

BOARD OF DIRECTORS
Meeting Minutes
June 4, 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, June 4, 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: Dr. Paul Dautremont, Grossmont Union High School District
 Dawn Cuizon, Grossmont Union High School District
 Todd Linke, Grossmont Union High School District
 Jason Broad, Sharp Grossmont Hospital

A. Call to Order

The meeting was called to order at 9:04 a.m. by President Chadwick.

B. Pledge of Allegiance

Chief Administrative Officer, Tom Scaglione, led the pledge.

C. Approval of Agenda *(00:01:20)*

Motion was made by Director Hall, seconded by Director Lenac, and unanimously carried (4-0), to adopt the agenda. (Director Ayres was absent for this motion, but arrived to the Board meeting at 10:20 a.m.)

D. Public Comment

There were none.

E. Consent Action Items

There were none.

F. Reports/Presentations/Discussion/Possible Action Items *(00:02:00)*

1. Reports

- a) Presentation: Grossmont Union High School District – Health Pathways End of School Year Report (Todd Linke, Health Pathways Coordinator, Grossmont Union High School District) *(30 minutes with 10 minutes Q&A)*

Dr. Dautremont, Director I, College & Career Readiness, with Grossmont Union High School District (GUHSD), introduced himself and gave a brief overview regarding the Health Pathways Program. Todd Linke, Health Pathways Coordinator, spoke regarding the Program coursework, student enrollment (fiscal year 23-24 included 5070 students), Program opportunities (field trips, college visits, extension learning, community service, community connections, professional learning, and professional conferences). Jason Broad of Sharp Grossmont Hospital shared that school field trips at the Hospital are still happening, with a focus on eighth grade, but they are open to exploring a partnership with this Program, if the Program aligns with theirs.

A total of 486 seniors will graduate from the Program with recognition. The completion rate has continued to increase over the past six years with a 108% increase from last year to this year. The CMA and CNA Programs will be running this summer, with only two available slots available for the CMA class, and a waiting list for the CNA class. The Health Exploration Summer Institute (HESI) Summer Internship Program is full and had many applicants. 63.8% of their students are in progress of attending a post-secondary education. 13.1% of students of their students are currently employed in the healthcare field. 42.3% of students plan to enroll in a healthcare related field degree or program.

GUHSD thanked the Board for providing their high school students with healthcare scholarships and conducting an award ceremony, as well as the grant they received to support the Health Pathway Program.

North Island Credit Union recently awarded GUHSD a \$10k grant for the Innovation in Education Awards, in which CEO Wallis attended the ceremony.

The Healthcare Workforce Pipeline and how it relates to the Health Pathway Program was discussed, as well as the potential to expand the Health Pathway Program to other school Districts, and media coverage.

b) Update: Healthcare Workforce Pipeline Initiative

CEO Wallis gave an update regarding the Healthcare Workforce Pipeline. A meeting was held recently with local educator participants in order to discuss the workforce initiatives and their interests, pursuant to Board direction in a prior Board meeting. The group will meet again next month to discuss the initiatives further, with further development of action plans for the selected initiative. The Board would like to connect the Health Pathways Program to what employers need; also, including healthcare students who are interested in legislation. CEO Wallis will discuss this with ECEDC and the educator group.

c) Update: Family Practice Residency Program

Three policy meetings have taken place, with a fourth and final happening soon. Application packet for the Program approval from ACMG will be submitted this week. Julie Dill from Germane Solutions, who participates in the establishment of this Program, is leaving her position at Germane, but will assist through the application packet submission.

Relative to the Song Brown Grant, unfortunately, although rejecting the \$10M reduction request that the District supported, was successful, however, the eliminations of the reduction was for the existing programs and not the new programs. The District is currently researching the availability for the new program Song Brown Grant and will look for different strategies on how to obtain new money and/or reject any type of further Song Brown reduction. If the District does not receive the Song Brown Grant, it will be up to the District on how to proceed. The due date for the grant is in August, but Germane Solutions will finalize in late July. The potential for other grants may be possible.

2. Board and CEO Comments

There were none.

G. Next Regularly Scheduled Meeting(s):

1. Thursday, June 20, 2024, 9:00 a.m.
2. Tuesday, July 2, 2024, 9:00 a.m.

H. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at 10:23 a.m.**

Respectfully submitted,

Gloria Chadwick, RN, President, Board of Directors

ATTEST:

Virginia Hall, RN, Secretary, Board of Directors