

**BOARD OF DIRECTORS
Meeting Minutes
September 5, 2023**

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 Tuesday, September 5, 2023, at 5:00 p.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California 91942. For the purpose 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 meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Gloria A. Chadwick, RN, Board President
Robert “Bob” Ayres, Board Vice President
Virginia Hall, RN, Board Secretary
Michael Emerson, RDO, Board Treasurer
Randy Lenac, Board Member (via Zoom)

Staff Present: Christian Wallis, Chief Executive Officer
Tom Scaglione, Chief Administrative Officer
Amy Abrams, Chief Community Health Officer
Holland Kissinger, Head Librarian
Jeffrey Scott, General Counsel (via Zoom)

Guests: Ryan Purdy, Sharp Grossmont Hospital
Jason Broad, Sharp Grossmont Hospital
Gary Lievers, Architect

A. Call to Order

The meeting was called to order at 5:00 p.m. by President Chadwick.

B. Pledge of Allegiance

Director Robert “Bob” Ayres led the pledge.

C. Approval of Agenda *(00:01:01)*

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

D. Public Comment

There were none.

E. Consent Action Items

There were none.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Presentation: GHD Library Quarterly Update – Holland Kissinger *(10 minutes with 5 minutes Q&A) (00:02:14)*

Holland Kissinger, GHD Head Librarian, provided a quarterly update on the education and programming conducted in the 4th quarter of the fiscal year (April 2023 – June 2023). It was noted that there has been a significant increase in participation in the library, programs and educational events from previous years. In addition, there is also an increase in the partnership with the Sharp Senior Resource Center.

- b) Presentation: GHD Public Relations and Outreach (PRO) Update – Amy Abrams *(10 minutes with 5 minutes Q&A) (00:10:10)*

Amy Abrams, GHD Chief Community Health Officer, reviewed the Public Relations and Outreach report for January 2023 – June 2023. CCHO Abrams conducted a high-level overview of the community outreach, health and wellness programming and communications accomplishments during this time period. Amy also highlighted some of the major events that were coming up in the fall. Director Hall asked questions about upcoming programs as well as partnerships that the District was engaged in.

c) Presentation: Presentation: GHD Facility Redesign Proposal – Christian Wallis (15 minutes with 15 minutes Q&A) *(0:37:42)*

CEO Christian Wallis provided an overview of the facility redesign project including the primary objective of the redesign the “needs assessment” process that was undertaken to develop the new design. CEO Wallis conducted an in-depth, space to space review of the redesign including showing renderings of the updated building. Gary Lievers, architect on the original building, provided some additional comments on the partnership with the District to make this a functional space for the future as well as keeping the design complimentary to the original building. President Chadwick recommended holding a facility redesign workshop after the facilities committee developed a final recommendation.

2. Board and CEO Comments *(01:13:25)*

CEO Wallis commented on the CSDA Risk Management/Safety Award that the District won from SDRMA as well as the recognition received from the donation to the Sharp Regatta Hospice fundraiser. Director Hall commented on the recent CSDA annual conference that she attended and some of the lessons learned through the different sessions that she attended.

G. Convene to Closed Session

Report After Closed Session:

The Board adjourned to open session at 7:05 p.m. Counsel Scott reported that the Board discussed the annual evaluation of the CEO in closed session.

H. Adjournment

There being no further business on motion duly made, seconded, and unanimously carried, the Board adjourned at 7:06 p.m.

Respectfully submitted,

ATTEST:

Virginia Hall, RN, Board Secretary

Gloria A. Chadwick, RN, Board President