

**BOARD OF DIRECTORS
Meeting Minutes
June 16, 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 16th, 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)

A. Call to Order

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

B. Pledge of Allegiance

Director Michael Emerson 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 May 19, 2023
2. Meeting Minutes of June 5, 2023

Motion was made by Director Emerson, seconded by Director Lenac, and unanimously carried (5-0), to approve the meeting minutes of May 19, 2023 with corrections identified by Director Hall and second motion was made by Director Lenac, seconded by Director Hall, to approve meeting minutes of June 5, 2023.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports (00:21:10)

a) CEO Report – Christian Wallis

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

- East County Economic Development Council held their Employers Forum on healthcare pathways on June 13.
- CEO Wallis has been requested by the National Special Districts Association to sit on their healthcare advisory committee
- Rural Health Discharge Program will now start on June 26th.
- July 3 Board meeting will be cancelled.

2. Community Grants and Sponsorships – Director Emerson (6/7/23) (00:14:00)

Director Emerson reported that the Committee met on June 7, 2023,. The minutes will stand in lieu of a verbal report. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

a) Recommendation: Consideration to Adopt FY23-24 Scholarships Policy

President Chadwick recommended updating the nursing scholarship to the “Richard J Bea Community Service Scholarship” to emphasis the community service aspect of the scholarship.

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

b) Consideration of Sponsorship request (21:37)

Recommended for funding:

- i. 37th Annual Grossmont Hospital Foundation Gala - \$50,000
(Recommendation - \$50,000)

Motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (5-0) to grant \$50,000 to Sharp Grossmont Hospital for the 37th Annual Gala.

c) Consideration of Reallocation (00:22:44)

- i. Developmental Services Continuum request to reallocate remaining funds of \$5,513.16.

Motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (5-0) to allow Developmental Services Continuum to reallocate \$5,513.16.

3. Finance Committee – Director Lenac (6/14/23) (00:23:00)

a) Recommendation: Adopt the FY23-24 Investment Policy

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

b) Recommendation: Adopt Revisions to the Financial Institution Authorization Policy

Motion was made by Director Lenac, seconded by Director Emerson, and unanimously carried (5-0), to adopt the Financial Institution Authorization Policy.

c) Recommendation: Consideration to Adopt FY23-24 Budget Policy

After thorough and thoughtful discussion, the Board agreed to adopt an additional modification of the policy to indicate CEOs ability to move money within departments.

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

d) Recommendation to adopt the FY 23-24 Reserve Policy

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

4. Government, Legal & Legislative Relations Committee – Director Lenac (6/5/23) and (6/14/23) **(0:52:55)**

Director Lenac reported that the Committee met on June 5 and June 14, 2023. The minutes will stand in lieu of a verbal report. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration to send a letter of opposition on AB 1028 (Reporting of Violent Crimes).

Director Ayres commented on the reasons for his opposition to the bill. Further discussion by the Board regarding the potential impact of the bill.

Motion was made by Director Ayres, seconded by Director Hall, and carried (5-0), to send a letter of opposition to the state legislators.

- b) Recommendation: Consideration to send a letter of opposition on AB 918

Director Lenac explained the committee's primary issue with this bill was that this legislation would move through the government process for approval without allowing the voters an opportunity to decide their own path forward. The recommendation was modified to reflect a Letter of Concern instead of a Letter of Opposition.

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

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 (5/24/23)

6. Public Relations & Outreach Committee – Director Emerson (5/24/23)

G. Board Member Comments/Reports

1. 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.
2. Board and CEO Comments **(02:16:30)**

Director Chadwick thanked Sharp Grossmont Hospital for allowing the Board to hold the District Board meeting at the Briarcrest classroom. Chadwick also want

to share how well the hospital took care of her husband at a recent visit. Director Hall asked about the meeting with Asm Waldron's staff. Director Ayres commented on the cancellation of Asm Waldron's Chamber Dine and Dialogue without notification. Director Hall also provided an update on the East County Chamber Government Affairs Committee. Director Ayres commented on the recent tour of the hospital's Neurosciences Centers. Further discussion on mental health money in the county. Finally, Director Chadwick commented on a few facilities still going through Covid and to make sure we still wash hands and stay safe.

H. Convened to Closed Session

1. Conference with Legal Counsel – Existing Litigation – Government Code 54956.9(d)(1); Jones v. Sharp Healthcare and Sharp Grossmont Hospital; San Diego Superior Court Case No. 37-2017-00001377-CU-NP-CTL.

I. Report out after Closed Session

J. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 9:55 a.m.**

Respectfully submitted,

ATTEST:

Virginia Hall, RN, Board Secretary

Gloria A. Chadwick, RN, Board President