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JEFFREY G. SCOTT

Of Counsel
JAMES R. DODSON

DATE: September 19, 2024

TO: Board of Directors
Christian Wallis, CEO

FROM: Jeffrey G. Scott, General Counsel

RE: Consideration of Resolutions Requesting the Board of Supervisors Appoint
Directors Hall and Ayres to Terms Ending in 2028

Director Hall (Zone 1) and Director Ayres (Zone 5), each filed a Declaration of Candidacy in their respective zones for terms ending in 2028. No other individuals filed a Declaration of Candidacy.

Under state law (Elec. Code, § 10515), when this occurs the County Board of Supervisors is required to appoint the respective individuals in each zone who filed a Declaration of Candidacy without an election.

Attached are two separate resolutions, which request that in accordance of the Election Code provisions, the San Diego County Board of Supervisors appoint Director Hall and Director Ayres to their new terms ending in 2028. In accordance with Election Code §10515, the appointed Directors will take office and serve exactly as if elected at the November 5, 2024 election.

It is requested that the Board approve the attached resolutions.

RESOLUTION NO. 05-24

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROSSMONT HEALTHCARE DISTRICT
REQUESTING THAT THE BOARD OF SUPERVISORS
OF SAN DIEGO COUNTY APPOINT VIRGINIA HALL TO FILL
THE TERM OF DIRECTOR FOR ZONE 1 ENDING IN 2028**

WHEREAS, an election to fill the office of director for Zone 1 for the term ending in the year 2028 of the GROSSMONT HEALTHCARE DISTRICT was to be held on November 5, 2024; and

WHEREAS, on the eighty-eight (88th) day prior to the election, only one person, VIRGINIA HALL, filed a Declaration of Candidacy for the office of Board of Directors for Zone 1 for the term ending in the year 2028; and

WHEREAS, section 10515 of the Elections Code of the State of California provides that under the attendant circumstances the Board of Supervisors of San Diego County shall appoint as Director that person who has filed a Declaration of Candidacy to fill the office of Board of Directors without an election.

NOW, THEREFORE, the Board of Directors of the GROSSMONT HEALTHCARE DISTRICT does hereby resolve and order as follows:

Section 1: The Board of Directors finds that the General Election of the Director of Zone 1 for the term ending in the year 2024 is hereby canceled.

Section 2: The Board of Directors finds that VIRGINIA HALL is the only person who has filed a Declaration of Candidacy for the office of Director for Zone 1.

Section 3: The Board of Directors hereby requests that the Board of Supervisors for the County of San Diego, California, pursuant to the provisions of Elections Code section 10515, appoint VIRGINIA HALL as Director of Zone 1 for the term ending in the year 2028.

Section 4: The Secretary of the GROSSMONT HEALTHCARE DISTRICT is directed to deliver forthwith a certified copy of this resolution to the Registrar of Voters for the County of San Diego, California, and a certified copy to the Clerk of the Board of Supervisors for the County of San Diego, California.

Section 5: This resolution shall be made a part of the minutes of this meeting.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of the GROSSMONT HEALTHCARE DISTRICT at a regular meeting held on September 19, 2024, by the following vote:

AYES: Directors _____
NOES: Directors _____
ABSTAIN: Directors _____
ABSENT: Directors _____

Gloria Chadwick, RN, President
Board of Directors

ATTEST:

Virginia Hall, RN, Secretary
Board of Directors

STATE OF CALIFORNIA)
)ss.
COUNTY OF SAN DIEGO)

I, Christian Wallis, Chief Executive Officer of the GROSSMONT HEALTHCARE DISTRICT, DO HEREBY CERTIFY that the foregoing is a true copy of Resolution No. 05-24, adopted by the Board of Directors of the GROSSMONT HEALTHCARE DISTRICT at a regular meeting of the Board of Directors held on September 19, 2024, which Resolution is a part of the official records of the GROSSMONT HEALTHCARE DISTRICT.

Dated: _____

Christian Wallis, Chief Executive Officer

RESOLUTION NO. 06-24

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROSSMONT HEALTHCARE DISTRICT
REQUESTING THAT THE BOARD OF SUPERVISORS
OF SAN DIEGO COUNTY APPOINT BOB AYRES TO FILL
THE TERM OF DIRECTOR FOR ZONE 5 ENDING IN 2028**

WHEREAS, an election to fill the office of director for Zone 5 for the term ending in the year 2028 of the GROSSMONT HEALTHCARE DISTRICT was to be held on November 5, 2024; and

WHEREAS, on the eighty-eight (88th) day prior to the election, only one person, BOB AYRES, filed a Declaration of Candidacy for the office of Board of Directors for Zone 5 for the term ending in the year 2028; and

WHEREAS, section 10515 of the Elections Code of the State of California provides that under the attendant circumstances the Board of Supervisors of San Diego County shall appoint as Director that person who has filed a Declaration of Candidacy to fill the office of Board of Directors without an election.

NOW, THEREFORE, the Board of Directors of the GROSSMONT HEALTHCARE DISTRICT does hereby resolve and order as follows:

Section 1: The Board of Directors finds that the General Election of the Director of Zone 5 for the term ending in the year 2024 is hereby canceled.

Section 2: The Board of Directors finds that BOB AYRES is the only person who has filed a Declaration of Candidacy for the office of Director for Zone 5.

Section 3: The Board of Directors hereby requests that the Board of Supervisors for the County of San Diego, California, pursuant to the provisions of Elections Code section 10515, appoint BOB AYRES as Director of Zone 5 for the term ending in the year 2028.

Section 4: The Secretary of the GROSSMONT HEALTHCARE DISTRICT is directed to deliver forthwith a certified copy of this resolution to the Registrar of Voters for the County of San Diego, California, and a certified copy to the Clerk of the Board of Supervisors for the County of San Diego, California.

Section 5: This resolution shall be made a part of the minutes of this meeting.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of the GROSSMONT HEALTHCARE DISTRICT at a regular meeting held on September 19, 2024, by the following vote:

AYES: Directors _____
NOES: Directors _____
ABSTAIN: Directors _____
ABSENT: Directors _____

Gloria Chadwick, RN, President
Board of Directors

ATTEST:

Virginia Hall, RN, Secretary
Board of Directors

STATE OF CALIFORNIA)
)ss.
COUNTY OF SAN DIEGO)

I, Christian Wallis, Chief Executive Officer of the GROSSMONT HEALTHCARE DISTRICT, DO HEREBY CERTIFY that the foregoing is a true copy of Resolution No. 06-24, adopted by the Board of Directors of the GROSSMONT HEALTHCARE DISTRICT at a regular meeting of the Board of Directors held on September 19, 2024, which Resolution is a part of the official records of the GROSSMONT HEALTHCARE DISTRICT.

Dated: _____

Christian Wallis, Chief Executive Officer