



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, March 20, 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 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

March 20, 2025 – 9:00 a.m.

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

AGENDA (Page 2)

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. "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. [Regular Meeting Minutes of February 20, 2025](#)
2. [Regular Meeting Minutes of March 4, 2025](#)
3. [Special Meeting Minutes of March 10, 2025](#)
4. [Consideration to Authorize Interim Chief Executive Officer and General Counsel to Execute Compensation Agreements with the City of San Diego](#)
5. [Consideration to Approve Johnson Controls Fire and Life Safety Support Five Year Contract \(\\$26,259.17\)](#)
6. [Consideration to Adopt Public Salary Schedule Revised for 2024/2025 COLA](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report (Aaron Byzak, Interim Chief Executive Officer)
2. Finance Committee – Director Lenac ([2/11/25](#)) ([3/11/25](#))
 - a) Presentation: [Sharp Grossmont Hospital FY25/26 Intergovernmental Transfer Request \(\\$8,000,000\)](#) (Scott Evans, Senior Vice President and Market Chief Executive Officer for Sharp HealthCare Regional Hospitals)

AGENDA (Page 3)

- i. Recommendation: Consideration to Approve Sharp Grossmont Hospital FY25/26 Intergovernmental Transfer (\$8,000,000)
 - (a) [Resolution No. 05-25 of the Board of Directors Authorizing the Interim Chief Executive Officer to File a Claim for Supplemental Medi-Cal Reimbursements for the Benefit of Sharp Grossmont Hospital](#)
3. Community Grants & Sponsorships Committee – Director Chadwick ([3/5/25](#))
 - a) [FY24-25 Monthly Grants & Sponsorships Tracking Report](#)
 - b) [Grants and Sponsorships Rubric Scoring System Update](#) (For Information Only)
 - c) Consideration of Grant Requests

Recommended for funding:

- i. [License to Freedom: Mental Health for Refugees in El Cajon - \\$50,000 \(FY23-24 \\$25,000\)](#) **Committee Recommendation: \$19,290.33**
- ii. [Survivors of Torture, International: Health Education And Literacy \(HEAL\) Program for East County Newcomers - \\$75,000 \(FY23-24 \\$25,000\)](#) **Committee Recommendation: \$19,290.33**
- iii. [San Diego Blood Bank: SDBB Bloodmobile - \\$50,000 \(FY23-24 \\$30,000\)](#) **Committee Recommendation: \$19,290.33**

Not recommended for funding:

- iv. [East County Transitional Living Center: Call Center - \\$25,000 \(FY21-22 \\$35,000\)](#)
- v. [FundaMental Health: Bolstering Mental Health Assistance in East County - \\$25,000 \(No prior funding\)](#)
- vi. [Resounding Joy Inc: Sounds of Legacy-Grossmont Healthcare District - \\$25,000 \(No prior funding\)](#)
- vii. [Home of Guiding Hands: Continued Nursing Support - \\$140,000 \(FY23-24 \\$69,000\) \(Would require a 4/5 Board vote\)](#)

AGENDA (Page 4)

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- viii. Jacobs & Cushman San Diego Food Bank: East County Student Hunger Relief - \$20,000 (FY23-24 \$18,000) (Would require a 4/5 Board vote)
 - ix. East County Media: East County Wildfire and Emergency Alerts Plus Emergency Resources Update - \$7,950 (FY23-24 \$7,500) (Would require a 4/5 Board vote)
 - x. Neighborhood Healthcare: Neighborhood Lakeside Health Center Expansion - \$450,000 (FY19-20 \$25,000) (Would require a 4/5 Board vote)
 - xi. Oncology And Kids, Inc.: Resident Oncology Camp - \$24,000 (FY22-23 \$20,000) (Would require a 4/5 Board vote)
 - xii. San Diego Freedom Ranch, Inc.: Transportation and Community Support - \$78,293 (FY23-24 \$152,296)
 - xiii. Alzheimer's Disease and Related Disorders Association, Inc.: Alzheimer's Association Care and Support Programs - \$25,000 (FY22-23 \$25,000)
 - xiv. Meals-on-Wheels Greater San Diego, Inc.: New Kitchen & Senior Innovation Hub and Expansion of Free Meals - \$250,000 (FY23-24 \$30,000) (Would require a 4/5 Board vote)
 - xv. American Lung Association: Support for Communities At-Risk of and Impacted by Lung Disease and Lung Cancer - \$40,000 (FY23-24 \$20,000) (Would require a 4/5 Board vote)
 - xvi. Therapy Center, Inc. dba Challenge Center: Improving Services and QOL for Seniors through Expansion and Collaboration - \$162,850 (FY23-24 \$25,000) (Would require a 4/5 Board vote)
 - xvii. Crisis House: Cuyamaca Student Safe Parking Program - \$35,000 (FY23-24 \$8,000) (Would require a 4/5 Board vote)
- d) Sponsorship Requests
- Not recommended for funding:
- i. Legal Aid Society of San Diego: Masquerade Gala - \$10,000 (No prior funding)

AGENDA (Page 5)

e) Consideration of Applications for Post-Secondary Scholarships

The following list of applicants are for approval only and in no particular order; winners will be recognized during a subsequent Board meeting.

i. Advanced Practice Clinician Scholarship (Five Awards at \$15,000 each)

- (a) [Ieshia Brown](#) (Azusa Pacific University)
- (b) [Paulina Castleberry](#) (University of Southern California)
- (c) [Bryan Harter](#) (California State University San Marcos)
- (d) [Merna Nissan](#) (Point Loma Nazarene University)
- (e) [Elizabeth Terrazas](#) (Azusa Pacific University)

ii. Behavioral Health Scholarship (Five Awards at \$15,000 each)

- (a) [Qamar Almwali](#) (San Diego State University)
- (b) [Kikelomo Aluko](#) (National University)
- (c) [John Edwards](#) (San Diego State University)
- (d) [Priya Reddy](#) (National University)
- (e) [Andrew White](#) (University of Nevada, Las Vegas)

iii. Richard J. Bea Nursing Scholarship (First Place Award at \$7,500 and Second Place Award at \$5,000)

- (a) [Sarah Ali](#) – First Place (Grossmont Community College)
- (b) [Chloe Hill](#) – Second Place (Grossmont Community College)

iv. Health Tech Careers Scholarship (Five First Place Awards at \$5,000 each and Five Second Place Awards at \$3,000 each)

- (a) [Shan Bamarni](#) – First Place (University of California San Diego – Extended Studies; Clinical Laboratory Science)

AGENDA (Page 6)

- (b) [Shiwan Bamarni](#) – First Place (University of California San Diego – Extended Studies; Clinical Laboratory Science)
- (c) [Allison Kaiahua](#) – First Place (Grossmont Community College; Cardiovascular Technology)
- (d) [Karla Mena Perez](#) – First Place (Grossmont Union High School District - Adult Education – Health Occupations Center; Licensed Vocational Nursing)
- (e) [Genesis Shepherd](#) – First Place (Grossmont Union High School District – Adult Education – Health Occupations Center; Licensed Vocational Nursing)
- (f) [Travis Alexander](#) – Second Place (Grossmont Community College; Cardiovascular Technology)
- (g) [Jacob Castanho](#) – Second Place (Grossmont Community College; Cardiovascular Technology)
- (h) [Salwa Issac](#) – Second Place (Grossmont Community College; Cardiovascular Technology)
- (i) [Kayleen Lowry](#) – Second Place (Grossmont Community College; Cardiovascular Technology)
- (j) [Melissa Upchurch](#) – Second Place (Grossmont Community College; Cardiovascular Technology)
- v. Certified/Clinical Nurse Scholarship (Two Awards at \$10,000 each)
 - (a) [Gisele Gomes](#) (University of San Diego)
 - (b) [Abby Vandergriff](#) (University of Cincinnati)
- 4. Policies & Procedures Committee – Director Ayres (3/12/25)
 - a) Bylaws and Policy Manual Changes
 - i. Bylaws
 - (a) Recommendation: [Consideration to Adopt Revised Bylaws](#)

AGENDA (Page 7)

- ii. Policy Manual
 - (a) Recommendation: [Consideration to Adopt Revised “Responsibilities & Duties of Committees” Policy \(BOD-02\) to Update Committee Meeting Business Hours and to Include Term Limits for Board Members](#)
 - (b) Recommendation: [Consideration of to Adopt Revised “Ticket Distribution Policy” \(BOD-18\) to Include Additional Organizations for Attendance at Events](#)
- 5. Community Health Committee – Director Hall ([3/5/25](#); [Monthly Report](#))
 - a) Presentation and Recommendation: [Programs & Events Direct Cost Report](#) (Amy Abrams, Chief Community Health Officer)
- 6. Joint Strategic Plan/Risk Management Committee – Director Farjood ([2/24/25](#))
 - a) [2022-2025 Strategic Plan Quarterly Update](#) (Amy Abrams, Chief Community Health Officer)
 - b) New Strategic Plan Update
 - c) Family Medicine Residency Financial Commitment Update

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 ([2/12/25](#)) ([3/12/25](#))
- 8. Public Relations & Outreach Committee – Director Chadwick ([2/12/25](#))

G. 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

AGENDA (Page 8)

H. Information Items

1. [Monthly Grant & Sponsorship Report for February 2025](#)
2. [Monthly Investment Transaction Report for February 2025](#)
3. [Monthly Financial Report for February 2025](#)
4. [2025 Committee Assignments](#)

I. Next Regularly Scheduled Meetings:

1. Tuesday, April 1, 2025, 9:00 a.m.
2. Thursday, April 17, 2025, 9:00 a.m.

J. 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