



# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, February 15, 2024, at 9:00 a.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

**Meeting ID: 843 4890 2003**

**Passcode: 772664**

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: 843 4890 2003**

**Passcode: 772664**

Written comments may also be sent to [rbaker@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.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.

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### **AGENDA**

**February 15, 2024 – 9:00 a.m.**

- A. Call to Order**
- B. Pledge of Allegiance – President Gloria A. Chadwick, RN**
- C. Approval of Agenda**

**AGENDA (continued)**

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**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 January 18, 2024](#)
2. [Meeting Minutes of February 6, 2024](#)

**F. Reports/Presentations/Discussion/Possible Action Items**

1. Reports
  - a) CEO Report – Christian Wallis
  - b) [CSDA Board of Directors Call For Nominations – Seat A](#)
2. Government, Legal & Legislative Relations Committee – Director Hall (2/7/24)
  - a) Presentation: San Diego County ARPA Funds (Elly Maienschein)
  - b) Recommendation: Consideration of Supervisor Anderson Letter of Support for ARPA Expenditure for \$10M to Support Implementation of Senate Bill 43
3. Community Grants & Sponsorships Committee – Director Hall ([2/7/24](#))
  - a) [FY23-24 Monthly Grants and Sponsorships Tracking Report](#)

AGENDA (continued)

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## b) Consideration of Grant Requests

*Recommended for funding:*

- i. [McAlister Institute for Treatment & Education Inc.: Substance Use Disorder Services Call Center \(SUDSCC\)](#) - \$15,261.50 (No prior funding)  
*Committee recommendation: \$13,100 for training and software*
- ii. [Majdal: Arab Community Center of San Diego: Community Health Program](#) - \$20,254 (No prior funding) *Committee recommendation: \$11,440 for the community health worker*
- iii. [Chaldean Community Council: Acculturation Support for Seniors](#) - \$25,000 (No prior funding) *Committee recommendation: \$19,966*

*Not recommended for funding:*

- iv. [SD State University Research Foundation – SDSU Center for Excellence in Aging & Longevity \(CEAL\): Brain Fitness – Empowering Cognitive Health in East County](#) - \$25,000 (No prior funding)
- v. [SD County Medical Society Foundation dba Champions for Health: Emphasis on East County – Working with Clinic Partners to Increase Access to Specialty Services via Project](#) - \$25,000 (FY20-21 \$25,000)

*Deferred - the Committee deferred consideration of the following request(s) to a subsequent meeting:*

- vi. None
- d) Recommendation: [Consideration of Noah Homes' FY23-24 Reallocation of Funds Request](#) - \$4,605.43 remaining of \$35,000 grant  
*Committee recommendation: \$4,605.43 (towards vehicle-related purposes only)*
  - e) Recommendation: [Consideration of Sharp HospiceCare's Grant – 21<sup>st</sup> Annual Benefit Dinner & Regatta](#) - \$10,000

**AGENDA (continued)**

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4. Finance Committee – Director Emerson (2/14/24)
  - a) [Budget Calendar and Process for Fiscal Year Ending 2025](#) (For Informational Purposes Only)
5. Policies & Procedures Committee – Director Hall ([1/22/24](#)) (2/9/24)
  - a) Recommendation: [Consideration of 2024 District Holidays](#)
  - b) Recommendation: [Consideration of Human Resources Contract with Asure Customer & IP HoldCo LLC for \\$18,000](#)

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

6. Public Relations & Outreach Committee – Director Lenac ([1/24/24](#))
7. Facilities Committee – Director Ayres (2/9/24)

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

**I. Report After Closed Session****J. Information Items**

1. [Monthly Grant and Sponsorship Report for January 2024](#)
2. [Monthly Investment Transaction Report for January 2024](#)
3. [Monthly Financial Report for January 2024](#)

**AGENDA (continued)**

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4. [2024 Committee Assignments](#)

**K. Next Regularly Scheduled Meeting(s):**

1. Tuesday, March 5, 2024, 9:00 a.m.
2. Thursday, March 21, 2024, 9:00 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](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker