

# Memo

**To:** Board Members  
**From:** Christian Wallis  
**Date:** November 11, 2024  
**Subject:** Facilities Committee Minutes – **October 31, 2024**

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The Committee met on Thursday, October 31, 2024, at 10:00 a.m. for a special meeting. 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.

**Attendees:** Director Robert “Bob” Ayres, Chair (via Zoom)  
Director Randy Lenac, Member (via Zoom)  
Christian Wallis, Chief Executive Officer  
Tom Scaglione, Chief Administrative Officer  
Harman Sarky, Compliance Coordinator

- A. Call to Order:** Director Aryes called the meeting to order at 10:02 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. Proposal for Barrie & Co. Project Management Services for the Grossmont Healthcare District Roofing Project  

District staff is recommending the hiring of Barrie & Co. in order to assist with the roofing Request for Bid project and to assist the District through the roofing process as it moves forward. CAO Scaglione explained the Request for Bid process and anticipated work schedule. District staff will have General Counsel Jeff Scott review the contract prior to the next Board meeting. With General Counsel’s approval, the Committee *recommended* the approval of the proposed contract with Barrie & Co. for roof project management services (\$21,600). This agenda item will be placed on the next Board agenda to go before the full Board.

2. Handrails for Outdoor Areas

Due to a guest potential trip and fall incident, it is suggested by District staff to install handrails on the courtyard steps. The Committee wants to see a picture of the proposed area (with handrails). The Committee is concerned about the aesthetics of the fountain area and the changes the handrails may bring, but nonetheless, agrees that safety is important.

- E. Next Scheduled Meeting:** The next regularly scheduled meeting is on calendar for Friday, November 15, 2024, at 10:00 a.m. (Hospital Inspection).
- F. Adjournment:** There being no further business, the meeting adjourned at 10:24 a.m.