

**BOARD OF DIRECTORS
Meeting Minutes
March 1, 2021**

The Board of Directors of Grossmont Healthcare District held a regular meeting on Monday, March 1, 2021 at 7:30 a.m. via teleconference, in accordance with the current State of Emergency and Governor's Executive Order. Members of the public were also able to participate by telephone. 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 course of the meeting.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Barry Jantz, Chief Executive Officer
Rachelle, Kierulff, Library Director
Lucy Poplawska, Communications Coordinator
Erica Salcuni, Director of Programs & Outreach
Jeffrey Scott, General Counsel

Guests: Heather Renschler, Ralph Andersen & Associates
John Slaughter, Ralph Andersen & Associates

A. Call to Order

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

B. Pledge of Allegiance

Director Emerson led the pledge.

C. Approval of Agenda

Motion was made by Director Ayres, seconded by Director Emerson, and unanimously carried (5-0) to adopt the agenda.

D. Public Comment

There was none.

E. Reports/Presentations/Discussion/Possible Action Items

1. Public Relations & Outreach – Director Chadwick

a) Consideration of Vaccine Communications

The Committee recommends the Board approve a budget of \$25,000 for an informational Covid-19 postcard mailing to households in the District with an individual 65+ years old (the remaining \$24,763 in Covid Relief Funding to be utilized for this effort.

Following Board discussion, **motion was made by Director Chadwick, seconded by Director Lenac, and unanimously carried (5-0) to approve the informational postcard mailing.**

F. Closed Session

Motion was made by Director Ayres, seconded by Director Emerson, and unanimously carried (5-0) to move into Closed Session.

1. Conference with Legal Counsel Pursuant to Government Code Section 54957(b)(1): To Consider the Employment and Appointment of the Chief Executive Officer.

G. Report After Closed Session

The Board in Closed Session directed the Recruiter and General Counsel to take appropriate action concerning the potential CEO candidates.

H. Next Regularly Scheduled Meeting(s):

1. Friday, March 19, 2021, 7:30 a.m.
2. Monday, April 5, 2021, 2021, 7:30 a.m.

I. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 11:44 a.m.**

Respectfully submitted,

ATTEST:

Gloria A. Chadwick, RN, Secretary

Virginia Hall, RN, President