

Memo

To: Board Members
From: James Sly
Date: February 17, 2026
Subject: Community Grants & Sponsorships Committee Minutes – **February 9, 2026**

The Committee met for a special meeting on Monday, February 9, 2026, at 11:00 a.m. 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. In some cases, discussion of items may have taken place out of sequence during the meeting.

Attendees: Director Nadia Farjood, Chair
Director Maggie Watkins, Member
James Sly, Chief Executive Officer
Amy Abrams, Chief Community Health Officer
Dan McNamara, Sharp Grossmont Hospital

A. Call to Order: The meeting was called to order by Director Farjood at 11:00 a.m.

B. Approval of Agenda: The agenda was approved as posted.

C. Public Comment: There was no public comment.

D. Guest Presentations: There were none.

E. Reports/Discussion/Possible Action Items

1. Draft Committee Meeting Minutes for Approval

a) December 11, 2025

ACTION: Moved by Director Watkins and seconded by Director Farjood, to approve the December 11, 2025 committee meeting minutes, as written. Motion passed unanimously.

2. FY26-27 Grants Policy Discussion

a) FY25-26 Grant Cycle Review

b) Partner Survey Responses

- c) Strategic Initiative Priorities
- d) Contract Requirements
- 3. Awardee Presentations to the Board of Directors
- 4. FY25-26 Monthly Grant & Sponsorship Tracking Report
- 5. Sponsorships
 - a) Requests
 - i. New Requests
 - (a) Grossmont Hospital Foundation: 23rd Annual Sharp Hospice Care Benefit Dinner and Regatta - \$10,000 (FY24-25 \$10,000) Rubric Score: 16/20 (80%)

ACTION: Moved by Director Farjood and seconded by Director Watkins, to recommend approval of the Grossmont Hospital Foundation: 23rd Annual Sharp Hospice Care Benefit Dinner and Regatta sponsorship for \$10,000, by the full Board at its February 19, 2026, meeting. Motion passed unanimously.
 - (b) San Diego County Medical Society Foundation: United in Wellness Gala – Soaring Toward a Healthier San Diego - \$10,000 (FY24-25 \$7,500) Rubric Score: 16/20 (80%)

ACTION: Moved by Director Watkins and seconded by Director Farjood, to recommend approval of the San Diego County Medical Society Foundation: United in Wellness Gala – Soaring Toward a Healthier San Diego for \$10,000, by the full Board at its February 19, 2026, meeting. Motion passed unanimously.
- 6. FY24-25 Monthly Grantee Reporting Index (For Information Only)

F. General Information/Communications

G. Next Regularly Scheduled Meeting – *Wednesday, March 4, 2026, at 12:00 p.m.*

H. Adjournment - There being no further business, the meeting adjourned at 1:04 p.m.