

**NOTICE OF ANNUAL JOINT MEETING OF THE  
BOARDS OF DIRECTORS  
GROSSMONT HEALTHCARE DISTRICT AND  
GROSSMONT HOSPITAL CORPORATION**



A special joint meeting of the Boards of Grossmont Healthcare District (GHD) and Grossmont Hospital Corporation (GHC) will be held Tuesday, November 21, 2023, at 5:30 p.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**

**AGENDA**

**November 21, 2023 – 5:30 p.m.**

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- A. Call to Order** – GHD President Director Chadwick
- B. Pledge of Allegiance** – GHD President Director Chadwick
- C. Approval of Agenda** – GHD President Director Chadwick
- D. Public Comment** – GHD President Director Chadwick

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.

**E. Reflection & Patient Story** – Louise White, Vice President Patient Care

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

1. [Grossmont Healthcare District Annual Review](#) – GHD CEO Christian Wallis
2. [Sharp Grossmont Hospital Annual Review](#) – Scott Evans, PharmD, MHA, Sharp Senior Vice President & Market Chief Executive Officer
3. Reshaping Emergency Department - Dr. Greg Apel, Dr. James Elia and Paul Larimore
4. Nursing Annual Report – Louise White, Vice President Patient Care
5. Master Site Plan – Mike Engel, Sharp Director of Campus Planning and Development
6. Facilities Update – Tony D’Amico, Sharp Chief Operating Officer
7. Year-End Finance Review – Daniel Kindron, Sharp Vice President/Chief Finance-Market Growth Officer
8. Hospice Annual Report – Suzi Johnson, Vice President Hospice
9. Report Card Review – Jason Broad, Sharp Vice President of Performance Regional

**G. Open Discussion**

**H. Adjournment** – GHD President Director Chadwick

*A business meeting of the Grossmont Hospital Corporation Board of Directors will take place following adjournment of the public meeting.*

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa St., 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