

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, May 22, 2025, 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. Director Gloria Chadwick will be participating remotely via Zoom pursuant to Government Code 54953(b)(2) at 777 N. Main Street, Bishop, California 93514.

[Join Zoom Meeting](#)

Meeting ID: 891 8555 0244

Passcode: 065512

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: 891 8555 0244

Passcode: 065512

Written comments may also be sent to info@grossmonthealthcare.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

May 22, 2025 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance

C. Approval of Agenda

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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. Presentation of [Post-Secondary](#) and [High School](#) Healthcare Career Scholarships by the Community Grants & Sponsorships Committee**F. 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. [Regular Meeting Minutes of April 17, 2025](#)
2. [Special Meeting Minutes of April 21, 2025](#)
3. [Special Meeting Minutes of April 29, 2025](#)
4. [Regular Meeting Minutes of May 6, 2025](#)
5. [Consideration of First Amendment to the Chief Executive Officer Interim Consulting Agreement](#)

G. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) Interim CEO Report – Aaron Byzak
 - i. [San Diego Local Agency Formation Commission \(LAFCO\) Independent Special District Nomination to Appoint Redevelopment Oversight Board Eligible Representative](#)

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2. Finance Committee – Director Lenac (5/13/25)
 - a) Consideration of Amendment to 2024/25 Fiscal Year Administrative Budget
 - b) Workshop and Recommendation: [Consideration to Adopt FY25-26 Budget](#) (Tom Scaglione, Chief Administrative Officer)
 - c) Recommendation: [Consideration to Adopt FY25-26 Reserve Policy](#)
 - d) Recommendation: [Consideration to Approve Credit Card Limit Increase for Executive Assistant to \\$25,000 Until September 30, 2025](#)
3. Community Grants & Sponsorships Committee – Director Chadwick (5/7/25)
 - a) Recommendation: [Consideration to Adopt FY25-26 Grants and Sponsorships Policy](#)
4. Community Health Committee – Director Hall (5/7/25; [Monthly Report](#))
 - a) Presentation: [Community Health Department Quarterly Report](#) (Amy Abrams, Chief Community Health Officer)
5. Public Relations & Outreach Committee – Director Chadwick (5/14/25)
 - a) Presentation: [Public Relations/Media Affairs Quarterly Report](#) (Aaron Byzak, Galvanized Strategies)

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

6. Policies & Procedures Committee – Director Ayres ([4/22/25](#))

H. 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

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I. Information Items

1. [Monthly Grant & Sponsorship Report for April 2025](#)
2. [Monthly Investment Transaction Report for April 2025](#)
3. [Monthly Financial Report for April 2025](#)
4. [2025 Committee Assignments](#)

J. Convene to Closed Session

1. Public Employee Appointment (CEO) Pursuant to Government Code 54954(b)

K. Report After Closed Session

L. Next Regularly Scheduled Meetings:

1. Tuesday, June 3, 2025, 9:00 a.m.
2. Thursday, June 19, 2025, 9:00 a.m. (Holiday – to be rescheduled, if needed)

M. 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker