



## MEETING NOTICE

### Policies & Procedures Committee

A regular meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Thursday, October 30, 2025, at 2:00 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: 819 9024 4857**

**Passcode: 016242**

**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: 819 9024 4857**

**Passcode: 016242**

AGENDA

October 30, 2025 – 2:00 p.m.

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

## AGENDA (Page 2)

**D. Reports/Discussion/Possible Action Items**

1. Draft Prior Committee Meeting Minutes - *None*
2. [Uniform Construction Cost Accounting Act \(UPCCAA\)](#)
  - a) Staff recommends the Policies and Procedures Committee recommend Board approval of a resolution to opt into the California Uniform Construction Cost Accounting Act to use alternative bidding procedures for public works projects below certain thresholds
3. Purchasing Policy Proposed Amendment to Adopt Information Bidding Procedures
  - a) Staff recommends the Policies and Procedures Committee recommend Board approval of a resolution to amend [Policy No. FIN-09 \(Purchasing & Property Control\)](#) to conform to the procedural requirements and contracting thresholds of the California Uniform Construction Cost Accounting Act
4. Policy Amendment to Require Board Members to Use District-provided Email Accounts
5. [Standing Committee Addition and Committee Restructuring](#)
6. District Policies (For Discussion Only)
  - a) [Authority of CEO During Emergency Declaration](#) (ADMIN-02; Formerly BOD-19)
  - b) [Financial Operations](#) (FIN-01)
  - c) [Appraisal Review Checklist](#) (New Policy)

**E. Next Regularly Scheduled Meeting** – *No additional committee meetings are scheduled for the remainder of the year. Should business need to be discussed, a special meeting will be placed on calendar.*

**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