



MEETING NOTICE

Finance Committee

A special meeting of the Finance Committee of the Grossmont Healthcare District will be held Friday, January 23, 2026, at 12:00 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, located at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 819 5124 9679
Passcode: 011464

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: 819 5124 9679
Passcode: 011464

AGENDA

January 23, 2026 – 12:00 p.m.

- A. Call to Order:** Chair Director Watkins
- B. Approval of Agenda:** Member Director Lenac
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. Draft Committee Meeting Minutes for Approval - [November 12, 2025](#) and [December 9, 2025](#)

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2. Intergovernmental Transfer Request for FY26-27 and Upper Limit Request for FY27-28
 - a) [Sharp Grossmont Hospital Presentation](#)
 - b) [Draft Resolution](#)
3. [Investment Report for the Quarter Ended December 31, 2025](#) (Chandler Asset Management)
4. [Financial Report as of and for the Six Month Ended December 31, 2025](#) (Tom Scaglione, CAO)
5. [FY26-27 Budget Calendar for Review and Discussion](#)
6. [Public Salary Schedule Revision for New Chief Executive Officer Compensation](#)
7. [Checks in Excess of \\$10,000 Issued in December 2025](#) (For Information Only)

E. Next Regularly Scheduled Meeting – *Tuesday, February 10, 2026, at 10:00 a.m.*

F. 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