



# MEETING NOTICE

## Joint Meeting of the Strategic Plan Committee and Risk Management Committee

A special joint meeting of the Strategic Plan and Risk Management Committees of the Grossmont Healthcare District will be held Friday, January 23, 2026, at 1:30 p.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: 852 3710 3275**  
**Passcode: 681444**

**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: 852 3710 3275**  
**Passcode: 681444**

### **AGENDA**

**January 23, 2026 - 1:30 p.m.**

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- A. Call to Order:** Chair Director Lenac
- B. Approval of Agenda:** Member Director Hall
- C. Public Comment**

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**D. Strategic Plan Issues**

1. Strategic Issues Forecast
2. Committee Policy Discussion

**E. Risk Management Issues**

1. None Identified

**F. Next Regularly Scheduled Meeting** – *Tuesday, February 10, 2026, at 12:00 p.m.*

**G. 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](mailto:rbaker@grossmonthhealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker