

# 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 Tuesday, December 2, 2025, 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: 850 4332 8389**

**Passcode: 811050**

**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: 850 4332 8389**

**Passcode: 811050**

Written comments may also be sent to [info@grossmonthealthcare.org](mailto:info@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**

**December 2, 2025**

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**A. Call to Order**

**B. Approval of Agenda**

**AGENDA (continued)**

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**C. 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. For those attending the meeting in person, "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 (voluntary). For those attending remotely, at the start of the meeting please submit a comment in the meeting chat that includes your name (voluntary), and organization (if applicable). Wait for your request to be recognized, unmute your microphone, and make your comment(s). 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) [Amend Grossmont Healthcare District Foundation Bylaws to List District Chief Executive Officer and Chief Administrative Officer as Corporate Officers](#)
2. Foundation Board and CEO Comments

**E. Next Regularly Scheduled Meeting(s):**

1. Tuesday, March 3, 2026, immediately following the District Board meeting scheduled at 9:00 a.m.
2. Tuesday, June 2, 2026, 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@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker \_\_\_\_\_  
Randi Baker