

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, October 4, 2021, at 7:30 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, located at 9001 Wakarusa Street, La Mesa, California 91942.

Join Zoom Meeting

<https://zoom.us/j/92620535661?pwd=b0x4K21FdTY1TVNWS0ZuS0pJOFN0dz09>

Meeting ID: 926 2053 5661
Passcode: 240157

**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: 926 2053 5661
Passcode: 240157

Written comments may also be sent to 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.

AGENDA

October 4, 2021 – 7:30 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- 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. For the record, please state your name. The Board has a policy limiting any speaker to no more than three minutes.

E. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) Sharp Grossmont Hospital Presentations
 - i. [Quality & Safety Report](#) – Nancy Greengold, MD, Chief Medical Officer, Sharp Grossmont Hospital
 - ii. Hospice and Community Based Palliative Care – Suzi Johnson, Vice President of Sharp Hospice Care
2. [Resolution authorizing remote teleconferencing during periods of declared emergencies, in accordance with the Brown Act](#)
3. [Resolution changing general meeting time](#)

F. Memorials

1. [Dr. Kenneth Hanson](#) (1928-2021) – Well-known and respected Internal Medicine physician, who originally lived in Lemon Grove and moved to La Mesa in 1969, where he began his affiliation with La Mesa Internal Medicine Group. Dr. Hanson retired in 1993 and dedicated his time to medical and community organizations. His son, Dr. Peter Hanson, served on the GHC board for 9 years and is a well-known Orthopedic Surgeon.
2. [Ron Brady](#) (1937-2021) – Started a premier specialty contracting company in San Diego, E.F Brady Company. As his success grew, he turned his attention to philanthropic work and donated financial support to many organizations in the community. He generously donated to the Grossmont Hospital Foundation. Most notably he provided financial support for the Cogen powerplant; of which the facility is named.

AGENDA (continued)

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

1. Policies & Procedures Committee – Director Ayres
 - a) [Employee Handbook Final Review](#) (No Action Needed)
2. Public Relations and Outreach – Director Chadwick
 - a) [Ticket Policy for Review](#) (No Action Needed)
3. Board Member Comments/Reports

G. Next Regularly Scheduled Meeting(s):

1. Friday, October 15, 2021, 7:30 a.m.
2. Monday, November 1, 2021, 7:30 a.m.

H. Adjournment