

MEETING NOTICE

Facilities Committee

A Facilities Committee Meeting of Grossmont Healthcare District will be held Friday, November 15, 2024, at 10:00 a.m. in the Sharp Experience Center, Sharp Grossmont Hospital, located at 5555 Grossmont Center Drive, La Mesa, California and Grossmont Healthcare District, 9001 Wakarusa Street, La Mesa, California.

AGENDA

November 15, 2024 – 10:00 a.m.

- A. Call to Order:** Director Bob Ayres
- B. Approval of Agenda:** Director Randy Lenac
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. Sharp Grossmont Hospital Update/Inspection (at Sharp Grossmont Hospital)
 - a) Hospital Facility Updates
 - b) Develop another 8 Block, Quarterly Schedule
 - c) Neurosciences Building Tour
 - d) Hospital Inspection (Sharp Grossmont Hospital)
 - (1) West Tower Level 4, West Tower Level 5, Main Hospital Level A
- E. Next Scheduled Meeting** – *Currently, no meetings are on calendar. Should a meeting need to take place, a special meeting will be scheduled.*
- 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