

**BOARD OF DIRECTORS
Meeting Minutes
March 17, 2023**

The recording of this meeting can be found linked [here](#). However, due to audio-visual technicalities, the recording has no sound. Thus, the exact times of specific agenda items was not always captured.

The Board of Directors of Grossmont Healthcare District held a regular meeting on Friday, March 17, 2023, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or 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. 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: Ryan Purdy, Sharp Grossmont Hospital (via Zoom)

A. Call to Order

The meeting was called to order at 7:35 a.m. by President Chadwick.

B. Pledge of Allegiance

Director Robert “Bob” Ayres led the pledge.

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

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

D. Presentation of High School Scholarships by Community Grants & Sponsorships Committee (22 Schools) **(00:01:00)**

Award ceremony held for 44 east county high school students as recipients of the FY22-23 Grossmont Healthcare District High School Scholarship.

Motion was made by Director Chadwick, seconded by Director Ayres, and unanimously carried (5-0), to take a five-minute break after the FY22-23 High School Scholarships.

E. Public Comment **(00:27:00)**

Baron T. Willis spoke before the Board for the allotted three minutes requesting nomination support for his reelection with the San Diego Local Agency Formation Commission's (LAFCO) San Diego County Consolidated Redevelopment Oversight Board appointment.

F. Consent Action Items **(00:31:00)**

1. Meeting Minutes of February 17, 2023
2. Meeting Minutes of March 6, 2023

Motion was made by Director Hall, seconded by Director Ayres, and unanimously carried (5-0), to approve both meeting minutes of February 17, 2023 and March 6, 2023.

G. Reports/Presentations/Discussion/Possible Action Items

1. Strategic Plan/Risk Management Committee – Director Ayres (2/28/23) **(00:31:30)**

- a) Presentation: East County Economic Development Council's Quarter One Report (James Sly and Lindsey Silvia, ECEDC)

Mr. Sly, President and Chief Executive Officer with the ECEDC, presented the Board with a Healthcare Career Pipeline Project quarter one report. The presentation consisted of the problem statement, project description, project snapshot, and timeline. Mr. Sly answered all questions by the Board. The next quarterly update will be presented in June 2023.

b) Strategic Plan Quarterly Update

Discussion surrounding progress of the strategic plan to date and the chart color-coding. Director Hall would like to see the change in status of the colors. Director Lenac recommended that the Strategic Planning Committee bring back the details of some of the objectives and tactics for discussion to assist with Director Hall's recommendation. The Committee chair concurred.

2. Finance Committee – Director Lenac (3/8/23)

a) Recommendation: Consideration to Adopt Revised Public Salary Schedule

Motion was made (and later retracted) by Director Lenac, seconded by Director Emerson, to adopt the Revised Public Salary Schedule. However, after much discussion regarding the methodology of calculations, the motion was withdrawn and the item was referred back to the Finance Committee for further review.

b) Present Budget Calendar for the Fiscal Year Ending June 30, 2024

Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to approve the Budget Calendar for Fiscal Year Ending June 30, 2024.

3. Policies & Procedures Committee – Director Ayres (3/15/23)

a) Discussion and Possible Recommendation to Revise Policy Manual BOD-14, Item 12

Much discussion surrounding Policy Manual Item BOD-14 regarding how GHC could apprise District members of hospital issues without breaching confidentiality.

Motion was made by Director Hall, seconded by Director Emerson, and carried (4-1), to approve BOD-14 of the Policy Manual. (*Director Lenac was the nay vote.*)

4. Leadership & Evaluation Committee – Director Chadwick

a) Recommendation: Consideration to Approve 2023 Amendment to Chief Executive Officer Employment Agreement. This amendment has returned due to an error in the salary.

Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to approve the 2023 Amendment to the Chief Executive Officer's Employment Agreement.

5. Reports

a) CEO Report – Christian Wallis

District CEO Wallis gave a report, which included the following:

- Sand Diego County Board voted on the Rural Health Discharge Program and decided to fund \$114,000 for the year-long pilot program.
- The Grossmont Healthcare District and Grossmont Union High School District are partnering on a Health Career Panel on March 23, 2023 from 4:30 - 6:30 p.m. (Travel RN, Dietician, Public Health Educator, Art Therapist, Pharmacist).
- The District decided to move to an Annual Report from July – June, which follows its fiscal year and strategic plan document.

6. Recommendation: Consideration of Appointee to the 2023 LAFCO Special Districts Election

Motion was made by Director Hall, seconded by Director Lenac and unanimously carried (5-0), to approve Baron T. Willis as the LAFCO appointee. There was no recommendation for an alternate.

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

7. Facilities Committee – Director Hall (2/24/23) (3/8/23)
8. Public Relations & Outreach Committee – Director Emerson (2/24/23)
9. Community Grants and Sponsorships Committee – Director Emerson (3/1/23)
10. Library Operations Committee – Director Chadwick (3/6/23)

H. 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 and CEO Comments

There was none.

I. Information Items

1. Monthly Grants and Sponsorship Report for February 2023
2. Monthly Investment Transaction Report for February 2023
3. Monthly Financial Report for February 2023
4. Monthly Risk Management Matrix for February 2023
5. 2023 Committee Assignments

J. **Next Regularly Scheduled Meeting(s):**

1. Monday, April 3, 2023, 7:30 a.m.
2. Friday, April 21, 2023, 7:30 a.m.

K. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 10:37 a.m.**

Respectfully submitted,

ATTEST:

Virginia Hall, RN, Board Secretary

Gloria A. Chadwick, RN, Board President