NOTICE OF REGULAR MEETING
GROSSMONT HEALTHCARE DISTRICT
BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Grossmont Healthcare District will be held Friday, January 19, 2018, at 7:30 a.m., at the Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California.

AGENDA **January 19, 2018**

A. Call to Order

B. Pledge of Allegiance

C. Approval of Agenda

D. Public Comment

Opportunity for citizens to speak on items of interest within subject matter jurisdiction of the District. For the record, please state your name. "Request to Speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to no more than five 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 15, 2017

F. Reports/Discussion/Possible Action Items

1. Grossmont Hospital Corporation Report

   a) Hospital Flu Precautions – Louise White, Chief Nursing Officer

2. Community Grants & Sponsorships Committee – Director Chadwick

   a) Consideration of Grant Requests

   Recommended for funding:

   i. ElderHelp of San Diego, Essence of Life Awards Sponsorship (Request: $5,000; Recommendation: $2,500)

No Funding recommended – No Action required, unless Board opts to provide funding:

ii. Serving Seniors, East County Senior Nutrition Program (Request: $40,000)

3. GO Bond Committee – Director Ayres

a) December 2017 Monthly Report of Prop G Projects at Grossmont Hospital

i. Summary PowerPoint Presentation

ii. Detailed Project Reports

b) Information Items

i. Review of Change Order List

4. Finance/Audit Committee – Director Emerson (Verbal Report)

a) Acceptance of General Fund Financial Statements for the Quarter Ended December 31, 2017

b) Acceptance of Proposition G Bond Fund Financial Statements for July, August, September & October 2017

5. Public Relations & Outreach Committee – Director Chadwick (Verbal Report)

a) Public Relations Report of Monthly Activities

6. Board Member Comments/Reports

The following includes meetings from the prior month for which brief reports are required from attendees (if any). Board Members are invited to report on any other meetings of significance, as included in the Monthly Stipend Report, listed below.

- December 1, 2017 – San Diego East County Chamber of Commerce, First Friday Breakfast (Barona Resort)
- December 12, 2017 – Senator Joel Anderson, Annual Open House
- December 18, 2017 – Santee Chamber of Commerce, Mayor's Roundtable Breakfast
- December 19, 2017 – East County Economic Development Council, Gillespie Field Committee

- Monthly Stipend Report: Meetings Attended – Brief Comments

7. Redevelopment Agency Oversight Committees

   a) City of El Cajon

   b) City of La Mesa

   c) City of Lemon Grove

8. Reports/Comments

   a) CEO Report

9. Update on "Seniors In Crisis"

G. Information Items

1. Committee Assignments

2. Approved Grants and Charitable Events as of December 31, 2017

3. Unpaid Grants and Charitable Events as of December 31, 2017

4. Conference Center Usage – Fourth Quarter 2017

H. Next Regularly Scheduled Meeting(s):

- **Monday, February 5, 2018,** 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California

- **Friday, February 16, 2018**, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California

I. Adjournment