



## MEETING NOTICE

### Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, February 19, 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: 854 7211 8991**

**Passcode: 994702**

**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: 854 7211 8991**

**Passcode: 994702**

Written comments may also be sent to [info@grossmonthhealthcare.org](mailto:info@grossmonthhealthcare.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**

**February 19, 2026 – 9:00 a.m.**

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**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. [Meeting Minutes of January 22, 2026](#)**

- a. Recommendation: Approve the minutes of the January 22, 2026 regular Board meeting

**2. [Meeting Minutes of February 3, 2026](#)**

- a. Recommendation: Approve the minutes of the February 3, 2026 regular Board meeting

**3. [Investment Report for the Quarter Ended December 31, 2025](#)**

- a. Recommendation: Approve the Investment Report for the Quarter Ended December 31

**4. [Financial Report as of and for the Six Months Ended December 31, 2025](#)**

- a. Recommendation: Approve the Financial Report as of and for the Six Months Ended December 31, 2025

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5. [Public Salary Schedule Revisions to Include New Chief Executive Officer Compensation and Executive Technical Advisor Position](#)
  - a. Recommendation: Adopt the Public Salary Schedule to include new Chief Executive compensation and Executive Technical Advisor position
6. [Revised Budget Policy \(FIN-05\) Reflecting Updated Committee Schedule](#)
  - a. Recommendation: Adopt the revised Budget Policy (FIN-05) reflecting the updated committee schedule
7. [City Wide Proposal to Modify Library Countertops \(\\$480.00\)](#)
  - a. Recommendation: Approve City Wide's proposal to modify the Library countertops (\$480)
8. [Purchase of Demco Library Shelving \(\\$10,824.38\)](#)
  - a. Recommendation: Approve purchase of Demco shelving for Library (\$10,824.38)
9. [Community Health Quarterly Report \(Q1 July – September\)](#)
  - a. Recommendation: Approve the Q1 Community Health Quarterly Report (July – September)
10. [Community Health Quarterly Report \(Q2 October – December\)](#)
  - a. Recommendation: Approve the Q2 Community Health Quarterly Report (October – December)

**F. Reports/Presentations/Discussion/Possible Action Items**

1. Reports
  - a) Presentation: Sharp Grossmont Hospital – Quarterly Hospital Report (Andrew Toth, Chief Financial Officer) *(20 minutes with 10 minutes Q&A)*

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**G. Convene to Closed Session**

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code 54956.9(d)(2))
  - a) A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiffs. (Gov. Code 54956.9(e)(1))

**H. Reconvene to Open Session/Report After Closed Session****I. Reports/Presentations/Discussion/Possible Action Items (Cont.)**

1. Finance Committee – Director Watkins
  - a) Recommendation: Consideration of Sharp Grossmont Hospital – Intergovernmental Transfer Request for FY26-27
    - i. The Finance Committee recommends Board approval of an \$8M Intergovernmental Transfer Request for FY26-27
2. Community Health Committee – Director Ayres
  - a) Presentation: [Community Health Programs Overview for CY 25](#) (Amy Abrams, Chief Community Health Officer)
3. Community Grants & Sponsorships Committee – Director Farjood
  - a) [FY25-26 Monthly Grants & Sponsorships Tracking Report](#)
  - b) Consideration of Sponsorship Requests

*Recommended for funding:*

- (i) [Grossmont Hospital Foundation: 23<sup>rd</sup> Annual Sharp Hospice Care Benefit Dinner and Regatta - \\$10,000 \(FY24-25 \\$10,000\) Rubric Score: 16/20 \(80%\) Committee Recommendation: \\$10,000](#)

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- (ii) [San Diego County Medical Society Foundation: United in Wellness Gala – Soaring Toward a Healthier San Diego - \\$10,000 \(FY24-25 \\$7,500\) Rubric Score: 16/20 \(80%\)](#) **Committee Recommendation: \$10,000**

4. Leadership & Evaluation Committee – President Lenac

- a) Recommendation: [Consideration of Proposed CEO and General Counsel Evaluation Forms](#)

- i. The Leadership & Evaluation Committee recommends the Board approve of the proposed CEO and General Counsel Evaluation Forms and Evaluation Schedule

5. Facilities Committee – Director Watkins

- a) Recommendation: [Consideration of Sunny San Diego Proposal for the Removal of Twelve Eucalyptus Trees \(\\$4,800.00\)](#)

- i. The Facilities Committee recommends the Board approve Sunny San Diego's proposal for \$4,800 to remove twelve Eucalyptus trees

**J. Reports from Standing Committees**

1. Healthcare Workforce Development Committee – President Lenac
2. Public Relations & Outreach/Government, Legal & Legislative Committees – Director Hall

**K. Board 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.

**L. Board and CEO Comments**

**M. Information Items**

1. [Monthly Grant & Sponsorship Report for January 2026](#)
2. [Monthly Investment Transaction Report for January 2026](#)

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3. [Monthly Community Health Report for January 2026](#)
4. [2026 Committee Assignments](#)

**N. Next Regularly Scheduled Meetings**

1. Tuesday, March 3, 2026, 9:00 a.m.
2. Thursday, March 19, 2026, 9:00 a.m.

**O. 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](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker