

**BOARD OF DIRECTORS
Meeting Minutes
June 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 Monday, June 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
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 (via Zoom)
Amy Abrams, Chief Community Health Officer

Guests: 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

Director Emerson led the pledge.

C. Approval of Agenda **(00:03:45)**

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

D. Public Comment **(00:04:55)**

There was none.

E. Consent Action Items **(00:05:48)**

1. Consideration of Resolution No. 09-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings

Motion was made by Director Lenac, seconded by Director Ayres, and unanimously carried (5-0) to adopt Resolution No. 09-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings.

F. Reports/Presentations/Discussion/Possible Action Items

1. Community Grants and Sponsorships – Director Emerson (4/20/22 & 5/10/22) **(00:06:30)**

- a) Consideration of Committee Recommendation for FY22-23 Grants Policy

Directors Emerson and Chadwick briefly explained the changes/additions to the FY22-23 Grants Policy, as well as the need to have any additional suggested changes as soon as possible, if it is not approved, due to the upcoming Grants Workshop (on June 15). CEO Wallis also explained the reason behind not having a redlined version (only a Staff Report) supplied to the Board this year. Detailed discussion surrounding the lowered budgeted amount for the scholarships (\$149k vs \$210k), paragraph 19, Addendum D, page 10 criteria dates, and workforce development. District staff to make Board suggested edits to the Policy and the further revised version will be discussed during the next Committee meeting and brought back on June 17, 2022 for full Board approval.

2. Finance/Audit Committee – Director Ayres (5/24/22) **(00:42:15)**

Director Ayres reported that the Finance/Audit Committee met on May 24, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Workshop to Consider Proposed FY22-23 Budget

Mr. Scaglione presented the proposed FY22-23 Operating Budget to the Board by sections and answered any questions. Detailed discussion surrounding 12-month reserve, scholarship amounts, and property tax rate. District staff to make Board suggested edits to the Policy and the further

revised version will be discussed during the next Committee meeting and brought back on June 17, 2022 for full Board approval.

b) Proposed Reserve Policy

Mr. Scaglione presented the proposed FY22-23 Reserve Policy to the Board by sections and answered any questions. Detailed discussion surrounding items such as supplemental revenue use of funds and contingency reserve target balance. The Reserve Policy will now be reviewed annually, along with the Operating Budget.

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0) to accept and adopt the current proposed FY22-23 Reserve Policy, with the exception of revising the administrative and operating reserves to 12-months.

3. Board and CEO Comments **(02:05:33)**

CEO Wallis introduced Amy Abrams, District's new Chief Community Health Officer, to the Board.

G. Next Regularly Scheduled Meeting(s):

1. Friday, May 20, 2022, 7:30 a.m.
2. Monday, June 6, 2022, 7:30 a.m.

H. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 9:35 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President