

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, March 7, 2022, 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 St., La Mesa, California 91942.

Join Zoom Meeting

<https://us06web.zoom.us/j/86700952856?pwd=SHFwdDRzVnFROGJYT1VkDhFbjR6Zz09>

Meeting ID: 867 0095 2856

Passcode: 260309

**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: 867 0095 2856

Passcode: 260309

Written comments may also be sent to rbaker@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

March 7, 2022 – 7:30 a.m.

A. Call to Order

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

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. 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. [Consideration of Resolution No. 04-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. [Reports](#)
 - a) Grantee Presentation: [Judith Shaplin, San Ysidro Health - Update on Current Funding with Pharmacy](#) (20 minutes with 10 minutes Q&A)
 - b) Grantee Presentation: [Jeff Gering \(Senior Vice President of Support Service and Planning\) and Freddy Sanchez \(Director of Managed Care and Social Services\), Family Health Centers – Information and Update on the CBTtoC Program](#) (20 minutes with 10 minutes Q&A)
2. Facilities Committee – Director Chadwick
 - a) Recommendation: [Information Technology Vendor Consulting Services Agreement](#)
3. Finance Audit Committee – Director Ayres
 - a) [Consideration of Resolution No. 05-22 regarding Local Agency Investment Fund Authorization](#)

AGENDA (continued)

- i. A Board adopted resolution is required to change authorized personnel to make deposits, withdrawals, and account changes to LAIF

4. Board and Staff Comments

G. Next Regularly Scheduled Meeting(s):

1. Friday, March 18, 2022, 7:30 a.m.
2. Monday, April 4, 2022, 7:30 a.m.

H. Adjournment