NOTICE OF MEETING OF POLICIES & PROCEDURES COMMITTEE OF THE GROSSMONT HEALTHCARE DISTRICT

A Meeting of the Policies & Procedures Committee of Grossmont Healthcare District will be held Thursday, February 14, 2019 at 1:00 p.m. at the District Administrative Offices, 9001 Wakarusa Street, La Mesa, California.

AGENDA — February 14, 2019 – 1:00 p.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

New Business

1. Consideration of Bylaws revision to separate Legal/Strategic & Risk Management Committee into two committees

2. Discussion and possible direction related to AB 2329 of 2018 related to directors' compensation*

3. Discussion and possible direction related to open meeting requirements for public speakers*

Old Business

4. Communications Between Sharp HealthCare/Grossmont Hospital Corporation Board/Committee Representatives and District – *Discussed by prior Committee*

Future Meetings

5. District Reserve Policy – *Referred from Finance/Audit Committee – Status Update*

6. Other considerations

E. Next Meeting

F. Adjourn

*See included documentation