



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, March 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@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

March 19, 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. Meeting Minutes of February 19, 2026
 - a. [Recommendation: Approve the minutes of the February 19, 2026 regular Board meeting](#)

F. Presentations

1. County of San Diego Behavioral Health Services – East County Crisis Stabilization Unit - *10 minutes with 5 minutes Q&A*

G. Reports/Discussion/Possible Action Items

1. Facilities Committee – Director Watkins
 - a. Approve Revised Renovation Project and Budget (Randy Hanna, Principal Architect, HGW Architecture; Rudy Arias, Project Manager, The Barrie Company; Shawn Lantz, Principal, The Barrie Company) – *10 minutes with 5 minutes Q&A*

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- i. Presentation and Recommendation: The Facilities Committee recommends that the Board approve the revised renovation budget (\$4,622,816) and HGW Architecture's fee proposal adjustments (\$54,476 and \$4,200)
2. CEO Report – James Sly
 - a. Consideration of EP Save A Life Letter of Support regarding SB 945 CPR Education in Schools
3. Finance Committee – Director Watkins
 - a. Approve Revised Public Salary Schedule
 - i. Recommendation: The Finance Committee recommends approval of the Public Salary Schedule revised for 2026 Cost-of-Living-Adjustment
 - b. Authorize the Execution of City of San Diego Compensation Agreement
 - i. Recommendation: The Finance Committee recommends approval of authorizing the Chief Executive Officer and General Counsel to execute the Compensation Agreement with the City of San Diego
4. Public & Government Relations Committee – Director Hall
 - a. Approve Director Constituent Program
 - i. Recommendation: The Public & Government Relations Committee recommends the Board approve \$10,000 from the Community Health Budget for constituent engagement (\$2,000 per Director)
5. Community Grants & Sponsorships Committee – Director Farjood
 - a. Sponsorships
 - i. Sponsorship Request
 - (a) Grossmont Hospital Foundation: 40th Annual Gala - \$50,000 (FY24-25 \$50,000) – **No Committee Recommendation**

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b. Scholarships

i. Healthcare Scholarship Award Ceremony – May 21, 2026 at 7:30 a.m. (For Information Only)

ii. Approve Reallocation of Scholarship Funds

(a) Recommendation: The Community Grants & Sponsorships Committee recommends approval of reallocating \$10,500 from the Certified Clinical Nurse Scholarship to the Health Tech Scholarship to accommodate two additional first-place awards

6. Community Health Committee – Director Ayres

a. Approve Rural Post-Hospital Discharge Program Costs

i. Recommendation: The Community Health Committee recommends approval of \$150,000 to support the Rural Post-Hospital Discharge Program costs from July – December 2025, as well as \$26,736 to support it from April – June 2026

7. Joint Strategic Plan/Risk Management Committee – President Lenac

a. Approve Strategic Priorities

i. Recommendation: The Joint Strategic Plan/Risk Management Committee recommends approval of Community Health and Wellness, Hospital Stewardship, and Healthcare Workforce Development, as Strategic Priorities

H. 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.

I. Board and CEO Comments

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J. Information Items

1. [Monthly Grant & Sponsorship Report for February 2026](#)
2. [Monthly Investment Transaction Report for February 2026](#)
3. [Monthly Financial Report for February 2026](#)
4. Monthly Community Health Report for [February](#) and [March](#) 2026
5. [2026 Committee Assignments](#)

K. Convene to Closed Session

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code 54956.9(d)(2))

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).)

L. Reconvene to Open Session/Report After Closed Session**M. Next Regularly Scheduled Meetings**

1. Tuesday, April 7, 2026, 9:00 a.m.
2. Thursday, April 16, 2026, 9:00 a.m.

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

/s/ Randi Baker
Randi Baker