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 Monday, May 4, 2015, at 7:30 a.m., at the Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, CA

AGENDA **May 4, 2015**

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 not 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) Consideration of Resolution 03-15 to Amend Resolution 02-15, Approved April 17, 2015, which Authorized the Issuance of Proposition G 2006 General Obligation Bonds, 2015 Series C, in an Aggregate Principal Amount Not To Exceed $24,510,000 to Finance the Acquisition, Construction and Improvement of Certain Medical Facilities, and 2015 Series D Refunding Bonds, in an Aggregate Principal Amount Not To Exceed $200,490,000 to Refund Certain Outstanding General Obligation Bonds of the District; and Authorized the Preparation and Delivery of a Preliminary Official Statement and Official Statement, Approved the Form of and Authorized the Execution and Delivery of a Purchase Contract and an Escrow Agreement, and Authorized Certain Actions and Documents in Connection Therewith

F. Reports/Discussion/Possible Action Items:

1) Grantee Check Presentation – Volunteers in Medicine

2) GO Bond Committee – Director Chadwick (Verbal Report)

a) April 2015 Monthly Report of Prop G Projects at Grossmont Hospital

i. Summary PowerPoint Presentation

ii. Detailed Project Reports

b) Board Memos/Approvals:

i. Central Energy Plant and Cogeneration System: Board Memo #339 – Consideration of Proposed Change Order to McCarthy Building Companies for

additional Project Management staff for the processing of Change Orders (Fixed Cost of $153,958)

ii. Heart & Vascular Building: Board Memo #340 – Consideration of Proposed Change Order to McCarthy Building Companies for compensable delays to the start of the demolition of the Loading Dock (Fixed Cost of $105,026)

iii. Interim Program Master Budget Realignment: Board Memo #341 – Consideration of the Reallocation of Funds from GHD Interest Earned and Unused Bond Issuance Fee sources to the Central Energy Plant project budget in the amount of $4,000,000

c) Information Items

3) Board Member Initiated Items

a) Consideration of Proposed Resolution 04-15, "Saving Proposition G" – Director Stieringer

G. Next Regularly Scheduled Meeting(s)

- **Friday, May 15, 2015,** 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa
- **Monday, June 1, 2015**, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa

H. Adjournment