



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, November 21, 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

November 21, 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 October 17, 2024](#)
2. [Meeting Minutes of November 5, 2024](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants & Sponsorships Committee – Director Hall ([10/2/24](#)) (11/6/24)
 - a) [FY24-25 Monthly Grants and Sponsorships Tracking Report](#)
 - b) Consideration of Grant Requests

Recommended for funding:

- i. [IMPACT Melanoma: Sun Protection and Melanoma Prevention Education for Santee - \\$118,035.53](#) (no prior funding) **Committee Recommendation: \$19,237.35 (Sunscreen dispensers and outreach items)**
- ii. [San Diego Rescue Mission: East County Homeless Outreach & Collaboration - \\$25,000](#) (no prior funding) **Committee Recommendation: \$25,000**

AGENDA (continued)

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- iii. [Desert AIDS Project Inc. dba DAP Health: Call Center Operations - \\$25,000](#)
(no prior funding) Committee Recommendation: \$16,750
 - iv. [Feeding San Diego: Mobile Pantry Program - \\$25,000](#) *(no prior funding)*
Committee Recommendation: \$25,000
 - v. [La Maestra Family Clinic: Improving Dental Health for El Cajon Residents - \\$41,000](#) *(FY23-24 \$32,900) (Requires a 4/5 Board majority vote)*
Committee Recommendation: \$41,000
 - vi. [Developmental Services Continuum: DSC Transportation Services - \\$25,000](#)
(FY23-24 \$25,000) Committee Recommendation: \$25,000

Not recommended for funding:

- vii. [BLISS Care Foundation: BLISSFUL In Home Care - \\$50,000](#) *(no prior funding)*

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

- viii. [Wellness Together: School-Based Therapy for Lakeside Union School District Students - \\$75,000](#) *(no prior funding)*

c) Consideration of Sponsorship Requests

Recommended for funding:

- i. [For Their Thoughts Foundation: Move For Their Thoughts Mile-a-Day Challenge - \\$10,000](#) *(no prior funding) Committee Recommendation: \$2,500*
- ii. [Boys & Girls Clubs of East County: 3rd Annual Community Health Fair - \\$10,000](#) *(FY23-24 \$7,500) Committee Recommendation: \$2,500*
- iii. [Grossmont Hospital Foundation: 39th Annual Gala - \\$50,000](#) *(FY23-24 \$50,000) Committee Recommendation: \$50,000*
- iv. [Grossmont Hospital Foundation: 22nd Annual Sharp HospiceCare Benefit Dinner & Regatta - \\$15,000](#) *(FY23-24 \$10,000) Committee Recommendation: \$10,000*

AGENDA (continued)

Not recommended for funding:

- v. [American Lung Association: Champions Unite Pickleball Tournament and Celebration at The HUB San Diego - \\$25,000](#) (FY23-24 \$20,000 grant award)

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

- vi. None
3. Library Operations Committee – Director Lenac ([10/9/24](#))
 - a) Presentation: [Library Operations Report](#) (Holland Kessinger, Head Librarian)
 4. Public Relations & Outreach Committee – Director Lenac ([10/1/24](#)) ([10/23/24](#))
 - a) Presentation: [Programs & Outreach Update](#) (Amy Abrams)
 5. Policies & Procedures Committee – Director Hall ([10/15/24](#)) ([11/13/24](#))
 - a) Recommendation: [Consideration of the New Board Orientation Manual for New Grossmont Healthcare District Board Members](#)
 - b) Recommendation: [Consideration of Medicare Premium Reimbursement Request from Holly Yarris](#)
 6. Joint Strategic Plan/Risk Management Committee – Director Chadwick ([10/24/24](#))
 - a) [Strategic Plan Quarterly Update](#) (Christian Wallis)

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

7. Government, Legal & Legislative Relations Committee – Director Hall ([10/2/24](#)) ([11/6/24](#))
8. Facilities Committee – Director Ayres ([10/9/24](#)) ([10/31/24](#)) ([11/15/24](#))
9. Finance Committee – Director Emerson ([10/9/24](#))

AGENDA (continued)

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 October 2024](#)
2. [Monthly Investment Transaction Report for October 2024](#)
3. [Monthly Financial Report for October 2024](#)
4. [2024 Committee Assignments](#)

K. Next Regularly Scheduled Meeting(s):

1. Friday, December 6, 2024, 12:00 p.m. *(Both Regular and Foundation Board Meetings – Rescheduled from Tuesday, December 3, 2024, at 9:00 a.m.)*
2. Thursday, December 19, 2024, 9:00 a.m. *(Canceled)*

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 _____
Randi Baker