

MEETING NOTICE

Joint Meeting of the Strategic Plan Committee and Risk Management Committee

A joint meeting of the Strategic Plan and Risk Management Committees of the Grossmont Healthcare District will be held Tuesday, January 26, 2021 at 10:00 a.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/98949787982?pwd=Y2RnUWN1bHdITmQvTUhYZIJTS3dUdz09>

Meeting ID: 989 4978 7982

Passcode: 017673

**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: 989 4978 7982

Passcode: 017673

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

AGENDA

January 26, 2021 – 10:00 a.m.

- A. Call To Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Strategic Plan Issues**
 - 1. [Continued Discussion of Survey Monkey Results \(refined description of each item is forthcoming\)](#)

E. Risk Management Issues

1. [List of Risks](#)

In 2020, the Strategic Plan Committee provided to the Risk Management Committee a draft of changes to the current list of risks. The Risk Management Committee accepted the revised list with some corrections and additions and asked that it be included as part of the Strategic Planning Workshop then scheduled for October 2020. As the Workshop has not taken place, discussion of the list is pending.

F. Next Meeting – *Tuesday, February 23, 2021 at 10:00am (Strategic Plan)*
10:30am (Risk Management)

G. Adjourn