



## MEETING NOTICE

### Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, April 17, 2025, 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: 891 8555 0244**

**Passcode: 065512**

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: 891 8555 0244**

**Passcode: 065512**

Written comments may also be sent to [info@grossmonthhealthcare.org](mailto:info@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

**April 17, 2025 – 9:00 a.m.**

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- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**

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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 March 20, 2025](#)

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

1. Reports
  - a) Interim CEO Report – Aaron Byzak
2. Finance Committee – Director Lenac (4/15/25)
  - a) Recommendation: [Investment Report for the Quarter Ended March 31, 2025](#) (Chandler Asset Management)
  - b) Recommendation: [Financial Report as of and for the Nine Months Ended March 31, 2025](#) (Tom Scaglione, Chief Administrative Officer)
  - c) Recommendation: Consideration to Notice Public Hearing on June 3, 2025 to Consider \$6.74 Increase (\$141.47 Total Per Meeting) for Board Members and Designees
  - d) Recommendation: [Consideration of FY25-26 Community Grants & Sponsorships \\$5M Budget](#) (\$4M Community Grants and Sponsorships; \$1M Inter-governmental Transfer)

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3. Community Grants & Sponsorships Committee – Director Chadwick ([4/2/25](#))
  - a) Recommendation: [Consideration of Rubric Scoring System](#)
4. Community Health Committee – Director Hall ([4/2/25](#); [Monthly Report](#))
  - a) Presentation: [Bi-Monthly Community Health Update](#) (Amy Abrams, Chief Community Health Officer)
  - b) Recommendation: [Consideration to Adopt Community Health Program Grant Policy](#) (FY25-26 \$12,000 Budget)

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

5. Facilities Committee – Director Hall ([3/12/25](#)) ([4/9/25](#))
6. Policies & Procedures Committee – Director Ayres ([3/12/25](#))

**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 Interim CEO Comments

**H. Information Items**

1. [Monthly Grant & Sponsorship Report for March 2025](#)
2. [Monthly Investment Transaction Report for March 2025](#)
3. [2025 Committee Assignments](#)

**I. Next Regularly Scheduled Meetings:**

1. Tuesday, May 6, 2025, 9:00 a.m.
2. Thursday, May 15, 2025, 9:00 a.m.

**J. Adjournment**

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*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