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, September 18, 2015, at 7:30 a.m., at the Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California.

AGENDA **September 18, 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 no more than five minutes.

E. Presentations

1. Presentation of Proclamation for 60th Anniversary of Grossmont Hospital – Senator Joel Anderson

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. Minutes of Special Meeting of August 18, 2015

2. Minutes of Regular Meeting of August 21, 2015

3. Minutes of Regular Meeting of September 8, 2015

G. Reports/Discussion/Possible Action Items

1. Grossmont Hospital Corporation Report

2. Community Grants & Sponsorships Committee – Director Stieringer

   a) Consideration of Grant Requests

i. ElderHelp of San Diego, The Concierge Club (Request: $45,000; Recommendation: $45,000)

ii. San Diego Blood Bank, Year Round Support (Request: $30,000; Recommendation: $30,000)

iii. San Diego Freedom Ranch, Non-Emergency Medical Transportation Initiative (Request: $20,562; Recommendation: $20,562)

iv. La Maestra Family Clinic, Expanding Access to Dental Service in El Cajon (Request: $86,988; Recommendation: $30,000)

v. Family Health Centers of San Diego, Mobile Nursing Workstations to Increase Healthcare Access (Request: $75,426; Recommendation: $25,000)

vi. Challenge Center, Health, Function and Wellness Initiative for Seniors and People with Disabilities (Request: $50,000; Recommendation: $50,000)

vii. Volunteers in Medicine, Free Medical Clinic (Request: $150,000; Recommendation: $150,000)

viii. Mountain Health & Community Service, Pediatric and X-Ray Services for Mountain Health (Request: $70,000; Recommendation: $70,000)

3. GO Bond Committee – Director Chadwick (Verbal Report)

   a) Information Items

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

   a) Resolution 08-15 – Resolution Committing the District to a Partnership with Grossmont Hospital Corporation and Sharp HealthCare to Assess Programs and Facilities for the Benefit of District Residents

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

   a) Public Relations Report of Monthly Activities – Rick Griffin

6. Board Member Comments/Reports

   - September 4, 2015 – East County Chamber of Commerce, First Friday Breakfast

- September 4, 2015 – San Diego County Taxpayers Association, Healthcare Committee Meeting
- September 12, 2015 – Grossmont Healthcare District Kids Care Fest

7. Redevelopment Agency Oversight Committees
   a) City of El Cajon
   b) City of La Mesa
   c) City of Lemon Grove
8. Staff Comments/Reports

H. Information Items

1. Committee Assignments
2. Unpaid Grants and Charitable Events as of August 31, 2015
3. Approved Grants and Charitable Events as of August 31, 2015
4. August 2015 Monthly Update from the Association of California Healthcare Districts

I. Future Events

This section is distributed under separate cover and contains a list of upcoming events and event information.

J. Next Regularly Scheduled Meeting(s):

- **Monday, October 5, 2015,** 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California
- **Friday, October 16, 2015**, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California

K. Adjournment