

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, January 21, 2022, at 7:30 a.m. by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNajcwSUF2Q3dJOFFLUmtYQT09>

Meeting ID: 917 0075 8292
Passcode: 543550

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: 917 0075 8292
Passcode: 543550

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

Written comments may also be sent to rbaker@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

January 21, 2022 – 7:30 a.m.

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

AGENDA (continued)

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. (If you are attending via Zoom, please raise your hand.) 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. [Minutes of Regular Meeting of December 17, 2021](#)
2. Minutes of Regular Meeting of January 3, 2022 (meeting cancelled)
3. [Consideration of Resolution No. 01-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - i. Recommendation: [Consideration of Redistricting Proposal from Redistricting Partners](#)
 - b) [Sharp Grossmont Hospital: Quarterly Summary, Scott Evans \(SGH Senior Vice President and Chief Executive Officer\)](#)
2. Finance/Audit Committee – Director Ayres ([1/5/22](#))
 - a) Presentation - [Sharp Grossmont Hospital by Sam Hoffman \(Sharp ERISA counsel\) regarding the merger of the Sharp HealthCare Sharp Saver Defined Benefit Plan and Grossmont Defined Benefits Plan](#)

AGENDA (continued)

Recommendation: [Consideration of merging Grossmont Hospital Retirement Plan with SharpSaver Retirement Plan](#)

3. Community Grants and Sponsorships – Director Emerson ([1/11/22](#))
 - a) Consideration of Grant Requests

Recommended for funding:

This is more than requested in the last two fiscal years such that a 4/5 vote of the Board would be required if fully funded.

- i. [Noah Homes: Behavior/Mental Health/Electronic Charting Program \\$35,000 \(FY20-21 \\$20,000\)](#) – recommended for \$35,000

Not recommended for funding:

- i. [Project New Village – Food as Medicine in Lemon Grove: A Pilot Mobile Farmers’ Market and Health Promotion Program \\$25,000 \(No prior funding\)](#)

4. Public Relations & Outreach Committee – Director Chadwick ([12/15/21](#)) ([1/19/22](#))
 - a) Recommendation: Consideration of purchasing 7,560 at-home COVID test kits for \$151,200 for east county residents

The following items include written documentation. Committee reports may stand as written, unless a verbal report is requested by the Board. Some Committees did not meet thirty days prior to this Board meeting.

5. Policies & Procedures Committee – Director Lenac ([1/5/22](#))
6. Government, Legal & Legislative Relations Committee – Director Lenac ([1/12/22](#))
7. Risk Management Committee – Director Emerson ([1/14/22](#))
8. Investment Committee – Director Lenac ([12/13/21](#))
9. Library Operations Committee – Director Hall ([12/14/21](#))

AGENDA (continued)

G. Board Member Comments/Reports

[Monthly Stipend Report Meetings Attended](#) – The report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, or trainings attended for which a stipend was paid, or for any other meetings of significance.

H. Information Items

1. [Committee Assignments](#)
2. [Approved & Unpaid Grants and Sponsorships as of December 31, 2022](#)

I. Next Regularly Scheduled Meeting(s):

1. Monday, February 7, 2022, 7:30 a.m.
2. Friday, February 18, 2022, 7:30 a.m.

J. Adjournment