

**BOARD OF DIRECTORS**  
**Meeting Minutes**  
**May 20, 2022**

*Recordings of this meeting can be found linked [here](#). These meeting minutes shows 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 regular meeting on Friday, May 20, 2022, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa St., La Mesa, California. For purposes 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. Mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Virginia Hall, President  
Gloria Chadwick (via Zoom)  
Robert Ayres  
Michael Emerson  
Randy Lenac

Staff Present: Jeffrey Scott, General Counsel  
Christian Wallis, Chief Executive Officer  
Tom Scaglione, Chief Administrative Officer  
Rachelle Kierulff, Director of Library Operations (via Zoom)

Guests: Scott Evans, Sharp Grossmont Hospital (via Zoom)

A. Call to Order

The meeting was called to order at 7:30 a.m. by President Hall.

B. Pledge of Allegiance – Director Robert “Bob” Ayres

Director Robert “Bob” Ayres led the pledge.

C. Approval of Agenda **(00:08:20)**

With the one change of having the prior F(3) moving to F(2), **a motion was made by Director Ayres, seconded by Emerson, and carried (4-1) to adopt the agenda. (Director Chadwick not present.)**

D. Public Comment **(00:09:40)**

There was none.

E. Consent Action Items **(00:10:45)**

1. Minutes of Regular Meeting of April 15, 2022
2. Minutes of Regular Meeting of May 2, 2022

**Motion was made by Director Lenac, seconded by Director Ayres, and carried (4-1), to approve the meeting minutes of April 15, 2022 and May 2, 2022. (Director Chadwick not present.)**

F. Reports/Presentations/Discussion/Possible Action Items

1. Presentation of Advanced Registered Nursing, Richard J. Bea, RN, Behavioral Health, and Health Tech Careers Scholarships by Community Grants & Sponsorships Committee **(00:11:35)**
2. Community Grants and Sponsorships – Director Emerson (4/20/22 & 5/10/22) **(00:26:30)**

a) FY22-23 Grants Policy – For Informational Purposes Only

Director Emerson shared that the Committee is revising the Grants Policy to accommodate the new fiscal year and asked the Board to review and connect with CEO Wallis with any questions or concerns.

b) Recommendation: Consideration of 36<sup>th</sup> Annual Grossmont Hospital Foundation Gala Sponsorship

**Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0), to approve the \$50k sponsorship for the 36<sup>th</sup> Annual Grossmont Hospital Foundation Gala.**

c) Recommendation: Consideration of FY23-24 Intergovernmental Transfer Sharp Grossmont Hospital request for \$2M (Grants budget \$1M + General Reserves \$1M)

After discussion surrounding status of the District's current budget and reserve policy, which are not yet final, as well as the hospital's exact ask of \$2M, **motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0), to approve the \$2M Intergovernmental Transfer Request from Sharp Grossmont Hospital.**

3. Consideration of Amendment to CEO Employment Agreement to provide a 7.9% salary increase based upon a cost-of-living increase **(01:13:00)**

Mr. Scott reported that it has been one year since Mr. Wallis became Chief Executive Officer. This Amendment is based on the Consumer Price Index for San Diego and would not go into effect until July 1, 2022. **Motion was made by Director Emerson, seconded by Director Lenac, and carried (4-1), to approve the CEO's Employment Agreement Amendment to provide a 7.9% salary increase. (Director Chadwick not present.)**

4. Finance/Audit Committee – Director Ayres (5/3/22 & 5/13/22) **(00:43:15)**

Director Ayres reported that the Finance/Audit Committee met on May 3, 2022 and May 13, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration of FY23-24 Intergovernmental Transfer Sharp Grossmont Hospital request for \$2M (Grants budget \$1M + General Reserves \$1M). Committee recommendation is for \$3M (Grants budget \$1M + General Reserves \$2M)

After discussion surrounding status of the District's current budget and reserve policy, which are not yet final, as well as the hospital's exact ask of \$2M, **this recommendation for consideration was withdrawn.**

- b) FY22-23 Budget – For Informational Purposes Only

Mr. Scaglione presented the draft proposed FY22-23 operating budget to the full Board and answered any questions they had. Brief discussion surrounding the status of the reserve policy. A budget workshop will be held for the Board during the June 6, 2022 Board meeting, with the operating budget going for final vote on June 17, 2022.

5. Investment Committee – Director Lenac (5/3/22) **(01:14:55)**

Director Lenac reported that the Investment Committee met on May 3, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration of March 31, 2022 Investment Report

**Motion was made by Director Lenac, seconded by Director Ayres, and carried (4-1), to approve the March 31, 2022 Investment Report. (Director Chadwick not present.)**

6. Government, Legal & Legislative Relations Committee – Director Lenac (5/3/22) **(01:17:35)**

Director Lenac reported that the Government, Legal & Legislative Relations Committee met on May 3, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District

website).

- a) Consideration of Opposition Letter to Governor's Budget Proposal on Committee Benefits

Due to urgency and prior Committee approval, this letter was already mailed to the Governor. After a brief explanation to the Board, **motion was made by Director Ayres, seconded by Director Lenac, and carried (4-1), to ratify the approval of the mailing of the Opposition Letter to Governor's Budget Proposal on Committee Benefits. (Director Chadwick not present.)**

Director Ayres took this time to comment that due to calendar conflicts, he recently gave his resignation from the Sharp Advocacy Committee.

7. CEO Report – Christian Wallis **(01:22:00)**

District CEO Wallis gave a report, which included the following:

- Thanked the Board for the approval of his FY22-23 COLA
- Notified the Board that Head Librarian, Holland Kessinger, will be starting on Monday, and thanked Ms. Kierulff for her time with us
- Notified the Board that Chief Community Health Officer, Amy Abrams, will be starting on June 1
- Grossmont College Interprofessional Day was on May 6 and attended by Mr. Wallis, Director Emerson, and Mr. Sarky
- CSDA Legislative Days was on May 17 and 18 and attended by Mr. Wallis in Sacramento, as well as had meet and greets with Assemblymember Voepel and Senator Jones.

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

8. Facilities Committee – Director Chadwick (4/22/22)
9. Library Operations Committee – Director Hall (4/22/22)
10. Policies & Procedures Committee – Director Lenac (5/3/22)
11. Public Relations & Outreach Committee – Director Chadwick (4/18/22 & 5/9/22)
12. Risk Management Committee – Director Emerson (5/13/22) **(01:26:00)**

Director Emerson gave a further explanation to the Board regarding the Risk Assessments, informing them that each of the risks will be assigned shortly to a Committee in-house for weigh-in. The Risk Management Report will be updated quarterly and will be presented to the Board annually, after the Finance/Audit

Report.

G. Board Member Comments/Reports **(01:28:00)**

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. Other Board Member & Staff Comments

H. Convene to Closed Session **(01:28:30)**

1. To consider a report involving Trade Secrets pursuant to Health & Safety Code 32106. The report will involve a possible new program or service. Date of Disclosure - To Be Determined.

**Motion was made by Director Ayres, seconded by Director Hall, and carried (4-1), to move to convene to closed session. (Director Chadwick not present.)**

I. Report After Closed Session

J. Information Items

1. Committee Assignments
2. Approved and Unpaid Grants and Sponsorships as of April 2022

K. Next Regularly Scheduled Meeting(s):

1. Monday, June 6, 2022, 7:30 a.m.
2. Friday, June 17, 2022, 7:30 a.m.

L. Adjournment

There being no further business, **on motion duly made, seconded, and carried (4-1), the Board adjourned at 9:45 a.m. (Director Chadwick not present.)**

Respectfully submitted,

ATTEST:

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Robert (“Bob”) Ayres, Secretary

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Virginia Hall, RN, President