MINUTES OF THE GROSSMONT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
Regular Meeting
December 20, 2019

A recording of this meeting can be found linked here (link will be added following Board approval). These meeting minutes show the time of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion.

The Board of Directors of Grossmont Healthcare District held a regular meeting on Friday, December 20, 2019, at 7:30 a.m. at the Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, CA.

Directors Present:	Robert Ayres, Gloria Chadwick, Michael Emerson, Virginia Hall, Randy Lenac
Staff Present:	Barry Jantz, Chief Executive Officer Carlos Moya, Accounting and Finance Manager Maricris Pelley, Executive Assistant & Office Manager Kathy Quinn, Library Director Erica Salcuni, Communications Director Jeffrey Scott, General Counsel

A. CALL TO ORDER

The meeting was called to order at 7:30 a.m. by President Lenac.

B. PLEDGE OF ALLEGIANCE

Randy Lenac led in the pledge of allegiance.

C. APPROVAL OF AGENDA

Motion was made by Director Emerson, seconded by Director Chadwick, and unanimously carried (5-0) to adopt the agenda.

D. PUBLIC COMMENT

There was no public comment.

E. CONSENT ACTION ITEMS ***(0:01:52)***

1. Minutes of Regular Meeting of November 15, 2019

Motion was made by Director Ayres, seconded by Director Emerson, and unanimously carried (5-0) to approve the meeting minutes of November 15, 2019.

F. REPORTS/DISCUSSION/POSSIBLE ACTION ITEMS ***(0:02:19)***

1. Reports

a) CEO Report

Mr. Jantz provided a report, including the following:

- Library Director:
  - Today is Library Director Kathy Quinn's last Board meeting; as her scheduled retirement is next week.
  - The new Library Director is starting January 21, 2020.
- Handout of the Final Report from the Independent Citizens' Bond Oversight Committee (ICBOC)
- Handouts of miscellaneous items, including:
  - History of District Inter-Governmental Transfer (IGT) commitments, a memo on how IGT funding will impact reserves, and communications received in support (see attached record) of the IGT request on today's agenda.
  - SDVoyager article spotlighting Communications Director Erica Salcuni.
  - December 19, 2020, Legislative Report from Tim Madden, "A Look Into 2020."

b) Sharp Grossmont Hospital: Safety and Quality Report

Dr. Nancy Greengold, Sharp Grossmont Hospital Chief Medical Officer, gave a PowerPoint presentation on the Hospital's Safety and Quality Report.

2. Community Grants & Sponsorships Committee ***(00:35:33)***

Director Hall reported that the Community Grants & Sponsorships Committee met on November 26, 2019, and jointly with Public Relations & Outreach Committee on December 5, 2019. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda on the District website).

a) Minutes of November 26, 2019

b) Minutes of December 5, 2019

c) Sharp Grossmont Hospital 11/26/19 Presentation to Committee of Inter-Governmental Transfer (IGT) Request

Scott Evans, Sharp Grossmont Hospital Chief Executive Office, provided a PowerPoint presentation on the IGT request.

d) Consideration of Resolution #05-19 for FY 2019-20 Inter-Governmental Transfer (IGT) Funding to Benefit Sharp Grossmont Hospital (Recommendation: $3 million)

Board discussion included support for the request, as it shows the benefit that the District's $3 million matched by an additional $3 million in federal funding will have on Behavioral Health services at the Hospital.

Motion was made by Director Hall, seconded by Director Ayres, and unanimously carried (5-0) to adopt Resolution #05-19 for FY 2019-20 Inter-Governmental Transfer (IGT) Funding to Benefit Sharp Grossmont Hospital in the amount of $3 million.

e) Consideration of Grant Requests

Recommended for Funding:

i. CWC San Diego: 31st Annual Celebration of Women Conference (Request: $6,000; Recommendation: $6,000)

Motion was made by Director Hall, seconded by Director Lenac, and unanimously carried (5-0) to grant $6,000 to CWC San Diego.

ii. San Diego Freedom Ranch

- Fitness Equipment (Request $34,073; Recommendation: $34,073)

Jerry Shirey, San Diego Freedom Ranch Quality Assurance Manager, addressed the Board and provided information and specifics on the fitness equipment to be purchased.

Motion was made by Director Hall, seconded by Director Lenac, and unanimously carried (5-0) to grant $34,073 maximum to San Diego Freedom Ranch for fitness equipment, with $10,000 of that amount to be documented for non-labor related items.

- Office/Classroom Expansion Request: $195,064; Recommendation: $212,113.76 to include taxes)

  Mr. Shirey and Executive Director Glen Webber answered questions and provided additional detail on the necessity of enlarging the classroom space.

  Following discussion, **motion was made by Director Hall and seconded by Director Lenac to grant $212,113.76 including taxes to San Diego Freedom Ranch for office/classroom expansion. A 4/5 vote is required to pass; motion failed 3-2 with Directors Ayres, Hall and Lenac voting in favor, and Directors Chadwick and Emerson in opposition.**

Not Recommended for Funding (no Board action was taken):

iii. Miracle Babies: Special Delivery, a New Transportation Option for NICU Parents (Request: $25,000; Recommendation: No Funding)

3. Public Relations and Outreach Committee ***(01:43:02)***

As noted above, Director Hall reported that the Public Relations & Outreach Committee met jointly with Community Grants & Sponsorships Committee on December 5, 2019. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda on the District website).

a) Public Relations Report of Monthly Activities

- Community Health Needs Assessment Release Event

  This item was deferred to the next Board meeting.

b) Press Coverage

Communications Director Erica Salcuni provided information on various events and on the District's scholarship activities.

4. Policies & Procedures Committee ***(01:50:03)***

Director Ayres reported that the Committee met on October 21, 2019. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda on the District website).

a) Minutes of October 21, 2019 – *Previously reported to the Board*

b) List of Items Requiring a Supermajority Vote by the Board – *Information from 11/15/19 Board meeting*

c) Consideration of Amending the District Reserve Policy (Adopted June 21, 2019) to Establish a 4/5 Vote as Specified *(see last two pages of Reserve Policy)*

Motion was made by Director Ayres, seconded by Director Lenac, and unanimously carried (5-0) to Amend the District Reserve Policy to Establish a 4/5 Vote as Specified.

d) Consideration of Amending Section 22 of Policies & Procedures to Delete Unneeded Language Related to Transfer of Funds to Sharp Grossmont Hospital or Affiliated Entities

Following discussion, a motion and second by Directors Ayres and Hall in support of the matter was withdrawn, with consensus to return the item to Committee for additional consideration and refinement.

5. Risk Management Committee ***(02:14:11)***

Director Chadwick reported that the Committee met on November 25, 2019. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda on the District website).

a) Draft District Policy Statement on Risk Management – *For information and review only; no current Board action*

It was noted that some wording in the Draft Policy Statement should be changed from "CFO" to "Finance Staff" for consistency.

6. Government, Legal & Legislative Relations Committee ***(02:16:42)***

Director Emerson reported that the Committee met on November 21, 2019. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda on the District website).

a) Consideration of Advocacy/Legislative Support (Non-Financial) for Highway 52 Coalition

Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to Support (Non-Financial) the Highway 52 Coalition, in writing.

7. Consideration of Election Ballot to Fill Eight Seats on the LAFCO Special Districts Advisory Committee

   Motion was made by Director Ayres, seconded by Director Hall, and unanimously carried (5-0) to nominate Mark Robak for a Seat on the LAFCO Special Districts Advisory Committee.

   Motion was made by Director Hall, seconded by Director Ayres, and unanimously carried (5-0) to nominate Thomas Kennedy for a Seat on the LAFCO Special Districts Advisory Committee.

   Motion was made by Director Hall, seconded by Director Lenac, and unanimously carried (5-0) to nominate Albert Lau for a Seat on the LAFCO Special Districts Advisory Committee.

8. Board Reorganization – Election of Officers

   Motion was made by Director Ayres, seconded by Director Chadwick, and unanimously carried (5-0) to maintain the current slate of officers for an additional year.

9. Board Member Comments/Reports

   - Monthly Stipend Report: Meetings Attended – The report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conference, or trainings attended for which a stipend was paid, or for any other meetings of significance.

G. INFORMATION ITEMS

President Lenac invited the Board's attention to the additional information items in the Board packet.

1. Committee Assignments

2. Approved Grants and Charitable Events as of November 30, 2019

3. Unpaid Grants and Charitable Events as of November 30, 2019

4. 2020 GHD Board Meeting Schedule

5. 2020 GHD Holiday Schedule

H. NEXT REGULARLY SCHEDULED MEETING(S)

- Monday, January 6, 2020, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California

- Friday, January 17, 2020, 7:30 a.m., Grossmont Healthcare District Conference Center, 9001 Wakarusa Street, La Mesa, California

I. ADJOURNMENT

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 10:03 a.m.**

Respectfully submitted,

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Robert Ayres, Secretary

ATTEST:

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Randolph S. Lenac, President