

 Grossmont Healthcare District	Policy No: CH-04 [OP-03]	Page 1 of 1
	Title: COMMUNITY RELATIONS GRANTS PROGRAM	
Policies and Procedures Manual	Last Board Approval Date: 02/06/23	

It is the policy of the Grossmont Healthcare District that the Board of Directors shall determine whether it will sponsor a Community Relations Program of healthcare grants on or before the beginning of each fiscal year. The Board shall adopt a policy that includes guidelines for award of grants. Those guidelines shall include, but not necessarily be limited to the following:

- Total dollars budgeted
- Qualifications of grant recipients
- Method(s) of application (e.g., response to a formal RFP or “open session” request(s))
- Recipients’ obligation to support other GHD programs (e.g., health fairs, library displays, etc.)
- Methods of monitoring recipients’ fiscal and programmatic compliance with the grant

In addition to its program of Community Relations Grants, the Board may choose to sponsor a separate program in support of charitable activities including fund raisers. The Board may establish a separate budget for such support or it may include specific sums for this purpose within the Community Relations Program budget.

In recognition of the fact that the District has entered into a long-term lease of Grossmont Hospital that includes a provision for District representation on the Tenant’s board of Directors, it is especially important that the activities and mission of the District not be absorbed by the Tenant. Accordingly, any transfer of District funds to the Grossmont Hospital Foundation, Grossmont Hospital Corporation or Sharp HealthCare or its subsidiary organizations shall be limited to an amount not to exceed \$500,000 in total or incrementally in any fiscal year, unless such grant or transfer of funds is approved by a 4/5ths vote of the District Board members.

No grant of District funds may be made to the Grossmont Hospital Foundation, Grossmont Hospital Corporation or Sharp HealthCare or its subsidiaries during any fiscal year in which payment by GHC to GHD are payable pursuant to Section 15.14 “Loss of Tax Revenues by District: Payment to District, in the 2014 Extended Lease Agreement.”