

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, August 19, 2022, 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

<https://us06web.zoom.us/j/89910617959?pwd=MjFyWEFwN2krUnNtdHRESXAzVytXZz09>

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@grossmonthhealthcare.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

August 19, 2022 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Michael Emerson, RDO

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. [Minutes of Regular Meeting of July 15, 2022](#)
2. [Biennial Review and Amendment of the District's Conflict of Interest Code](#)
3. [Consideration of Resolution No. 11-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)
4. [Consideration of Serving Seniors' Sunshine Gala as a Ticketed Event on September 24, 2022](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - b) [Sharp Grossmont Hospital Presentation: Quarterly Report](#) (Scott Evans, PharmD, MHA, Senior Vice President & Chief Executive Officer)
2. Community Grants and Sponsorships – Director Emerson ([8/4/22](#))
 - a) Consideration of Grant Requests

AGENDA (continued)

Recommended for funding:

- i. [Voices for Children: East County Court Appointed Special Advocate \(CASA\) Program - \\$25,000](#) (Recommendation: \$25,000)
- ii. [Eric Paredes Save a Life Foundation: Screen Your Teen - \\$10,000](#) (Recommendation: \$10,000)
- iii. [Grossmont Union High School District: GHD Health Career Pathway Initiative - \\$227,500](#) (Recommendation: \$227,500)
- iv. [Center for Community Solutions: TRIUMPH Trauma Recovery Integration Using Multiple Pathways to Healing - \\$25,000](#) (Recommendation: \$25,000)
- v. [La Maestra Family Clinic, Inc.: Continuing Diabetes Treatment & Prevention Services in East County - \\$35,000](#) (Recommendation: \$35,000)
- vi. [Mama's Kitchen: Home-Delivered Meal Service – East County - \\$25,000](#) (Recommendation: \$25,000)
- vii. [Oncology and Kids, Inc.: Camp Reach for the Sky - \\$20,000](#) (Recommendation: \$20,000)
- viii. [SD Freedom Ranch, Inc.: SDFR Service Delivery Improvement - \\$139,460.26](#) (Recommendation: \$18,988.17)

Not recommended for funding:

- ix. [A New Path: ANP Harm Reduction & Overdose Prevention - \\$20,000](#)
- x. [Survivors of Torture, International: Medical Expansion for Survivors of Torture - \\$25,000](#)

Deferred - the Committee deferred consideration of the following request to a subsequent meeting:

- xi. [Family Health Centers of San Diego: Enhancing Communication & Care for Fragile PACE Participants \(ECC\) - \\$72,000](#)

AGENDA (continued)

- b) Consideration of Sponsorship Requests

Not Recommended for funding:

- i. [East County Chamber of Commerce 2022 Politics in Paradise](#)

- c) Recommendation: [Consideration to Approve Redline Changes to Scholarship Section of the FY22-23 Grants Policy](#)

3. Finance/Audit Committee – Director Ayres ([8/2/22](#))

- a) Recommendation: [Consideration of Resolution No. 12-22 to Approve FY22-23 Proposition G Tax Rate](#)

- b) Recommendation: [Consideration to Approve Quarterly and Year-End General Fund Financial Statements](#)

4. Policies & Procedures Committee – Director Lenac ([8/2/22](#))

- a) Recommendation: [Consideration of Pre-Approved List of Non-Profit Organizations for Attendance at Events in Accordance with the District's Ticket Distribution Policy](#)

5. Library Operations Committee – Director Hall ([7/19/22](#))

- a) Presentation: [Quarterly Library Report \(April – June 2022\)](#)

6. Risk Management Committee – Director Emerson ([8/12/22](#))

- a) [Risk Management Policy and Procedure](#) (For Informational Purposes Only)

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

7. Government, Legal & Legislative Relations Committee – Director Lenac ([7/13/22](#) & [8/11/22](#))

8. Facilities Committee – Director Chadwick ([7/19/22](#))

9. Public Relations & Outreach Committee – Director Chadwick ([7/20/22](#) & [8/15/22](#))

10. Strategic Plan Committee – Director Ayres ([7/27/22](#))

AGENDA (continued)

G. Board Member Comments/Reports

1. [Monthly Stipend Report Meetings Attended](#) – The report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, or trainings attended for which a stipend was paid, or for any other meetings of significance.
2. Board and CEO Comments

H. Information Items

1. [Committee Assignments](#)
2. [Approved and Unpaid Grants and Sponsorships as of July 2022](#)

I. Next Regularly Scheduled Meeting(s):

1. Tuesday, September 6, 2022, 7:30 a.m.
2. Friday, September 16, 2022, 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 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 or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker