card mailed to Lupita.

Director Emerson thanked the staff for the minutes.

President Hall shared that she and Director Chadwick attended the SGH Community Leader Semi-Annual (non-public) meeting on September 27, 2022 and gave the Board a brief update. Most of this information should be supplied again at the Joint Board Meeting in November. Directors Emerson and Lenac expressed concern regarding all of the Board members being able to attend these meetings and would like to discuss this in further detail at some point soon. Director Emerson requested that a copy of all of the meeting PowerPoints be emailed to all of the Board members.

G. Next Regularly Scheduled Meeting(s):

1. Friday, October 21, 2022, 7:30 a.m.
2. Monday, November 7, 2022, 7:30 a.m.

H. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at approximately 8:41 a.m.**

Respectfully submitted,

ATTEST:

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Robert ("Bob") Ayres, Secretary

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Virginia Hall, RN, President