

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, April 21, 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

April 21, 2023 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance** – Director Virginia Hall, RN
- C. Approval of Agenda**

AGENDA (continued)

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. [Meeting Minutes of March 17, 2023](#)
2. [Meeting Minutes of April 3, 2023](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships Committee – Director Emerson ([3/29/23](#)) ([4/5/23](#)) (4/17/23)
 - a) Consideration of Applications for Scholarships (March 29, 2023 Committee Recommendations) – *The following applicants are for approval only; winners will be recognized during a subsequent Board meeting.*
 - i. Advanced Practice Clinician Scholarship (5 Awards at \$5,000 each):
 - (a) [Jerry Davis](#) (Walden University)
 - (b) [Nadeen Masarweh](#) (Azusa Pacific University)
 - (c) [Valtina Sabri](#) (Point Loma Nazarene University)
 - (d) [Courtney Scheck](#) (Frontier Nursing University)

AGENDA (continued)

- ii. Richard J. Bea Nursing Scholarship (First Place Award at \$5,000, Second Place Award at \$3,000):
 - (a) [Krisha Almazan](#) (National University) - \$5,000
 - (b) [Jawan Habib](#) (Southwestern University College of Nursing) - \$3,000
- iii. Behavioral Health Scholarship (5 Awards at \$5,000 each – *6th Award of \$5,000 comes from the remaining APC Scholarship funds*):
 - (a) [Genoveva Gagliardi](#) (Walden University)
 - (b) [Bryan Harter](#) (California State University San Marcos)
 - (c) [Mariam Kachi](#) (San Diego State University)
 - (d) [Desiree Lopez](#) (Arizona State University)
 - (e) [Dominga Needham](#) (Walden University)
 - (f) [Shannon Lamoureux](#) (San Diego State University)
- iv. Health Tech Careers Scholarship (5 Awards at \$5,000 each):
 - (a) [Vallarie Basa](#) (Vocational Nursing – Grossmont College)
 - (b) [Alyssa Garza](#) (Respiratory Therapy – Grossmont College)
 - (c) [Arwa Kasaab](#) (Cardiovascular Technology – Grossmont College)
 - (d) [Cindy Sandoval](#) (Neurodiagnostic – San Diego Mesa College)
 - (e) [Angela Taylor](#) (Orthopedic Conditions – Grossmont College)
- b) Recommendation: [Consideration to Adopt FY23-24 Grants & Sponsorships Policy](#)
- c) Recommendation: [Consideration to Approve Grossmont Union High School District's FY22-23 Grant Budget Amendment Request](#)

AGENDA (continued)

3. Finance Committee – Director Lenac (4/14/23)
 - a) Recommendation: [Investment Report for the Quarter Ended March 31, 2023](#) (Bill Dennehy, Chandler Asset Management)
 - b) Recommendation: [Financial Report as of and for the Nine Months Ended March 31, 2023](#)
 - c) Recommendation: Consideration to Approve Revised Public Salary Schedule
 - d) Recommendation: Consideration to Approve 5% Stipend Adjustment for Grossmont Healthcare Corporation Designees (from \$100 per meeting to \$105 per meeting)
4. Government, Legal & Legislative Relations Committee – Director Lenac (4/3/23)
 - a) [Assembly Bill 557 Support Letter to the California State Assembly](#)
 - b) [Assembly Bill 1473 Support Letter to the Education Committee](#)
 - c) [Senate Bill 525 Opposition Letter to the Senate Labor, Public Employment and Retirement Committee](#)

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

5. Public Relations & Outreach Committee – Director Emerson ([3/27/23](#))

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 (continued)

H. Information Items

1. [Monthly Grant and Sponsorship Report for March 2023](#)
2. [Monthly Investment Transaction Report for March 2023](#)
3. Monthly Strategic Plan Matrix for March 2023
4. Monthly Risk Management Matrix for March 2023
5. [2023 Committee Assignments](#)

I. Next Regularly Scheduled Meeting(s):

1. Monday, May 1, 2023, 7:30 a.m.
2. Friday, May 19, 2023, 7:30 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