

Memo



To: File / Accounting
CC: Board Members
From: Christian Wallis
Date: 19-Sep-24
Subject: Stipends

The following is a draft list of paid stipends for August 2024.

DATES & MEETINGS	LENAC	HALL	CHADWICK	AYRES	EMERSON
08/06/24 Board Meeting	\$134.73	\$134.73	\$134.73	\$134.73	\$134.73
08/06/24 Hospital Lease Special Ad Hoc Committee Mtng	\$134.73		\$134.73		
08/07/24 BOD Agenda Prep			\$134.73	\$134.73	
08/07/24 Board President/CEO 1:1			\$134.73		
08/07/24 Govt Legal & Legislative Relations Committee		\$134.73	\$134.73		
08/07/24 Community Grants & Sponsorships Committee		\$134.73	\$134.73		
08/09/24 Facilities Committee (Hospital Inspection)	\$134.73			\$134.73	

08/15/24 Board Meeting	\$134.73	\$134.73	Maximum Amount Reached	\$134.73	\$134.73
08/27/24 Community Grants & Sponsorships Committee		\$134.73	Maximum Amount Reached		
08/28/24 Public Relations & Outreach Committee	\$134.73			\$134.73	
	\$673.65	\$673.65	\$808.38	\$673.65	\$269.46

DATES & MEETINGS	LENAC	HALL	CHADWICK	AYRES	EMERSON
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GROSSMONT HOSPITAL CORPORATION / SHARP HEALTHCARE MEETINGS

08/14/24 GHC Facilities Committee				\$134.73	
08/14/24 SHC Advocacy Committee					
08/20/24 GHC Board of Directors - Board Education	\$134.73				
08/28/24 SHC Board of Directors - Optional Briefing	Maximum Amount Reached				
	\$134.73	\$0.00	\$0.00	\$134.73	\$0.00

DATES & MEETINGS	LENAC	HALL	CHADWICK	AYRES	EMERSON
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PRE-DESIGNATED MEETINGS & SEMINARS THAT CONSTITUTE PERFORMANCE OF OFFICIAL DUTIES OR HAVE A HEALTHCARE NEXUS

08/01/24 ACHD COVID-19 Roundtable					
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08/02/24 ECCoC First Friday Breakfast			Maximum Amount Reached		\$134.73
08/13/24 ECEDC Gillespie Field Committee				Maximum Stipend Reached	
08/14/24 Live Well Business Telebriefing					
08/15/24 Live Well Rural Sector Telebriefing					
08/19/24 Santee CoC Govt Affairs Committee					
08/20/24 ECCoC Govt Affairs & Infrastructure & Land Use Committee		\$134.73			\$134.73
08/20/24 Santee Homeless Committee		Maximum Amount Reached			
	\$0.00	\$134.73	\$0.00	\$0.00	\$269.46
DATES & MEETINGS	LENAC	HALL	CHADWICK	AYRES	EMERSON
<i>OTHER COMMUNITY / ORGANIZATION MEETINGS & EVENTS</i>					
08/06/24 National Night Out - Santee Sheriff		Maximum Amount Reached			
8/16/24 GHC Celebrates	Maximum Amount Reached				
08/23/24 Sharp Benefit Regatta Dinner/Fundraiser	Attended / No Stipend Available	Attended / No Stipend Available	Attended / No Stipend Available		

08/24/24 Sharp Regatta Races/Fundraiser	Attended / No Stipend Available		Attended / No Stipend Available		Attended / No Stipend Available
08/29/24 ACHD Mid-Year Update Webinar					\$134.73
(no date) ACHD Webinar On- Demand re: Optimizing your District's Financial Position					\$134.73
	\$0.00	\$0.00	\$0.00	\$0.00	\$269.46
TOTAL GHD PAID STIPEND					
	\$808.38	\$808.38	\$808.38	\$808.38	\$808.38