

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, July 16, 2021 at 7:30 a.m. by teleconference and in-person. Members of the public may participate by virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNajcwSUF2Q3dJOFFLUmtYQT09>

Meeting ID: 917 0075 8292

Passcode: 543550

**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: 917 0075 8292

Passcode: 543550

Written comments may be sent to csloan@grossmonthhealthcare.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

July 16, 2021 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance

C. Approval of Agenda

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

AGENDA (continued)

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 June 18, 2021](#)
2. [Minutes of Regular Meeting of July 6, 2021](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. CEO Report – Christian Wallis
2. [Community Grants & Sponsorships Committee – Director Ayres \(7/8/21\)](#)

- a) Consideration of Grant Requests

Recommended for funding:

- i. ElderHelp of San Diego:
 - [Care Coordination for Seniors \(Request: \\$44,000; Recommendation: \\$44,000\)](#)
 - [Essence of Life Event Sponsorship \(Request: \\$3,000; Recommendation: \\$3,000\)](#)
- ii. [The ALS Association Greater San Diego Chapter: East County People Living with ALS \(PALS\) Patient Care Services Initiative \(Request: \\$25,000; Recommendation: \\$5,000\)](#)
- iii. [American Heart Association: San Diego Heart & Stroke Walk Sponsorship Request \(Request: \\$5,000; Recommendation: \\$5,000\)](#)

AGENDA (continued)

- iv. [Home of Guiding Hands: Quality Nursing Care for People With Developmental Disabilities \(Request: \\$69,000; Recommendation: \\$69,000\)](#)
- v. [Family Health Centers of San Diego: Community-Based Cardiac Transitions of Care \(CToC\) \(Request: \\$75,000; Recommendation: \\$70,939\) \(*Requires a 4/5 vote of the Board*\)](#)
- vi. [Meals on Wheel San Diego County: Home-Delivered Senior Meals & Accompanying Services in GHD \(Requested: \\$25,000; Recommendation: \\$25,000\)](#)
- vii. [Jewish Family Service of San Diego: Foodmobile Home-Delivered Meals \(Request: \\$40,000; Recommendation: \\$40,000\)](#)
- viii. [San Diego Blood Bank: HemoFlow 400XSL: An Effective Approach to Blood Collection \(Request: \\$30,000; Recommendation: \\$30,000\)](#)

Not recommended for funding:

- ix. [A New PATH \(Parents for Addiction Treatment & Healing\): Overdose Prevention Project East County - \\$25,000 requested \(*No previous funding*\)](#)
- 3. [Facilities Committee – Director Lenac \(6/25/21\)](#)
 - a) [Timeline of Possible District Office Expansion](#)
 - b) [Presentation of Three Options for Possible District Office Expansion – Gary Leivers, DGA – Information Only](#)
 - 4. Strategic Plan/Risk Management Joint Committee – Director Lenac ([6/22/21](#) & Verbal Report of 7/14/21)

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

- 5. [Government, Legal & Legislative Relations Committee – Director Emerson \(6/25/21\)](#)
- 6. [Library Operations Committee – Director Hall \(7/12/21\)](#)
- 7. Board Member Comments/Reports

AGENDA (continued)

[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.

G. Memorials

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

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