

**NOTICE OF ANNUAL JOINT MEETING OF THE
BOARDS OF DIRECTORS:
GROSSMONT HEALTHCARE DISTRICT AND
GROSSMONT HOSPITAL CORPORATION**



A special joint meeting of the Boards of Grossmont Healthcare District (GHD) and Grossmont Hospital Corporation (GHC) will be held Tuesday, November 16, 2021, at 5:00 p.m., by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at Grossmont Hospital, located at 5555 Grossmont Center Drive, La Mesa, California 91942. In accordance with the State Public Health Officer Order of August 26, 2021 and Hospital policy, all individuals intending to attend in-person will need to enter through the front door of the Hospital and be required to show proof of being fully vaccinated or documentation of a negative SAR-CoV-2 test within 48 hours. All individuals will also be required to wear a mask while inside the Hospital.

Join Zoom Meeting

<https://us06web.zoom.us/j/84125470576?pwd=cHVxa3NKNzJmSGdJcHA4TDBDa1RUUT09>

Meeting ID: 841 2547 0576

Passcode: 320536

Dial: 1-720-707-2699 US

AGENDA

November 16, 2021 – 5:00 p.m.

- A. Call to Order – GHD President Virginia Hall and GHC Chairman Dr. Brian Moore**
- B. Pledge of Allegiance – Dr. Brian Moore**
- C. Approval of Agenda (Grossmont Healthcare District Board)**
- D. Public Comment**

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. 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. Written comments may also be sent to rbaker@grossmonthhealthcare.org. Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

- E. Sharp Grossmont Hospital Annual Report – Scott Evans (For Informational Purposes)**
 - 1) Master Site Planning – Tony D’Amico
 - 2) Facilities Overview – Tony D’Amico
 - 3) Quality & Safety Report – Nancy Greengold, M.D.
 - 4) Finance and Capital Update – Daniel Kindron

- 5) Grossmont Market Assessment – Jason Broad
- 6) The Grossmont Experience – Jason Broad
- 7) Patient Experience – Louise White
- 8) Hospice & Palliative Care – Suzi Johnson

F. Open Discussion – GHD and GHC Board Members

G. Adjournment

A business meeting of the Grossmont Hospital Corporation Board of Directors will take place following adjournment of the public meeting