

BOARD OF DIRECTORS
Meeting Minutes
October 8, 2025

The recording of this meeting can be found linked [here](#) and [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 closed session special meeting on Wednesday, October 8, 2025, at 11:00 a.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: Robert “Bob” Ayres, Board President
 Randy Lenac, Board Vice President
 Virginia Hall, RN, Board Secretary
 Nadia Farjood, Board Treasurer
 Maggie Watkins, Board Member

Staff Present: Aleks R. Giragosian, General Counsel

Guests: Robert Tripp May, CHW Law Firm

A. Call to Order

The meeting was called to order at 11:02 a.m. by Board President Robert “Bob” Ayres.

B. Pledge of Allegiance **(00:00:21)**

Director Randy Lenac led the pledge.

C. Approval of Agenda **(00:00:42)**

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

D. Public Comment **(00:01:25)**

There was no public comment.

E. Consent Action Items **(00:01:45)**

1. (None Identified)

F. Convene to Closed Session **(00:01:49)**

1. Public Employee Appointment (Gov. Code § 54957) Title: Chief Executive Officer

G. Report After Closed Session **(00:00:15 of part two)**

President Ayres reported that the Board met in closed session taking action for Blair Search Partners to continue their process.

H. Next Regularly Scheduled Meetings:

1. Thursday, October 16, 2025, 9:00 a.m.
2. Tuesday, November 4, 2025, 9:00 a.m.

I. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at approximately 4:32 p.m.**

Respectfully submitted,

Robert “Bob” Ayres, President, Board of Directors

ATTEST:

Virginia Hall, RN, Secretary, Board of Directors