

MEETING NOTICE

Board of Directors

A special meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, September 26, 2022, at 12:00 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 at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 860 1094 3291
Passcode: 387572

**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: 860 1094 3291
Passcode: 387572

Written comments may also be sent to rbaker@grossmonthhealthcare.org. Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

AGENDA

September 26, 2022 – 12:00 p.m.

- A. Call to Order**
- B. Pledge of Allegiance – Director Randy Lenac**
- C. Approval of Agenda**

AGENDA (continued)

D. Public Comment

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board discussion or action can be taken on items not on the Agenda. "Request to Speak" cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name. The Board has a policy limiting any speaker to no more than three minutes.

E. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) Presentation: [Sharp Grossmont Hospital – Family Medicine Residency Program \(Nancy Greengold, MD, MBA, Chief Medical Officer\)](#)
(20 minutes with 10 minutes Q&A)

2. Board and CEO Comments

F. Next Regularly Scheduled Meeting(s):

1. Monday, October 3, 2022, 7:30 a.m.
2. Friday, October 21, 2022, 7:30 a.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 St., 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 or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker