



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, August 21, 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@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

August 21, 2025 – 9:00 a.m.

- 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. For those attending the meeting in person, "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 (voluntary). For those attending remotely, at the start of the meeting please submit a comment in the meeting chat that includes your name (voluntary), and organization (if applicable). Wait for your request to be recognized, unmute your microphone, and make your comment(s). The Board has a policy limiting any speaker to no more than three minutes.

E. Consideration of Appointment of New Board Member to Zone 4

1. Introductory Comments from President Ayres and Presentations and Interviews of Applicants for Board Appointment
 - a) [Maggie Watkins](#)
 - b) [Carol Lewis](#)
 - c) [Adam Leavitt](#)
 - d) [Claudia Rempel](#)
 - e) [Michele Silverthorn](#)
2. Public Comments
3. Board Nominations and Potential Appointment of New Director
4. [Consideration of Resolution No. 09-25 Appointing a New Director to Serve as Representative from Zone 4](#)
5. Administration of Oath of Office of New Director

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F. 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 July 17, 2025](#)
2. [Meeting Minutes of August 5, 2025](#)
3. [Consideration of Second Amendment to Chief Executive Officer Interim Consulting Agreement](#) (Extending Contract by 60 Days to November 30, 2025)

G. Reports/Presentations/Discussion/Possible Action Items

1. Reports

a) Interim CEO Report – Aaron Byzak

i. [Special District Risk Management Authority Board of Directors Election](#)

(a) Qualified Candidates

- (i) [Steven Ruetters, Director, Kern Mosquito & Vector Control District](#)
- (ii) [Tom Wright \(Incumbent\), Chairman, Clovis Veterans Memorial District](#)
- (iii) [Mike Scheafer \(Incumbent\), Board President, Costa Mesa Sanitary District](#)
- (iv) [Robert Housley, CSDM \(Incumbent\), General Manager, Midway City Sanitary District](#)
- (v) [Virginia Chang Kiraly, Commissioner, San Mateo County Harbor District](#)

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2. Community Grants & Sponsorships Committee – Director Farjood ([7/16/25](#)) ([8/12/25](#))a) [FY25-26 Monthly Grant and Sponsorship Tracking Report](#)

b) Consideration of Grant Requests

Recommended for Funding:

- i. [Grossmont Union High School District: Health Career Pathway Initiative - \\$300,000](#) (FY24-25 \$227,500) **Committee Recommendation: \$300,000**

Not recommended for funding:

- ii. None

Deferred - the Committee deferred consideration of the following request(s) to a subsequent meeting:

- iii. None

c) Consideration of Sponsorship Requests

Recommended for Funding:

- i. [George G. Glenner Alzheimer's Family Centers, Inc.: "Celebrating Scott Tarde – A Decade of Leadership Excellence" - \\$10,000](#) (No prior funding) (Event date 11/22/25) **Committee Recommendation: \$2,500**

- ii. [Sharp Grossmont Hospital: "American Heart Association Heart & Stroke Walk" - \\$7,500](#) (FY24-25 \$7,500) (Event date 9/20/25) **Committee Recommendation: \$7,500**

- iii. [San Diego Rescue Mission, Inc.: "Christmas Jubilee Jam" - \\$20,000](#) (FY24-25 grant \$25,000; no prior sponsorships) (Event date 12/6/25) **Committee Recommendation: \$20,000**

- iv. [Alzheimer's Disease and Related Disorders Association, Inc.: "Walk to End Alzheimer's" - \\$15,000](#) (FY24-25 \$15,000) (Event date 10/4/25) **Committee Recommendation: \$5,000**

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- v. [Foundation for Developmental Disabilities: “Season of Sharing” - \\$5,000](#) (No prior funding) (Event date 11/16/25) ***Committee Recommendation: \$5,000***
 - vi. [Voices for Children: “Starry Starry Night” - \\$10,000](#) (FY24-25 \$10,000) (Event date 10/4/25) ***Committee Recommendation: \$10,000***
 - vii. [Saddles In Service: “5th Annual Love for Heroes Gala” - \\$5,000](#) (FY24-25 \$5,000) (Event date 11/1/25) ***Committee Recommendation: \$5,000***
 - viii. [San Diego East County Chamber of Commerce: “ECCOC Member Sponsor Package” - \\$10,000](#) (FY24-25 \$7,500) (Event dates 9/27/25 and TBD) ***Committee Recommendation: \$10,000***
- Not recommended for funding:*
- ix. None
- Deferred - the Committee deferred consideration of the following request(s) to a subsequent meeting:*
- x. None
3. Finance Committee – Director Lenac ([8/12/25](#))
- a) Recommendation: [Consideration of Adding Secondary Administrator for Online Banking to Financial Institution Authorization Policy \(FIN-02\)](#)
 - b) Recommendation: [Consideration of New Retirement Benefit Funding Policy \(FIN-11\)](#)
4. Community Health Committee – Director Hall ([8/6/25](#); [Monthly Report](#))
- a) Presentation: [Quarterly Community Health Update](#) (Amy Abrams, Chief Community Health Officer)
5. Public Relations & Outreach Committee – Director Hall ([8/13/25](#))
- a) Presentation: [Quarterly Public Relations/Media Affairs Report](#) (Aaron Byzak, Galvanized Strategies and District Interim Chief Executive Officer)

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6. Facilities Committee – Director Hall ([8/13/25](#))
 - a) [District Renovation Updated Timeline from Barrie + Co.](#) (For Information Only)
7. Joint Strategic Plan/Risk Management Committee – Director Farjood (8/16/25)
 - a) Recommendation: Consideration to Approve Strategic Planning Process and Timeline
8. Chief Executive Officer Recruitment Ad Hoc Committee – Director Ayres (8/14/25) (8/16/25)
 - a) Chief Executive Officer Recruitment Update

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 trainings attended for which a stipend was paid, or for any other meetings of significance.
2. Board and CEO Comments

I. Information Items

1. [Monthly Grant & Sponsorship Report for July 2025](#)
2. [Monthly Investment Transaction Report for July 2025](#)
3. [Monthly Financial Report for July 2025](#)
4. [2025 Committee Assignments](#)

J. Next Regularly Scheduled Meetings

1. Tuesday, September 2, 2025, 9:00 a.m.
2. Thursday, September 18, 2025, 9:00 a.m. (*This meeting has been canceled.*)
3. Tuesday, October 7, 2025, 9:00 a.m.

K. 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker