

**BOARD OF DIRECTORS
Meeting Minutes
January 4, 2021**

A recording 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 Monday, January 4, 2021 at 7:30 a.m. via teleconference, in accordance with the current State of Emergency and Governor's Executive Order. Members of the public were also able to participate by telephone. 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 course of the meeting.

Directors Present: Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac

Staff Present: Barry Jantz, Chief Executive Officer
Rachelle Kierulff, Library Director
Carlos Moya, Director of Administrative Services
Erica Salcuni, Director of Programs & Outreach
Jeffrey Scott, General Counsel
Crystal Sloan, Executive Assistant/Office Manager

A. Call to Order

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

B. Pledge of Allegiance

Barry Jantz led the pledge of allegiance.

C. Approval of Agenda

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

D. Public Comment

There was no public comment.

E. Reports/Presentations/Discussion/Possible Action Items

1. Ratification of Committee Assignments Requiring a Higher Vote Threshold **(00:03:14)**

- Director Emerson to continue on Facilities Committee – Requires a 4/5 vote of the Board

Motion was made by Director Hall, seconded by Director Chadwick, and unanimously carried (4-0-1), to approve Director Emerson continuing on the Facilities Committee, with Emerson abstaining.

- Director Lenac to continue on Leadership & Evaluation Committee until new CEO is selected (Director Ayres to then join the Committee) – Requires affirmative vote of three Board members.

Counsel Scott noted that this is inconsistent with the bylaws. CEO Jantz referred to the provision in the bylaws that allows for a waiver or amendment to the bylaws with three votes of the Board. Discussion ensued regarding the proposal to have Director Lenac remain on the Committee throughout finalization of new CEO hiring process.

A motion reflective of the final motion indicated below was initially made, then withdrawn. Following additional discussion, **motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to waive the bylaws for a period of ninety (90) days until March 31, 2021, to allow Director Lenac to continue on the Leadership & Evaluation Committee.**

2. Board and Staff Comments **(00:34:25)**

a) Update on COVID-19 Relief Funding

CEO Jantz reported that the COVID-19 Relief Fund (Board approved for \$250,000) has a balance of \$24,763 after disbursements to nine clinics or behavioral health providers, including Borrego Community Health Foundation, Family Health Centers, Grossmont Hospital Foundation (Care Clinic), La Maestra Family Clinic, NAMI, Neighborhood Healthcare, St. Paul's PACE, San Ysidro Health, and Volunteers in Medicine

The Community Grants & Sponsorships Committee will discuss the remaining funds.

b) Update on New CEO Selection Process

CEO Jantz reported that applications are now being received by Ralph Anderson & Associates. In addition to marketing by RA&A, the position is

being advertised on all District social media, with January 25, 2021 being the deadline for submissions.

c) Upcoming Meetings

CEO Jantz reported that three new San Diego County Supervisors are being sworn in today; the Board had received information on watching virtually.

Staff will be reviewing GHD Committee schedules and reaching out to new members to identify acceptable days/times for this year's meetings.

d) Other Comments

There were no other comments.

F. Next Regularly Scheduled Meeting(s):

1. Friday, January 15, 2021, 7:30 a.m.
2. Monday, February 1, 2021, 7:30 a.m.

G. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:15 a.m.**

Respectfully submitted,

Gloria A. Chadwick, RN, Secretary

ATTEST:

Virginia Hall, RN, President