



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, September 19, 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@grossmonthhealthcare.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

September 19, 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. [Meeting Minutes of August 6, 2024](#)
2. [Meeting Minutes of August 15, 2024](#)
3. [Consideration of Resolutions 05-24 and 06-24 Requesting the Board of Supervisors Appoint Director Hall and Director Ayres to Terms Ending in 2028](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - i. [San Diego City Council Brown Act Case Study](#)
2. Community Grants & Sponsorships Committee – Director Hall ([8/7/24](#)) ([8/27/24](#))
 - a) [Monthly Grants and Sponsorships Tracking Report](#) (as of September 1, 2024)

AGENDA (continued)

b) Consideration of Grant Requests

Recommended for funding:

- i. [Christie's Place: Mental Health & Wellness for Women Living with HIV - \\$25,000](#) (FY23-24 \$5,000 sponsorship) **Committee Recommendation: \$5,000**
- ii. [Arms Wide Open: Improving the Health of Individuals with Disabilities Through Engagement in the Performing Arts - \\$25,000](#) (no prior funding) **Committee Recommendation: \$25,000**
- iii. [Covenant Living of the West: Transportation Grant - \\$38,622](#) (no prior funding) **Committee Recommendation: \$15,000** (for automobile insurance only)
- iv. [Voices for Children: Court Appointed Special Advocate \(CASA\) Program Case Liaisons - \\$25,000](#) (FY23-24 \$25,000) **Committee Recommendation: \$25,000**
- v. [Grossmont Union High School District: Health Career Pathway Initiative - \\$227,500](#) (FY23-24 \$227,500) **Committee Recommendation: \$227,500**
- vi. [Genesis Recovery, Inc.: Genesis Substance Abuse Recovery Program - \\$200,000](#) (no prior funding) **Committee Recommendation: \$200,000**

Not recommended for funding:

- vii. [For Their Thoughts Foundation, Inc.: Expanding rethink Dementia Immersive Education into East County - \\$62,130](#) (no prior funding)

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

- viii. [Movement is Life: Operation Change for Musculo-Skeletal Health for Low-Income Women Aged 45-80 - \\$50,000](#) (no prior funding)
- ix. [The Salvation Army: Kroc Fit Kids Child Obesity Prevention and Wellness Program - \\$11,000](#) (FY23-24 \$7,000)

AGENDA (continued)

c) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Sharp Grossmont Hospital/American Heart Association: San Diego Heart and Stroke Walk - \\$10,000](#) (FY23-24 \$7,500) **Committee Recommendation: \$7,500**
- ii. [Voices for Children: Starry Starry Night at Jacobs Park - \\$15,000](#) (FY23-24 \$10,000) **Committee Recommendation: \$10,000**
- iii. [Alzheimer's Association San Diego/Imperial Chapter: 2024 Walk to End Alzheimer's San Diego Event - \\$15,000](#) (no prior sponsorship funding; FY23-24 \$23,000 grant) **Committee Recommendation: \$15,000**

Not recommended for funding:

- iv. [Vision y Compromiso/San Diego Regional Network of Promotoras: Binational Health Month Conference - \\$5,000](#) (No prior funding)
- v. [Crisis House: Hearts of Gold Gala - \\$10,000](#) (FY23-24 \$8,599)
- vi. [Serving Seniors: Annual Sunshine Gala - \\$5,000](#) (FY23-24 \$3,500)

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

- vii. None

3. Public Relations & Outreach Committee – Director Lenac (8/28/24)

- a) Presentation: [Quarterly Update](#) (Amy Abrams, Chief Community Health Officer)

4. Finance Committee – Director Emerson ([7/30/24](#)) (9/13/24)

- a) Recommendation: [Consideration to Approve the Long Range Financial Plan](#)

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

5. Government, Legal & Legislative Relations Committee – Director Hall ([7/18/24](#)) ([8/7/24](#)) (9/13/24)

AGENDA (continued)

6. Joint Strategic Plan/Risk Management Committee – Director Chadwick ([7/31/24](#))
7. Hospital Lease Ad Hoc (Special) Committee – Director Chadwick ([8/6/24](#))
8. Facilities Committee – Director Ayres ([8/9/24](#)) (9/13/24)

G. Board Member Comments/Reports

1. [Monthly Stipend Report for Meetings Attended](#) – This report includes meetings from the prior month. 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. Convene to Closed Session

1. Conference with Legal Counsel Pursuant to Government Code 54957 - CEO Evaluation

I. Report After Closed Session**J. Information Items**

1. [Monthly Grant and Sponsorship Report for August 2024](#)
2. [Monthly Investment Transaction Report for August 2024](#)
3. [Monthly Financial Report for August 2024](#)
4. [2024 Committee Assignments](#)

K. Next Regularly Scheduled Meeting(s):

1. Tuesday, October 1, 2024, 9:00 a.m.
2. Thursday, October 17, 2024, 9:00 a.m.

L. 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