

**BOARD OF DIRECTORS
Meeting Minutes
July 16, 2021**

A recording 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 Friday, July 16, 2021 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, 9001 Wakarusa St., La Mesa, CA. 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 course of the meeting. Mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Rachelle Kierulff, Library Director
Carlos Moya, Director of Administrative Services
Kay Ornelas, Staff Accountant
Lucy Poplawska, Communications Coordinator
Jeffrey Scott, General Counsel
Sophia Shalabi, Programs & Outreach Coordinator
Crystal Sloan, Executive Assistant | Office Manager
Christian Wallis, Chief Executive Officer

Guest: Gary Leivers, DGA

A. Call to Order

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

B. Pledge of Allegiance

Director Ayres led the pledge.

C. Approval of Agenda

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

D. Public Comment

There was none.

E. Consent Action Items

1. Minutes of Regular Meeting of June 18, 2021
2. Minutes of Regular Meeting of July 6, 2021

Motion was made by Director Chadwick, seconded by Director Emerson, and unanimously carried (5-0) to adopt all minutes above.

F. Reports/Presentations/Discussion/Possible Action Items (00:03:50)

1. CEO Report

Mr. Wallis gave a brief report including the following:

- The annual audit began in May and will move to an in-person process in August.
- Staff who are not public facing have been informed about the District's hybrid work schedule options.
- The Conference Center and Library meeting rooms are expected to be open to the public on August 1.
- He attended the Champions for Health 'Waves of Wellness Soiree 2021' at the Birch Aquarium. (Ms. Salcuni also attended.)
- He met with:
 - Joel Anderson (along with President Hall) and discussed marijuana dispensaries and workforce development amongst other items.
 - He was introduced at the Santee City Council and attended the July First Friday Breakfast through the SD East County Chamber.
 - Jim Stieringer (Previous GHD Board Member)
 - Dr. Eric McDonald, County of San Diego's Chief Medical Officer (whom it turns out he worked with years ago at Camp Pendleton)
 - He toured San Ysidro's new El Cajon site (along with Director Emerson, Director Chadwick and other members of the GHD team)

2. Community Grants & Sponsorships Committee – Director Ayres (7/8/21)
(00:08:00)

Director Ayres reported that the Community Grants & Sponsorships Committee met on July 8, 2021. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

Those marked with a “P” are considered to address East County priority needs as identified by the Community Health Needs Assessment.

a) Consideration of Grant Requests

Recommended for Funding:

i. ElderHelp of San Diego:

- Care Coordination for Seniors (Request: \$44,000; Recommendation: \$44,000) (P)
- Essence of Life Event Sponsorship (Request: \$3,000; Recommendation: \$3,000)

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to grant a total of \$47,000 to ElderHelp of San Diego.

ii. The ALS Association Greater San Diego Chapter: East County People Living with ALS (PALS) Patient Care Services Initiative (Request: \$25,000; Recommendation: \$5,000)

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to grant \$5,000 to The ALS Association Greater San Diego Chapter.

iii. American Heart Association: San Diego Heart & Stroke Walk Sponsorship Request (Request: \$5,000; Recommendation: \$5,000)

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to grant \$5,000 to the American Heart Association.

iv. Home of Guiding Hands: Quality Nursing Care for People With Developmental Disabilities (Request: \$69,000; Recommendation: \$69,000)

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to grant \$69,000 to Home of Guiding Hands.

- v. Family Health Centers of San Diego: Community-Based Cardiac Transitions of Care (CToC) (Request: \$75,000; Recommendation: \$70,939) (P) **(Requires a 4/5 vote of the Board)**

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to grant \$70,939 to Family Health Center of San Diego.

- vi. Meals on Wheels San Diego County: Home-Delivered Senior Meals & Accompanying Services in GHD (Requested: \$25,000; Recommendation: \$25,000) (P)

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to grant \$25,000 to Meals on Wheels San Diego County.

- vii. Jewish Family Service of San Diego: Foodmobile Home-Delivered Meals (Request: \$40,000; Recommendation: \$40,000) (P)

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to grant \$40,000 to Jewish Family Service of San Diego.

- viii. San Diego Blood Bank: HemoFlow 400XSL: An Effective Approach to Blood Collection (Request: \$30,000; Recommendation: \$30,000)

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to grant \$30,000 to San Diego Blood Bank.

Representatives of the various organizations in attendance thanked the Board for the support of their programs.

No Funding Recommended – No Action required, unless Board opts to provide funding:

- ix. A New PATH (Parents for Addiction Treatment & Healing): Overdose Prevention Project East County - \$25,000 requested (*No previous funding*)

4. Facilities Committee – Director Lenac (6/25/21) **(00:17:18)**

Director Lenac reported the Facilities Committee met on June 25, 2021. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Timeline of Possible District Office Expansion
- b) Presentation of Three Options for Possible District Office Expansion – Gary Leivers, DGA – Information Only

Director Lenac gave the Board a brief overview of the Committee's possible District Office Expansion discussion and timeline and handed the conversation off to Gary Leivers who presented three options for expansion. Mr. Leivers answered questions for the Board and they stated they would thoughtfully consider any expansion at the upcoming Strategic Planning Workshops. Director Lenac thanked Mr. Leivers for his time and efforts.

5. Strategic Plan/Risk Management Finance/Audit Committee – Director Lenac (6/22/21 and Verbal Report of 7/14/21) **(00:43:05)**

Director Lenac reported that the Strategic Plan/Risk Management Committee met on June 22, 2021. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

Director Lenac also reported that the Committee met on July 14, 2021 with Director Lenac, President Hall, Mr. Wallis and Ms. Sloan in attendance. He thanked the Board for assisting in the planning process by completing all requested surveys, etc. and noted that items will be forwarded to the CEO, Committee or to the Strategic Planning workshop as was designated by majority vote. The Committee looks forward to a robust discussion at the upcoming Workshops.

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

6. Government, Legal & Legislative Relations Committee – Director Emerson (6/25/21)
7. Library Operations Committee – Director Hall (7/12/21)
8. Board Member Comments/Reports

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.

Director Ayres reported he had attended the SD East County Chamber's First Friday Breakfast and the Dine & Dialogue with Joel Anderson in person as things begin to open up.

Director Chadwick expressed concern at doubling numbers of Covid cases reported and reminded everyone to continue practicing safety precautions such as washing hands, etc. Director Lenac noted that 99.1% of hospitalizations are unvaccinated individuals. Director Hall expressed her support for vaccinations.

G. Memorials (00:51:20)

- Jimmy Lynn Parker, CPA – Sharp Grossmont Hospital Board Member 2008 – 2017

Director Ayres sent condolences to Mr. Parker's family and those who knew him and said that he was a wonderful man. Director Lenac noted his many years of service on the Hospital Board and Finance Committee and appreciated his incredible dedication to the hospital.

H. Information Items

1. Committee Assignments
2. Approved Grants and Sponsorships as of June 30, 2021
3. Unpaid Grants and Sponsorships as of June 30, 2021

I. Next Regularly Scheduled Meeting(s):

1. Monday, August 2, 2021, 7:30 a.m.
2. Friday, August 20, 2021, 7:30 a.m.

J. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:26 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President