



MEETING NOTICE

Board of Directors

A special meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, April 28, 2026, at 1:30 p.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

April 28, 2026 – 1:30 p.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 March 19, 2026
 - a) [Recommendation: Approve the minutes of the March 19, 2026 regular Board meeting](#)

F. Reports/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – James Sly
 - i. [Consideration of EP Save A Life Letter of Support regarding SB 945 CPR Education in Schools](#)
2. Finance Committee – Director Watkins
 - a) Approve Intergovernmental Transfer (IGT) Estimated Upper Limit Dollar Amount for Fiscal Year 2027/2028 (Sharp Grossmont Hospital)

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- i. Recommendation: The Finance Committee recommends the Board approve a FY27-28 \$6M IGT upper limit dollar amount
- b) Approve Investment Report
 - i. Recommendation: The Finance Committee recommends the Board approve the Investment Report for the Quarter Ended March 31, 2026 (Chandler Asset Management)
- c) Approve Financial Report
 - i. Recommendation: The Finance Committee recommends the Board approve the Financial Report as of and for the Nine Months Ended March 31, 2026
- d) Authorize Approval of Five Star Bank Account
 - i. Recommendation: The Finance Committee recommends the Board approve the authorization of opening an account with Five Star Bank and investing \$2M
- e) Review Fiscal Year 2026/2027 Draft Budget
 - i. Presentation and overview of the draft FY26-27 budget, including key assumptions, revenues, and expenditures
- f) Consider and Approve Notice of a Public Hearing Regarding Board Member and Designee Stipend Increase
 - i. Recommendation: The Finance Committee recommends the Board proceed with a public hearing on June 18, 2026 to consider a five percent, \$7.07, increase (\$148.54 total per meeting) for Board Member and Grossmont Hospital Corporation Designees
- g) Adopt Policy Revisions to FIN-04: Reserve Policy
 - i. Recommendation: The Finance Committee recommends the Board approve the proposed FY26-27 Reserve Policy revisions following the required annual review

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3. Community Grants & Sponsorships – Director Farjood Campillo

a) Scholarships

- i. Recommendation: The Community Grants & Sponsorships Committee recommends the Board approve the following post-secondary scholarship applications for award funding

The following list of applicants are for approval only and are in no particular order; winners will be recognized during a subsequent Board meeting.

- (a) Advanced Practice Clinician Scholarship (Five awards total in the amount of \$15,750 each)

- (i) [Kristina Lebedeva](#)

- (ii) [Teresa Martinez](#)

- (iii) [Truong Nguyen](#)

- (iv) [Hope Palafox](#)

- (v) [Carly Raley](#)

- (b) Behavioral Health Scholarship (Five awards total in the amount of \$15,750 each)

- (i) [Carmel Grosvirt-Dramen](#)

- (ii) [Daniela Llamas](#)

- (iii) [Luis Manuel Perez](#)

- (iv) [Elizabeth Reyes](#)

- (v) [Erin Wallace](#)

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(c) Richard J. Bea Nursing Scholarship (Two awards total - \$8,000 (1st place) and \$5,250 (2nd place))

(i) FIRST PLACE: [Jessica Kychik](#)

(ii) SECOND PLACE: [Kara Maher](#)

(d) Certified/Clinical Nurse Scholarship (One award in the amount of \$10,500)

(i) [Julie Ho](#)

(e) Health Tech Careers Scholarship (Twelve awards total - seven in the amount of \$5,250 (1st place) and five in the amount of \$3,250 (2nd place))

(i) FIRST PLACE: [Jeany Ry](#)

(ii) FIRST PLACE: [Valeri Zuniga](#)

(iii) FIRST PLACE: [Solyan Dib](#)

(iv) FIRST PLACE: [Hallie Ayres](#)

(v) FIRST PLACE: [Noura Bazi](#)

(vi) FIRST PLACE: [Marlene Oshana](#)

(vii) FIRST PLACE: [Rivon Yousif](#)

(viii) SECOND PLACE: [Chloe Reinghold](#)

(ix) SECOND PLACE: [Mercy Uhrich](#)

(x) SECOND PLACE: [Lesli Gomez](#)

(xi) SECOND PLACE: [Adriana Prudencio](#)

(xii) SECOND PLACE: [Stephanie Lee](#)

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b) Sponsorships

i. Sponsorship Application for Consideration

- (a) The Arc of San Diego: Joie de Vivre – Celebrating Life’s Joyful Moments for 75 Years \$2,500 (No prior funding) (May 16, 2026 Event Date) Rubric Score: 15/20 (75%) – **No Committee Recommendation**

4. Policies & Procedures Committee – President Lenac

a) Adopt Policy Revisions to ADMIN-01: Evaluation Process of the CEO

- i. Recommendation: The Policies & Procedures Committee recommends the suggested redline changes to Policy ADMIN-01

b) Adopt Policy Revisions to ADMIN-02: Authority of CEO During Emergency Declaration

- i. Recommendation: The Policies & Procedures Committee recommends the suggested redline changes to Policy ADMIN-02

c) Adopt Policy Revisions to EMP-01: Compensation and Classification Policy

- i. Recommendation: The Policies & Procedures Committee recommends the suggested redline changes to Policy EMP-01

d) Adopt Policy Revisions to EMP-02: Employee Handbook

- i. Recommendation: The Policies & Procedures Committee recommends the suggested redline changes to Policy EMP-02

e) Adopt New Policy FIN-12: Appraisal Review Checklist

- i. Recommendation: The Policies & Procedures Committee recommends the inclusion of Policy FIN-12 regarding appraisal review

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f) Adopt Revisions to Bylaws

- i. [Recommendation: The Policies & Procedures Committee recommends the suggested redline changes to the Bylaws](#)

5. Healthcare Workforce Development Committee – President Lenac

a) Adopt Healthcare Workforce Development Grants Policy

- i. [Recommendation: The Healthcare Workforce Development Committee recommends the Board approve the Healthcare Workforce Development Grants Policy](#)

6. Public & Government Relations Committee – Director Hall

a) Approve Majdal Arab Community Center Request for Endorsement

- i. [Recommendation: The Public & Government Relations Committee recommends the Board approve a letter of support for Majdal Arab Community Center regarding AB 91 \(The California MENA Inclusion Act\)](#)

b) Approve Monthly District Newsletter

- i. Recommendation: The Public & Government Relations Committee recommends the Board approve the creation of a monthly District-wide newsletter that includes a Library update

c) Approve Healthcare Hero Proclamation

- i. Recommendation: The Public & Government Relations Committee recommends the Board approve the issuance of a proclamation on May 5, 2026, recognizing nurses of Sharp Grossmont Hospital

G. Reports from Standing Committees

1. Leadership & Evaluation – President Lenac
2. Facilities Committee – Director Watkins
3. Community Health Committee – Director Ayres

H. Board Reports

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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**J. Information Items**

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

K. Convene to Closed Session

1. The District Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))

Case Name: *Fine v. Grossmont Healthcare District*

Parties: Martin Douglas Fine (Plaintiff); Grossmont Healthcare District (Defendant); Grossmont Hospital Corp. (Defendant)

Case No.: San Diego Superior Court Case No. 26CU018122

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

1. Tuesday, May 5, 2026, 9:00 a.m.
2. Thursday, May 21, 2026, 9:00 a.m.

N. 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