

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, July 15, 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 St., 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

July 15, 2022 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Randy Lenac

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 June 17, 2022](#)
2. [Resolution No. 10-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

F. Ticketed Events

1. Consideration of [St. Madeleine Sophie's Center 44th Haute with Heart Fashion Show & Luncheon](#)

G. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - b) [Sharp Grossmont Hospital Presentation on Brady Family CoGen](#) – Daniel Kindron, Vice President/Chief Financial Officer (Sharp Grossmont Hospital)

AGENDA (continued)

2. Community Grants and Sponsorships – Director Emerson ([7/12/22](#))

a) Consideration of Grant Requests

Recommended for funding:

- i. [ElderHelp of San Diego: ElderHelp Care Coordination Program](#) (Request: \$44,000; Recommendation: \$44,000)
- ii. [San Ysidro Health: Mountain Health Community Center Senior Nutrition Vehicle](#) (Request: \$70,000; Recommendation: \$70,000)
- iii. [The Salvation Army: Kroc Fit Kids Child Obesity Prevention & Wellness Program](#) (Request: \$7,000; Recommendation: \$7,000)

Not recommended for funding:

- iv. [La Maestra Family Clinic, Inc.: Continuing Diabetes Treatment & Prevention Services in East County](#) (Request: \$35,000)

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

- v. [Voices for Children: East County Court Appointed Special Advocate \(CASA\) Program](#) (Request: \$25,000)

b) Consideration of Sponsorship Requests

Recommended for funding:

- i. [ElderHelp of San Diego: Essence of Life Sponsorship](#) (Request: \$3,000; Recommendation: \$3,000)
- ii. [Sharp 19th Annual Benefit Dinner and Regatta](#) (Recommendation: \$10,000 Honorary Commodore Sponsorship)

Not recommended for funding:

- iii. [Neighborhood Healthcare: 24th Annual Denim and Diamonds Fundraising Gala](#) (Request: \$10,000)

AGENDA (continued)

3. Finance/Audit Committee – Director Ayres ([7/5/22](#))
 - a) Recommendation: Consideration to Approve and Adopt the [Public Salary Schedule for the Fiscal Year Ending June 30, 2023](#)
 - b) Recommendation: Consideration to Approve [ACHD Membership Dues for FY22-23 Totaling \\$12,170](#)

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

4. Investment Committee – Director Lenac ([7/5/22](#))
5. Policies & Procedures Committee – Director Lenac ([7/5/22](#))
6. Risk Management Committee – Director Emerson ([7/8/22](#))

H. 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

I. Information Items

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

J. Next Regularly Scheduled Meeting(s):

1. Monday, August 1, 2022, 7:30 a.m.
2. Friday, August 19, 2022, 7:30 a.m.

K. Adjournment