

MEETING NOTICE

Policies & Procedures Committee

A regular meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Tuesday, January 28, 2025, at 10:00 a.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 9024 4857

Passcode: 016242

If you wish to join by audio only from your phone,
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Meeting ID: 819 9024 4857

Passcode: 016242

AGENDA

January 28, 2025 – 10:00 a.m.

A. Call to Order: Chair Director Ayres

B. Approval of Agenda: Member Director Chadwick

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. Policy and Bylaw Additions, Revisions and Exceptions

a) Delegation of Authority (New Policy)

b) Consolidation of Standing Committees (Revisions to Bylaws and Policies)

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- c) Request to Add New Workforce Development Committee
- d) Term Limits for Board Members (New Policy)
- e) Cell Phone Usage During Board Meetings (New Policy)
- f) Committee Meeting Business Hours (Revise Policy)
- g) Table Sponsorship for ECCOC Awards (Policy Exception)
- h) Director Request to Hold Only One Board Meeting Monthly
- i) Director Request for a Six-month Trial to Hold Board Meetings at 6:00pm
- j) Review of Health Reimbursement Policy to Potentially Increase the Cap

2. Employee Handbook Revision Update

E. Next Regularly Scheduled Meeting – Tuesday, April 22, 2025, 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@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker