

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, January 20, 2023, 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 Street, La Mesa, California 91942.

### [Join Zoom Meeting](#)

**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](mailto: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**

**January 20, 2023 – 7:30 a.m.**

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**A. Call to Order**

**B. Pledge of Allegiance** – Director Michael Emerson, RDO

**C. Approval of Agenda**

**AGENDA (continued)**

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**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. [Meeting Minutes of December 16, 2022](#)
2. [Consideration of Resolution No. 01-23 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

**F. Reports/Presentations/Discussion/Possible Action Items**

1. Reports
  - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships Committee – Director Emerson ([1/9/23](#))
  - a) Consideration of Grant Requests

*Recommended for funding:*

- i. [Alzheimer's Association San Diego/Imperial Chapter – Alzheimer's Association Care & Support Programs \\$25,000 \(No prior funding\)](#)  
(Recommendation: \$25,000)

*Not recommended for funding:*

- ii. [Good Shepherd Ministry Center – Good Shepherd's Community Learning Garden Annex \\$18,690 \(No prior funding\)](#)

**AGENDA (continued)**

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- iii. [Majdal: Arab Community Center of San Diego, project of Mission Edge San Diego – Community Health Worker Program \\$25,000](#)  
(No prior funding)
- iv. [The New Children’s Museum – prescriptionNCM \\$24,850](#)  
(No prior funding)
- v. [United Women of East Africa Support Team – Uplifting Our Youth \\$24,994.48](#) (No prior funding)

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

- vi. [Saddles In Service – Healing for our Frontline Nurses and Medical Staff \\$20,000](#) (No prior funding)

b) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Guiding Hands 13<sup>th</sup> Annual Randy Jones 5k Run/Walk – \\$10,000](#)  
(Recommendation: \$10,000)
- ii. [La Mesa Lions Club Dr. Ernie Shaw Memorial Italian Dinner - \\$5,000](#)  
(Recommendation: \$5,000)
- iii. [transcenDANCE Youth Art Project Annual CREATE Fundraising Dinner – \\$10,000](#) (Recommendation: \$10,000)

3. Finance/Audit/Investment Committee – Director Lenac ([1/11/23](#))

- a) Recommendation: Consideration to Approve [Investment Report for the Quarter Ended December 31, 2022](#) (Dan Delaney, Senior Portfolio Manager with Chandler Asset Management)
- b) Recommendation: Consideration to Approve Fiscal Year 2021/22 Audit Report (Bob Callahan, Principal with CLA Connect)
- c) Recommendation: Consideration to Approve [Financial Report as of and for the Six Months Ended December 31, 2022](#)

AGENDA (continued)

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- d) Recommendation: [Consideration of Resolution 02-23 Adopting CalPERS Delegation of Authority to Request Disbursements](#)
  - e) Recommendation: [Consideration of Resolution 03-23 Authorizing Termination of the North San Diego County Health Facilities Financing Authority; Approving the Form of, and Authorizing the Execution and Delivery of, a Termination Agreement; and Authorizing the Taking of Certain Other Actions in Connection Therewith](#)
  - f) Recommendation: [Consideration to Approve Committee Name Change to "Finance Committee"](#)
- 4. Policies & Procedures Committee – Director Ayres ([12/20/22](#))
    - a) [Discussion and Possible Action to Approve Board Policy Manual](#)
  - 5. Leadership & Evaluation Committee – Director Chadwick (1/11/22)
    - a) Recommendation: [Consideration of Approval of 2023 Amendment to Chief Executive Officer Employment Agreement](#)

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

- 6. Public Relations & Outreach Committee – Director Emerson ([12/19/22](#))

**G. Board Member Comments/Reports**

- 1. [Monthly Stipend Report for Meetings Attended](#) – This report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, and/or trainings attended for which a stipend was paid, or for any other meetings of significance.
- 2. Board and CEO Comments

**H. Information Items**

- 1. [Monthly Grant and Sponsorship Report for December 2022](#)
- 2. [Monthly Investment Transaction Report for December 2022](#)
- 3. [2023 Committee Assignments](#)

AGENDA (continued)

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4. [Nelson, B. \(2023, January 1\) "East County's only hospital is powered by an off-the-grid machine that's cutting costs and emissions, report says." The San Diego Union-Tribune.](#)

**I. Next Regularly Scheduled Meeting(s):**

1. Monday, February 6, 2023, 7:30 a.m.
2. Friday, February 17, 2023, 7:30 a.m.

**J. Adjournment**

*This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, 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](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

*/s/ Randi Baker* \_\_\_\_\_  
Randi Baker