

**BOARD OF DIRECTORS
Meeting Minutes
September 6, 2022**

Recordings of this meeting can be found linked [here](#). These meeting minutes show the time of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion.

The Board of Directors of Grossmont Healthcare District held a regular meeting on Tuesday, September 6, 2022, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California. 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 meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Virginia Hall, President
Gloria Chadwick
Robert Ayres (via Zoom)
Michael Emerson
Randy Lenac

Staff Present: Jeffrey Scott, General Counsel
Christian Wallis, Chief Executive Officer
Tom Scaglione, Interim Chief Financial Officer
Holland Kessinger, Head Librarian
Amy Abrams, Chief Community Health Officer

Guests: Maureen Hartin, Volunteers in Medicine
Deborah Martin, ElderHelp of San Diego
Scott Evans, Sharp Grossmont Hospital (via Zoom)
Ryan Purdy, Sharp Grossmont Hospital (via Zoom)
Jason Broad, Sharp Grossmont Hospital (via Zoom)

A. Call to Order

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

B. Pledge of Allegiance

President Virginia Hall led the pledge.

C. Approval of Agenda **(00:01:44)**

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

D. Public Comment **(00:03:00)**

There was none.

E. Consent Action Items **(00:03:48)**

1. Consideration of Resolution No. 13-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings

Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0) to adopt Resolution No. 13-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings.

Director Lenac gave a brief comment regarding the status of AB 2449, the bill that no longer requires a state of emergency to allow teleconferencing, but does still require the posting and notification of the Board member whereabouts.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Grantee Presentation: Volunteers in Medicine – Update Regarding FY21-22 Grant Award and Project “Free Clinic for the Under and Uninsured” (Maureen Hartin, Chief Executive Officer) *(20 minutes with 10 minutes Q&A)* **(00:06:30)**

Ms. Hartin presented an overview of their program services, including who they care for, their specialty care, primary care providers and staff, as well as their goals, outcomes, and accomplishments. The Board shared their congratulations and comments to Ms. Hartin for a great program and service to the community.

- b) Grantee Presentation: ElderHelp of San Diego – Update Regarding FY21-22 Grant Award and Project “Care Coordination for Seniors” (Deborah Martin, CEO and Executive Director) *(20 minutes with 10 minutes Q&A)* **(00:28:47)**

Ms. Martin presented an overview of their program services, including their mission, average client, core services, areas of impact, their goals, outcomes, and accomplishments, client impact, organizational impact, and funding. The program plans to extend services to north and south county. Ms. Martin answered the questions the Board had. The Board shared their gratitude for the program and their partnership.

2. Board and CEO Comments **(00:59:20)**

President Hall congratulated Directors Chadwick and Lenac for their continuation of Directorships, due to no individuals filing Declarations of Candidacy.

President Hall also congratulated CEO Wallis for joining the ACHD Board.

President Hall attended the Sharp's HospiceCare's "Celebrating Life" Dinner and Regatta with a few other Board members on August 26 and 27, which raised \$490k for the Moore MountainView Hospice Home.

G. Convene to Closed Session **(01:01:33)**

1. To consider a report involving Trade Secrets pursuant to Health & Safety Code 32106. The report will involve a possible new program or service. Date of Disclosure: TBD

Motion was made by Director Lenac, seconded by Director Chadwick, and unanimously carried (5-0) to move to closed session.

H. Report After Closed Session

I. Next Regularly Scheduled Meeting(s):

1. Friday, September 16, 2022, 7:30 a.m.
2. Monday, October 3, 2022, 7:30 a.m.

J. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at approximately 9:30 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President