

MEETING NOTICE

Board of Directors

Grossmont Healthcare District Foundation

A special meeting of the Board of Directors of the Grossmont Healthcare District Foundation will be held Thursday, June 20, 2024, immediately following adjournment of the Grossmont Healthcare District Board meeting, scheduled for 9:00 a.m. The District Foundation meeting will be held 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: 856 7997 9444

Passcode: 100318

**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: 856 7997 9444

Passcode: 100318

Written comments may also be sent to rbaker@grossmonthealthcare.org. Comments received no later than two (2) 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

June 20, 2024

A. Call to Order

B. Approval of Agenda

AGENDA (continued)

C. Public Comment

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District Foundation. 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. “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. The Board has a policy limiting any speaker to no more than three minutes.

D. Reports/Presentations/Discussion/Possible Action Items

1. Possible Action Item
 - a) [Consideration to Approve Grossmont Healthcare District Foundation Bylaws](#)
2. Foundation Board and CEO Comments

E. Next Regularly Scheduled Meeting(s):

1. Tuesday, September 2, 2024, immediately following the District Board meeting (scheduled at 9:00 a.m.)
2. Tuesday, December 3, 2024, immediately following the District Board meeting (scheduled at 9:00 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