

**BOARD OF DIRECTORS**  
**Meeting Minutes**  
**July 21, 2023**

*The 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 Friday, June 21, 2023, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or 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. Mis-labeled items on the agenda have been corrected in these minutes.

Directors Present:       Gloria Chadwick, 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  
                              Jeffrey Scott, General Counsel  
                              Amy Abrams, Chief Community Health Officer

Guests:                    Ryan Purdy, Sharp Grossmont Hospital (via Zoom)  
                              Jason Broad, Sharp Grossmont Hospital (via Zoom)  
                              Bill Dennehy, Chandler Asset Management (via Zoom)

**A. Call to Order**

The meeting was called to order at 7:30 a.m. by President Gloria Chadwick.

**B. Pledge of Allegiance**

Director Virginia Hall led the pledge.

C. Approval of Agenda *(00:04:00)*

**Motion was made by Director Lenac, seconded by Director Hall, and unanimously carried (5-0), to approve the agenda.**

D. Public Comment *(00:4:00)*

There was none.

E. Consent Action Items *(00:5:01)*

1. Meeting Minutes of June 16, 2023

**Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to approve the meeting minutes of June 16, 2023.**

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports *(00:7:10)*

a) CEO Report – Christian Wallis

District CEO Wallis gave a report, which included the following:

- There's a Community Art Therapy Display located inside the library. The Community Therapy is a program we have for the public to come and use art as therapy. They will display their art on August 2, 2023 at a reception at 5:30 for the public to attend.
- GHD is the recipient of the 2023 Earl F. Sayre Excellence in Safety Award in the large member category from SDRMA. They want to specifically call out Haman Sarky our safety officer who throughout the year has done a great job and helped us win the award this year. He will receive recognition at the SDRMA conference.
- Director Hall and I met with Assembly Member Ward who came to the district to hear what we are doing and what our initiatives are and we gave him a tour of our Health and Wellness Library.
- With a gap in our Executive Assistant position, we would like to publicly thank Patrice Moreno for standing in for a couple of weeks to get up to speed and back on track.

2. Community Grants and Sponsorships – Director Emerson (7/05/23) (00:17:00)

a) Consideration of Sponsorship Request:

- i. Sharp Grossmont Hospital Stroke Walk request for \$7,500. A motion was made to support the Heart and Stroke Walk this year at the new level.

**Motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (5-0), to grant \$7,500 to Sharp Grossmont Hospital for the Heart and Stroke Walk.**

3. Finance Committee – Director Lenac (7/12/23) (00:19:00)

a) Recommendation:

- i. Investment Report Summary

CAO Scaglione presented the summary investment report and introduced Bill Dennehy.

- ii. Investment Report for the Quarter Ended June 30, 2023 (Bill Dennehy, Chandler Asset Management)

Mr. Dennehy from Chandler Asset Management presented the full Board with an update regarding the economy and the District's account profile and answered all questions of the Board. The District's current portfolio total market value is on track for \$26.2M.

**Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to adopt the Investment Report for the Quarter Ended June 30, 2023.**

b) Fiscal Year 2023/2024 Annual Investment Report

- (i) The District's Investment Policy requires a comprehensive annual report to be presented to the Board of Directors

**Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to adopt the Financial Investment Report.**

c) Recommendation: Consideration to Approve Financial Report as of and for the Fiscal Year Ended June 30, 2023.

CAO Scaglione presented an overview of the Financial Report as of and for the year ended June 30, 2023, to the full Board. This included a brief

summary of general and debt service funds, revenues and expenses, and restricted and unrestricted cash and investments. The District is within budget for every department.

**Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to adopt the FY23-24 Budget Policy.**

- d) Recommendation: Consideration to Approve Revised Public Salary Schedule

CAO Scaglione presented a revised salary schedule which included changes from the comp and class study. The Board requested further information from the study report. Staff will bring back the study report for discussion at the next finance committee meeting.

**Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to adopt the FY23-24 Reserve Policy.**

#### 4. Policies & Procedures Committee – Director Ayres (06/28/23)

- a) Recommendation: Consideration to Approve a Pilot of New Board Days/Times.

Move BOD meetings to Tuesdays and Thursday at 5pm for a 6-month period, to get better participation by public, and to make it easier for presenters that come before BOD. Pilot program to amend the Board meeting dates for a period of 6 months from the present time to the first Tuesday and the third Thursday of each month beginning at 5:00 p.m.

**Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0), to Consideration to Approve a Pilot of New Board Days/Times of a 6-month period.**

- b) Consideration of Resolution Amending the Bylaws to change the Day and Time of Regular Board Meetings.

Recommendation from Director Emerson, that it specifically has a sunset date in 6 months. Effective August 1, 2023, to February 1, 2024 (6months period).

**Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to Consideration to Approve a Pilot of New Board Days/Times of a 6-month period.**

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

5. Library Operations Committee – Director Chadwick (07/12/23)
6. Public Relations & Outreach Committee – Director Emerson (06/28/23)

#### **G. Memorials**

Jose Isaias Salas Reyes (April 1998 – June 2023) – (In Memorium)

#### **H. 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 training attended for which a stipend was paid, or for any other meetings of significance.

2. Board and CEO Comments:

Director Hall attended Homeless meetings by the Homeless Task Force. The county presented a new \$17.3MIL program for riverbed encampment, part of that use (\$2.5MIL) was dedicated to behavioral health. The county accepted a 44.3Million in a one-time behavioral house grant funding another program outside the encampment program. This would be a good opportunity to reach out to the county and use our auditorium to help educate people on that.

Director Hall heard on the news that Escondido’s mayor was upset because the county approved (2021) a Harm Reduction Program. It could be good and bad, suggested government affairs look at it and proposed we object, because of the distribution of needles, sterile syringes, and pipes to help prevent different diseases. Director Hall recommended the Government Legal and Legislative Committee look at it. Distribution was done without notifying the city.

We attended a transfer of care meeting, regarding offloading times for ambulance, fire dept, and the hospital, seeing we are improving on the times. We should see a change in patient satisfaction.

Director Chadwick announced that she was selected to be on the Sycuan Medical Dental Oversight Committee.

**I. Information Items**

1. Monthly Grants and Sponsorships Report for June 2023

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

1. Tuesday August 1, 2023, 5:00 p.m.
2. Thursday, August 18, 2023, 7:30 a.m.

**K. Adjournment**

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:56 a.m.**

Respectfully submitted,

ATTEST:

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Virginia Hall, RN, Board Secretary

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Gloria A. Chadwick, RN, Board President