



## MEETING NOTICE

### Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, July 17, 2025, at 9:00 a.m., by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

**Meeting ID: 891 8555 0244**

**Passcode: 065512**

**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: 891 8555 0244**

**Passcode: 065512**

Written comments may also be sent to [info@grossmonthealthcare.org](mailto:info@grossmonthealthcare.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 17, 2025 – 9:00 a.m.**

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- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**

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**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 discussion or action can be taken on items not on the Agenda. For those attending the meeting in person, "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 (voluntary). For those attending remotely, at the start of the meeting please submit a comment in the meeting chat that includes your name (voluntary), and organization (if applicable). Wait for your request to be recognized, unmute your microphone, and make your comment(s). 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. [Regular Meeting Minutes of May 22, 2025](#)
2. [Regular Meeting Minutes of June 3, 2025](#)
3. [Special Meeting Minutes of June 12, 2025](#)
4. [Consideration to Authorize Interim Chief Executive Officer to Execute District Foundation Form 1023](#)

**F. Reports/Presentations/Discussion/Possible Action Items**

1. Reports
  - a) Interim CEO Report – Aaron Byzak
    - i. [Consideration of Approval of Resolution No. 07-25, Commending the Services of Gloria Chadwick](#)
    - ii. [Consideration of Approval of Resolution No. 08-25, Commending the Services of Jeffrey Scott](#)

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2. Leadership & Evaluation – Director Ayres
  - a) [Consideration of Interim General Counsel Consulting Agreement](#)
3. Finance Committee – Director Lenac ([5/13/25](#)) ([6/24/25](#)) ([7/8/25](#))
  - a) Recommendation: [Consideration to Approve District Renovation Contracts](#)
    - i. [Design and Construction Management Services Contract](#) (Barrie + Co. for \$293,958)
    - ii. [Architectural Design Services Contract](#) (HGW for \$216,576)
    - iii. [Geotechnical Investigation Services Contract](#) (American Geotechnical Inc. for \$10,000 - \$12,000)
  - b) Recommendation and Presentation: [Consideration to Approve Investment Report for the Quarter Ended June 30, 2025](#) (Chandler Asset Management)
  - c) Recommendation: [Consideration to Approve Financial Report as of and for the Year Ended June 30, 2025](#)
  - d) Recommendation: [Consideration to Adopt Fiscal Year 2025/26 Annual Investment Report](#)
  - e) Recommendation: [Consideration to Adopt Fiscal Year 2025/26 Investment Policy](#)
  - f) Recommendation: [Consideration to Adopt Financial Institution Authorization Policy \(FIN-02\)](#)
  - g) Recommendation: [Consideration to Approve Revised Public Salary Schedule Showing Fiscal Year 2025/26 Board and Designee Stipend Amount](#)
4. Policies & Procedures Committee – Director Ayres ([6/24/25](#))
  - a) Recommendation: [Consideration to Incorporate Board Decorum and Civility Policy Language Into Board Meeting Conduct Policy \(BOD-08\) and Ethics Training and Education Relating to the Workplace Policy \(BOD-12\)](#)

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5. Community Grants & Sponsorships Committee – Director Farjood ([6/4/25](#))  
(7/16/25)
  - a) Potential Recommendation: Amendment to FY25-26 Grants & Sponsorships Policy to Consider Sponsorship Requests Early
6. Joint Strategic Plan/Risk Management Committee – Director Farjood ([6/7/25](#))
  - a) Recommendation: [Consideration of Revised Vision, Mission, and Values Statements](#)
7. Consideration and Approval of Process for Filling Board Vacancy
  - a) [Public Announcement of Final Process and Relevant Dates](#)
8. Chief Executive Officer Recruitment Ad Hoc Committee – Director Ayres (6/25/25)  
(7/10/25)
  - a) Chief Executive Officer Recruitment Update

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

9. Public Relations & Outreach Committee – Director Hall ([5/14/25](#))
10. Facilities Committee – Director Hall ([6/11/25](#))
11. Community Health Committee – Director Hall ([June Monthly Report](#); [July Monthly Report](#))

**G. Memorials**

1. [Art Madrid](#) (1934 - 2025) – Former Mayor of La Mesa

**H. Board Member Comments/Reports**

1. [Monthly Stipend Report for Meetings Attended](#) – This report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, and/or trainings attended for which a stipend was paid, or for any other meetings of significance.
2. Board and CEO Comments

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**I. Information Items**

1. Monthly Grant & Sponsorship Report for [May](#) and [June](#) 2025
2. Monthly Investment Transaction Report for [May](#) and [June](#) 2025
3. [2025 Committee Assignments](#)

**J. Next Regularly Scheduled Meetings:**

1. Tuesday, August 5, 2025, 9:00 a.m.
2. Thursday, August 21, 2025, 9:00 a.m.

**K. Adjournment**

*This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at [rbaker@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker

Randi Baker