



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, January 6, 2026, 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: 811 9821 9460

Passcode: 156059

**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: 811 9821 9460

Passcode: 156059

Written comments may also be sent to info@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

January 6, 2026 – 9:00 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**

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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. For those attending the meeting in person, “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 (voluntary). For those attending remotely, at the start of the meeting please submit a comment in the meeting chat that includes your name (voluntary), and organization (if applicable). Wait for your request to be recognized, unmute your microphone, and make your comment(s). 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. [Amendment to the Foundation’s Bylaws to List District Chief Executive Officer and Chief Administrative Officer as Corporate Officers](#)
 - a) Recommendation: Approve amendment to the Foundation’s Bylaws listing the District Chief Executive Officer and Chief Administrative Officer as corporate officers, adopted during the December 2, 2025 Foundation Board meeting.

F. Reports/Presentations/Discussion/Possible Action Items

1. Community Grants & Sponsorships – Director Farjood
 - a) FY25-26 Current Grants Budget (For Information Only): \$141,901 Remaining
 - b) Consideration of Grant Requests

Recommended for funding:

- i. [Braille Institute of America, Inc. San Diego Low Vision Rehabilitation - \\$25,000 \(No prior funding\)](#) **Committee Recommendation: \$25,000 (Rubric Score: 91.4%)**

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- ii. [Newcomers Support and Development: In Arabic Medical Podcast - \\$25,000 \(No prior funding\)](#) **Committee Recommendation: \$25,000**
(Rubric Score: 85.7%)
- iii. [Mama’s Kitchen: Medically Tailored Meal Service – East County - \\$70,000 \(FY24-25 \\$30,000\)](#) **Committee Recommendation: \$45,000**
(Rubric Score: 85.5%)
- iv. [San Diego Blood Bank: East County Donor Center \(ECDC\) Support - \\$90,000 \(FY24-25 \\$19,290\)](#) **Committee Recommendation: \$45,000**
(Rubric Score: 85.5%)

c) Consideration of Sponsorship Requests

Not recommended for funding:

- i. [Home of Guiding Hands Corporation: “15th Annual Randy Jones Run, Walk, & Roll for Independence” - \\$20,000 \(FY23-24 \\$5,000 sponsorship\) \(Event Date: May 2, 2026\)](#)

2. Board and CEO Comments

G. Convene to Closed Session

1. Conference with Labor Negotiator (Gov. Code 54957.6); Name of District: Grossmont Health Care District; Unrepresented Employee: General Counsel
2. Liability Claims (Gov. Code 54956.95); Claimant: Martin Douglas Fine; Claim Against: Grossmont Health Care District & Grossmont Hospital Corporation

H. Report After Closed Session**I. Next Regularly Scheduled Meetings**

1. Thursday, January 15, 2026, 9:00 a.m.
2. Tuesday, February 3, 2026, 9:00 a.m.

J. Adjournment

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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@grossmonthhealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker