

**BOARD OF DIRECTORS**  
**Meeting Minutes**  
**May 7, 2024**

*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 Tuesday, May 7, 2024, at 9:00 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 91942. For the purpose 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:      Gloria A. Chadwick, RN, Board President  
                                 Robert “Bob” Ayres, Board Vice President  
                                 Virginia Hall, RN, Board Secretary  
                                 Michael Emerson, RDO, Board Treasurer  
                                 Randy Lenac, Board Member

Staff Present:            Christian Wallis, Chief Executive Officer  
                                 Tom Scaglione, Chief Administrative Officer  
                                 Amy Abrams, Chief Community Health Officer  
                                 Jeffrey Scott, General Counsel

Guests:                    Scott Evans, Sharp Grossmont Hospital  
                                 Tony D’Amico, Sharp Grossmont Hospital

**A. Call to Order**

The meeting was called to order at 9:00 a.m. by President Chadwick.

**B. Pledge of Allegiance**

Director Randy Lenac led the pledge.

C. Approval of Agenda *(00:00:45)*

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

D. Public Comment

There were none.

E. Consent Action Items

There were none.

F. Reports/Presentations/Discussion/Possible Action Items *(00:01:05)*

1. Reports

- a) Presentation: Sharp Grossmont Hospital – Master Plan Project Update (Tony D’Amico, Chief Operating Officer for Sharp Grossmont Hospital) (45 minutes with 15 minutes Q&A)

Scott Evans and Tony D’Amico of Sharp Grossmont Hospital gave a presentation regarding the Hospital’s Master Plan Project. This Project will assist the Hospital with obtaining full compliance with state mandated seismic regulations by 2030. The presentation included an in-depth look at the Project objectives, timeline, scope, concept, and budget/financial analysis. Mr. Evans briefly discussed Project option eliminations. The selected plan the Hospital is moving forward with will cost \$625M, which includes a 30% contingency for most major Project elements. The plan includes infrastructure upgrades and a new patient tower with 72 private patient rooms. The Board had a chance to ask all their questions. President Chadwick inquired as to the 30-year lease agreement, which expires in 2051. Mr. Evans hopes to have this renewed and would visit this topic starting in 2030 or 2031. Attorney Scott suggested receiving specific legislative authorization in order to extend the lease similar to the provision currently in the California Health and Safety Code. An ad hoc was suggested by Director Lenac and President Chadwick appointed him to serve on the committee with her.

2. Board and CEO Comments *(00:46:00)*

- a) Letter of Support – SB 1432 – Seismic

SB 1432 (similar to AB 869) would authorize the granting of extensions for substantial compliance with seismic safety regulations or standards for any hospital building for which the hospital owner submits specified items to the State Department of Public Health by specified dates. All hospitals within

California would receive an automatic 3-year seismic extension, up through 2033, with the option of extending up to an additional 5-years, on a yearly basis, if certain criteria is met (it is believed that SGH does not meet the criteria). Sharp Grossmont Hospital has asked that the District extend their support of this bill. The California Hospital Association also supports this bill. This letter of support would need to be sent in by May 9, 2024, with a copy going to all Board of Directors.

**Motion was made by Director Lenac, seconded by Director Hall, and unanimously carried (5-0), to support Senate Bill 1432.**

Director Hall shared that it was National Nurses Week.

G. Convene to Closed Session *(00:54:00)*

1. Closed Session Pursuant to Government Code Section 54957 – Board Performance Evaluation of the District General Counsel

H. Next Regularly Scheduled Meeting(s):

1. Friday, May 17, 2024, 7:30 a.m. (Special Meeting)
2. Thursday, May 23, 2024, 9:00 a.m.
3. Tuesday, June 4, 2024, at 9:00 a.m.

I. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at 9:54 a.m.**

Respectfully submitted,

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Gloria Chadwick, RN, President, Board of Directors

ATTEST:

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Virginia Hall, RN, Secretary, Board of Directors