

**BOARD OF DIRECTORS
Meeting Minutes
November 5, 2024**

Recording of this meeting can be found linked [here](#). These meeting minutes show the time of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion.

The Board of Directors of Grossmont Healthcare District held a regular meeting on Tuesday, November 5, 2024, at 9:00 a.m., via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California 91942. For the purpose of these minutes, the listed items are reflected in the order set forth on the posted Agenda. In some cases, discussion of items may have taken place out of sequence during the meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Gloria A. Chadwick, RN, Board President
Robert “Bob” Ayres, Board Vice President
Virginia Hall, RN, Board Secretary
Michael Emerson, RDO, Board Treasurer
Randy Lenac, Board Member

Staff Present: Christian Wallis, Chief Executive Officer
Tom Scaglione, Chief Administrative Officer
Amy Abrams, Chief Community Health Officer
Jeffrey Scott, General Counsel

Guests: Barry Willis, LAFCO
Elizabeth Barrie, Barrie & Co.
Kaelyn St. Tomas, Barrie & Co.

A. Call to Order

The meeting was called to order at 9:02 a.m. by President Chadwick.

B. Pledge of Allegiance *(00:07:00)*

Director Emerson led the pledge.

C. Approval of Agenda *(00:07:45)*

Motion was made by Director Emerson, seconded by Director Hall, and unanimously carried (5-0), to adopt the agenda.

D. Public Comment

Barry Willis from Local Agency Formation Commission (San Diego) attended the meeting in order to remind the Board of his LAFCO presence and share with them that he is always there to hear any of the concerns or ideas they may have.

E. Consent Action Items

There were none.

President Chadwick took this time to inform the public that Director Michael Emerson did not run for office this next term and that a new Director will be sworn in after the election is over. President Chadwick thanked Director Emerson on behalf of the Board for his dedication and service to the District and its constituents.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports *(00:13:10)*

a) Introduction of Elizabeth Barrie (Barrie & Co.)

CEO Wallis introduced Ms. Elizabeth Barrie (founding principal) and Kaelyn St. Tomas (Senior Project Manager) of Barrie & Co. to the Board. Barrie & Co. is the proposed project management service organization for the District roofing and capital improvement projects.

i. Presentation: Grossmont Healthcare District Project Management Services

Ms. Barrie and Ms. St. Tomas presented the full Board with a presentation that discussed the Capital Improvement project scope, project management process, schedule assessment, budget tracking, and project monitoring. General Counsel expressed concerns over where the bid process lands within the schedule assessment, as well as the difference between the “contractor-at-risk,” vs. the “construction manager-at-risk” concepts.

Motion was made by Director Emerson, seconded by Director Lenac, and unanimously approved (5-0), to accept the District Capital Improvement project management services by Barrie & Co.

- ii. Recommendation: Consideration to Approve Barrie & Co. Project Management for Roof Repair (\$21,600)

Discussion surrounding the District roof repairs needed, the difference between an overlay and a full replacement, and the request for proposal process. This roof repair will cover the Auditorium, Admin Building, and Library. **Motion was made by Director Emerson, seconded by Director Lenac, and unanimously approved (5-0), to accept the District roof repair project management services by Barrie & Co. (\$21,600).**

b) Board and CEO Comments *(01:08:40)*

Director Virginia Hall shared that she attended the recent San Diego County Taxpayers Association 2024 Golden Watchdog and Fleece Awards where the Grossmont Healthcare District won the Grand Golden Watchdog Award in fiscal stewardship for a reduction in bond tax rate.

Director Virginia Hall also shared that she recently attended the Grossmont Hospital Foundation's 38th Annual Gala.

President Chadwick shared the reason behind the rescheduling of the December 3, 2024 (at 9 a.m.) Board meeting(s) to the December 6, 2024 date (at Noon), which is so the District is able to swear in its new Board member, as that is when the new Board member's term starts.

Director Lenac shared he has been asked to serve on the SHC's Investment Committee and he has accepted (in addition to already serving on the GHC and SHC Finance Committees).

G. Next Regularly Scheduled Meeting(s):

1. Tuesday, November 12, 2024 at 5:00 p.m. *(Joint Annual Board Meeting with Grossmont Hospital Corporation)*
2. Thursday, November 21, 2024, 9:00 a.m.
3. 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.)*

H. Adjournment

There being no further business on **motion duly made, seconded, and unanimously carried, the Board adjourned at 10:10 a.m.**

Respectfully submitted,

Gloria Chadwick, RN, President, Board of Directors

ATTEST:

Virginia Hall, RN, Secretary, Board of Directors