



MEETING NOTICE

Leadership & Evaluation Committee

A special meeting of the Leadership & Evaluation Committee of the Grossmont Healthcare District will be held Tuesday, February 3, 2026, immediately following adjournment of the Grossmont Healthcare District Board meeting scheduled for 9:00 a.m. The 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: 827 0051 0760

Passcode: 393865

**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: 827 0051 0760

Passcode: 393865

AGENDA

February 3, 2026

- A. Call to Order:** Chair Director Lenac
- B. Approval of Agenda:** Member Director Watkins
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. Review of Proposed CEO and Counsel Evaluation Forms

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2. Review of Evaluation Schedule

E. Next Regularly Scheduled Meeting – *Tuesday, April 28, 2026, at 11:30 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@grossmonthhealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker