

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



A special joint meeting of the Grossmont Healthcare District (GHD) and Grossmont Hospital Corporation (GHC) Boards of Directors will be held Tuesday, November 12, 2024, at 5:00 p.m. Members of the public may participate in-person only at Grossmont Hospital (Women's Center), located at 5555 Grossmont Center Drive, La Mesa, California 91942.

AGENDA

November 12, 2024 – 5:00 p.m.

- A. Call to Order** – Gloria Chadwick, GHD Board President
- B. Pledge of Allegiance** – Gloria Chadwick
- C. Approval of Agenda** – Gloria Chadwick
- D. Public Comment** – Gloria 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 and Patient Story** – Louise White, SGH CNO & VP Patient Care Services
- F. Reports/Presentations/Discussion/Possible Action Items**
 - 1. Grossmont Healthcare District Presentation – Christian Wallis, GHD CEO
 - 2. Sharp Grossmont Hospital Presentations – Scott Evans, Sharp HealthCare SVP and Market CEO
 - a. CEO Annual Review – Scott Evans
 - b. CMO Report – Greg Apel, MD, SGH CMO
 - c. CNO Report – Louise White
 - d. COO Report – Anthony D'Amico, SGH COO

- e. CFO Report – Daniel Kindron, SGH CFO & Market Growth Office
- f. Hospice Report – Suzi Johnson, VP Advanced Illness, Palliative & Hospice
- g. Report Card Review – Jason Broad, SGH VP Performance

G. Adjournment – Gloria Chadwick

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