



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, August 15, 2024, 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: 856 7997 9444

Passcode: 100318

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: 856 7997 9444

Passcode: 100318

Written comments may also be sent to rbaker@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 15, 2024 – 9:00 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**

AGENDA (continued)

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. "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. The Board has a policy limiting any speaker to no more than three 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. [Regular Meeting Minutes of June 20, 2024](#)
2. [Foundation Meeting Minutes of June 20, 2024](#)
3. [Regular Meeting Minutes of July 2, 2024](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - i. SB 1100 2026/27 IGT Upper Payment Limit Estimate
 - (a) Recommendation: [Provide an Estimated Upper Limit Dollar Amount for Fiscal Year 2026/2027 IGT to DHCS](#)
2. Finance Committee – Director Emerson (7/30/24)
 - a) Presentation and Recommendation: [Consideration to Approve Investment Report for the Quarter Ended June 30, 2024](#) (Chandler Asset Management)
 - b) Recommendation: [Consideration to Approve Financial Report as of and for the Year Ended June 30, 2024](#)

AGENDA (continued)

- c) Recommendation: [Consideration to Approve Revised Public Salary Schedule](#)
 - d) Recommendation: [Consideration to Adopt Resolution 04-24 regarding Fiscal Year 2024/25 Proposition G Tax Rate](#)
3. Community Grants & Sponsorships Committee – Director Hall ([6/5/24](#)) ([7/18/24](#)) ([8/7/24](#))

- a) [Monthly Grants and Sponsorships Tracking Report](#)
- b) Consideration of Grant Requests

Recommended for funding:

- i. [YMCA of San Diego County / East County Family YMCA's: LIVESTRONG at the YMCA - \\$48,195 \(FY23-24 \\$2,500 Sponsorship\) Committee Recommendation: \\$17,500](#)
- ii. [Volunteers in Medicine: Free Medical Clinic for the Uninsured - \\$ 150,000 \(FY23-24 \\$150,000 Grant\) Committee Recommendation: \\$150,000](#)
- iii. [Saddles In Service: Healing for Frontline Nurses and Medical Staff - \\$25,000 \(FY23-24 \\$3,000 – Sponsorship; FY22-23 \\$20,000 - Grant\) Committee Recommendation: \\$25,000 to be used for phases 1-4 only of the 7-phase program \(**Needs a 4/5 majority Board vote\)](#)
- iv. [EP Save A Life: Screen Your Teen - \\$13,200 \(FY23-24 \\$13,200 Grant\) Committee Recommendation: \\$13,200](#)
- v. [Vista Hill Foundation: Vista Hill ParentCare Dual Diagnosis - \\$30,000 \(FY23-24 \\$30,000 Grant\) Committee Recommendation: \\$30,000](#)

Not recommended for funding:

- vi. [Barrio Logan College Institute: BLCI Academic & Workforce Development - \\$25,000 \(No Prior Funding\)](#)
- vii. [Girls Rising: Mentorship Program - \\$15,000 \(No Prior Funding\)](#)

AGENDA (continued)

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

- viii. [Christie's Place: Mental Health & Wellness for Women Living with HIV - \\$25,000](#) (FY23-24 \$5,000 Sponsorship)

c) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Saddles In Service: 4th Annual Love for Heroes Gala - \\$5,000](#) (FY23-24 \$5,000 Sponsorship) **Committee Recommendation: \$5,000**
- ii. [San Diego County Medical Society Foundation dba Champions for Health: Casino Night – Viva Las Vegas! - \\$7,500](#) (FY20-21 \$25,000 Grant) **Committee Recommendation: \$7,500**
- iii. [ElderHelp of San Diego: Annual Essence of Life Awards & Charity Auction - \\$10,000](#) (FY23-24 \$10,000 Sponsorship) **Committee Recommendation: \$10,000**

Not recommended for funding:

- iv. None

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

- v. None

3. Facilities Committee – Director Ayres ([7/24/24](#)) (8/9/24)

- a) Recommendation: [Consideration to Approve Laser Electric as the Electrical Company to Replace all Halogen Exterior Lights with LED Lights \(\\$31,734\)](#)
- b) Recommendation: [Consideration to Approve Option A of Capital Improvement Plan \(\\$1,546,710\)](#)
- c) Recommendation: Consideration to Approve FY24-25 Budget Adjustment to Include Option A Conference Room and Reception Area of Capital Improvement Plan (\$1,676,075)

AGENDA (continued)

4. Policies & Procedures Committee – Director Hall ([7/22/24](#))
 - a) Recommendation: [Consideration to Approve Biennial Conflict of Interest Code](#)
 - b) Recommendation: [Consideration to Approve Redline Changes of Policy Manual BOD-14 \(Tenant Relations\)](#)
5. Government, Legal & Legislative Relations Committee – Director Hall ([6/5/24](#)) ([7/18/24](#)) ([8/7/24](#))
 - a) Recommendation: Consideration to Continue Approval Letter of Support for SB 1432
6. Joint Strategic Plan/Risk Management Committee – Director Chadwick ([7/31/24](#))
 - a) Presentation: [Strategic Plan Update](#) (Christian Wallis, CEO)
 - b) [Updated Long Range Financial Plan](#) (For Informational Purposes Only)

The following items include written documentation. Committee reports may stand as written, unless a verbal report is requested by the Board.

7. Hospital Lease Ad Hoc (Special) Committee – Director Chadwick ([6/20/24](#)) ([8/6/24](#))
8. Public Relations & Outreach Committee – Director Lenac ([6/26/24](#)) ([7/24/24](#))

G. Board Member Comments/Reports

1. Monthly Stipend Reports for Meetings Attended ([June](#) and [July 2024](#)) – These reports include meetings from the prior two months. 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

H. Information Items

1. Monthly Grant and Sponsorship Report for [June](#) and [July 2024](#)
2. Monthly Investment Transaction Report for [June](#) and [July 2024](#)

AGENDA (continued)

3. Monthly Financial Report for [July 2024](#)
4. [2024 Committee Assignments](#)

I. Next Regularly Scheduled Meeting(s):

1. Tuesday, September 3, 2024, 9:00 a.m. *(Regular and Foundation Board Meetings – Both Cancelled)*
2. Thursday, September 19, 2024, 9:00 a.m.
3. Tuesday, October 1, 2024, 9:00 a.m.

J. Adjournment

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