

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, May 19, 2023, at 7:30 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: 899 1061 7959
Passcode: 359430

**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: 899 1061 7959
Passcode: 359430

Written comments may also be sent to rbaker@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

May 19, 2023 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance** – Director Randy Lenac
- C. Approval of Agenda**

AGENDA (continued)

D. Presentation of Advanced Practice Clinician, Richard J. Bea, Behavioral Health, and Health Tech Careers Scholarships by Community Grants & Sponsorships Committee**E. 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. "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.

F. Public Hearing

1. Public Hearing Related to Increasing the Compensation of Directors by Five Percent (See *Announcement in [English](#), [Spanish](#), and [Arabic](#)*)
 - a) Consideration of [Ordinance No. 01-23 Related to the Compensation of Directors](#)
 - b) Consideration of [Resolution No. 06-23 of the Board of Directors to Continue Annual Meeting Compensation Guidelines and Policy for Six Meetings per Month](#)

G. 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. [Meeting Minutes of April 21, 2023](#)
2. [Meeting Minutes of May 1, 2023](#)

H. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis

AGENDA (continued)

2. Finance Committee – Director Lenac ([5/9/23](#))
 - a) [Presentation and Workshop regarding FY23-24 Proposed Operating Budget](#) (Tom Scaglione, Chief Administrative Officer)
 - b) Recommendation: [Consideration to Adopt FY23-24 Operating Budget](#)
 - c) Recommendation: [Consideration to Adopt FY23-24 Reserve Policy](#)
 - d) Recommendation: [Consideration to Adopt FY23-24 Budget Policy](#)
3. Community Grants and Sponsorships Committee – Director Emerson ([4/27/23](#)) ([5/1/23](#)) (5/15/23)
 - a) Recommendation: Consideration to Adopt FY23-24 Grants & Sponsorships Policy
4. Policies & Procedures Committee – Director Ayres ([4/26/23](#))
 - a) Recommendation: [Consideration to Adopt Revised Compensation and Classification Policy – COLA Section](#)
5. Library Operations Committee – Director Lenac ([5/1/23](#))
 - a) Presentation: [Library Quarterly Report \(January – March 2023\)](#) (Holland Kessinger, Head Librarian)
6. Strategic Plan/Risk Management Committee – Director Ayres ([5/2/23](#))
 - a) [Review of Strategic Priority 1, Goal 2, Objective 1](#)

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 ([4/26/23](#))
8. Public Relations & Outreach Committee – Director Emerson ([4/26/23](#))
9. Government, Legal & Legislative Relations Committee – Director Lenac ([5/1/23](#))

AGENDA (continued)

I. 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

J. Information Items

1. [Monthly Grants and Sponsorships Report for April 2023](#)
2. [Monthly Investment Transaction Report for April 2023](#)
3. [Monthly Financial Report for April 2023](#)
4. [Quarterly Risk Management Matrix](#)
5. [2023 Committee Assignments](#)

K. Next Regularly Scheduled Meeting(s):

1. Monday, June 5, 2023, 7:30 a.m.
2. Friday, June 16, 2023, 7:30 a.m.

L. 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker

Randi Baker