

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, June 16, 2023, 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 Sharp Brier Patch Campus, located at 9000 Wakarusa Street, Building F, Classroom 13, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 899 1061 7959
Passcode: 359430

**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: 899 1061 7959
Passcode: 359430

Written comments may also be sent to rbaker@grossmonthhealthcare.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

June 16, 2023 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Michael Emerson, RDO

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. [Meeting Minutes of May 19, 2023](#)
2. [Meeting Minutes of June 5, 2023](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships Committee – Director Emerson ([6/7/23](#))
 - a) Recommendation: [Consideration to Adopt the FY23-24 Scholarship Policy](#)
 - b) Recommendation: [Consideration of Sponsorship Request for the 37th Annual Grossmont Hospital Foundation Gala \(\\$50,000\)](#)
 - c) Recommendation: [Consideration of Request of Developmental Services Continuum Reallocation of Remaining FY22-23 Grant Funds \(\\$5,513.16\)](#)
3. Finance Committee – Director Lenac ([6/14/23](#))
 - a) Recommendation: [Consideration to Adopt the FY23-24 Investment Policy](#)
 - b) Recommendation: [Consideration to Adopt Revisions to the Financial Institution Authorization Policy](#)

AGENDA (continued)

- c) Recommendation: [Consideration to Adopt the FY23-24 Budget Policy](#)
- d) Recommendation: [Consideration to Adopt the FY23-24 Reserve Policy](#)
- 4. Government, Legal & Legislative Relations Committee – Director Lenac ([6/5/23](#)) ([6/14/23](#))
 - a) Possible Recommendation: [AB 1028 \(Reporting of Violent Crimes\) – Potential Letter in Opposition Sent to Legislation](#)
 - b) Possible Recommendation: [AB 918 \(Imperial County Health Care District\) – Potential Letter in Opposition Sent to Legislation](#)

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

- 5. Public Relations & Outreach Committee – Director Emerson ([5/24/23](#))
- 6. Facilities Committee – Director Hall ([5/24/23](#))

G. 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

H. Convene to Closed Session

- 1. Conference with Legal Counsel - Existing Litigation - Government Code 54956.9 (d)(1); *Jones v. Sharp Healthcare and Sharp Grossmont Hospital*; San Diego Superior Court Case No. 37-2017-00001377-CU-NP-CTL

I. Report After Closed Session

AGENDA (continued)

J. Information Items

1. [Monthly Grants and Sponsorships Report for May 2023](#)
2. [Monthly Investment Transaction Report for May 2023](#)
3. [Monthly Financial Report for May 2023](#)
4. [2023 Committee Assignments](#)

K. Next Regularly Scheduled Meeting(s):

1. Monday, July 3, 2023, 7:30 a.m. (Cancelled)
2. Friday, July 21, 2023, 7:30 a.m.

L. 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