

# MEETING NOTICE

## Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Wednesday, October 20, 2021, at 11:30 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 at 9001 Wakarusa St., La Mesa, CA 91942.

### Join Zoom Meeting

<https://zoom.us/j/96480346268?pwd=TWM2alhOenUzM1hjN0RwLzRrM3lxdz09>

**Meeting ID: 964 8034 6268**

**Passcode: 660741**

**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: 964 8034 6268**

**Passcode: 660741**

### **AGENDA**

**October 20, 2021 – 11:30 a.m.**

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- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
  - 1. Evaluate recommendations from GHD Board's review of the Employee Handbook and Ticket Policy
  - 2. Next Steps for the Policies and Procedures review
  - 3. Discussion regarding Policy on Facility Use insurance coverage
- E. Next Meeting – *Wednesday, November 17, 2021, at 11:30 a.m.***
- F. Adjournment**