



**MINUTES OF GROSSMONT HEALTHCARE DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
Communications Sub-Committee
January 21, 2016**

A Communications Sub-Committee Meeting for the Independent Citizens' Bond Oversight Committee (ICBOC) of the Grossmont Healthcare District was held Thursday, January 21, 2016, at 5:30 p.m., at the Offices of the Grossmont Healthcare District, 9001 Wakarusa Street, La Mesa, California 91942.

For purposes of these minutes, the listed items will be reflected in the order set forth on the posted agenda or in the order as amended at the start of the meeting. In some cases, discussion of items may have taken place out of sequence during the course of the meeting. Any documents referred to in these meeting minutes are posted on the website under the meeting agenda of the same date.

Members Present:	Kathleen Bute Glen Sparrow	GHD:	Rick Griffin Kathy Quinn, Library Director
		Gafcon:	Sheryl Castro

The meeting was called to order at 5:30 p.m.

A. Approval of the November 12, 2015 Meeting Minutes

These minutes will be held for approval at the next scheduled meeting.

B. Review of Draft 2015 Annual Report to the Community

The Sub-committee reviewed the draft 2015 Annual Report and provided Ms. Kathy Quinn with their revisions.

- Ms. Sue Petrofsky from Herrick Community Health Care Library is the person responsible for drafting and finalizing the annual report.
- Ms. Quinn will provide Ms. Petrofsky with the necessary changes.
- A second draft of the annual report will be provided to the Sub-Committee by February 4, 2016.
- A final draft of the annual report will be provided to the Sub-Committee at the February 9, 2016 Sub-Committee meeting for approval.
- A final draft of the annual report will go to the full ICBOC on February 25, 2016 for approval.



C. **Next Meetings**

Audit & Finance	Thursday, February 4, 2016 @ 5:30 p.m. Offices of the Grossmont Healthcare District
Communications	Tuesday, February 9, 2016 @ 4:00 p.m. 5:30 p.m. Offices of the Grossmont Healthcare District
Construction	Thursday, February 11, 2016 @ 1:30 p.m. Offices of the Grossmont Healthcare District
ICBOC Regular Meeting	Thursday, February 25, 2016 @ 6:00 p.m. Grossmont Hospital Auditorium

D. **New Business**

No new business was discussed.

E. **Adjournment**

Meeting was adjourned at 6:15 p.m.