

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, February 1, 2021 at 7:30 a.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/93796318447?pwd=eGtYSTVyN0x3RWtKMmwxK2ZTK2wyUT09>

Meeting ID: 937 9631 8447
Passcode: 181537

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: 937 9631 8447
Passcode: 181537

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

Written comments may also be sent to csloan@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

February 1, 2021 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- 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. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Sharp Grossmont Hospital - Scott Evans, CEO and Jason Broad, Vice President, Performance, Support Services & Behavioral Health, Sharp Grossmont Hospital

2. Board and Staff Comments

- a) Update on Covid-19 Vaccinations at GHD Conference Center
- b) Report of Costs Associated with Covid-19 Vaccination Clinic at District Offices
- c) Other Comments

F. 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**H. Next Regularly Scheduled Meeting(s):**

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

I. Adjournment