

Memo

To: Board Members
From: Christian Wallis
Date: August 12, 2024
Subject: Facilities Committee Minutes – **August 9, 2024**

The Committee met on Friday, August 9, 2024. Members of the public were able to participate by telephone, Zoom, or in-person starting at 10:00 a.m. in-person only for the Hospital Inspection, located at Sharp Grossmont Hospital (Experience Center), 5555 Grossmont Center Drive, La Mesa, California.

Attendees:

Inspection Party:

Director Robert “Bob” Ayres
Director Randy Lenac
Christian Wallis
Harman Sarky
Dee Ammon, GHC Board Member

Hospital Representatives:

Ryan Ordinario
Tony D’Amico
Annette Groscup
Eddie Brathwaite
Trini Perez-Ojeda
Versin Marzeena

- A. Call to Order:** Director Aryes called the meeting to order at 10:00 a.m.
- B. Approval of Agenda:** The agenda was approved as posted.
- C. Public Comment:** There was no public comment.
- D. Reports/Discussion/Possible Action Items**
 - 1. Sharp Grossmont Hospital Update/Inspection
 - a) Hospital Facility Updates & Neuroscience Building Tour

The committee received notice that Mike Engel, SGH Director for Campus Planning, would be leaving his position to take job in Orange County with Providence Health. There was no hospital facility presentation at this

meeting and the committee members wanted to receive this update at each inspection. It would also be good to provide a brief update during Scott Evans quarterly updates to the Board. The Committee then went on to review the spaces included under block 7 of the scheduled inspection plan.

b) Hospital Inspection (Sharp Grossmont Hospital)

(1) The inspection team reviewed the Main Hospital Level 2E, 3E, 4E, 5E and found the following items.

a. Main Hospital Level 5; 5E – Stroke unit

- i. There were some nurse tracking systems above each patient's room that need to be checked to ensure they are securely attached to the wall
- ii. Some of the ceiling tiles were not flushed, pushed up and they needed to be setting properly on the ceiling tracks.

b. Main Hospital Level 3; 3E – Oncology

- i. There were a few door corner guards that needed to be pushed up and secured. One of them was fixed on the spot and there is one or more that needs to be secured.

c. All other areas inspected were found to be safe and in good to excellent order

E. Next Scheduled Meeting: The next regularly scheduled meeting is on calendar for Friday, September 13, 2024, at 10:00 a.m.

F. Adjournment: There being no further business, the meeting adjourned at approximately 10:45 a.m.