

MEETING NOTICE

Risk Management Committee

A meeting of the Risk Management Committee of the Grossmont Healthcare District will be held Friday, August 12, 2022, at 12:15 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 St., La Mesa, CA 91942.

Join Zoom Meeting

<https://us06web.zoom.us/j/89752916468?pwd=bGhIVkUvOFNPZytnLzdMeFgxMTRXZz09>

Meeting ID: 897 5291 6468

Passcode: 401176

**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: 897 5291 6468

Passcode: 401176

AGENDA

August 12, 2022 – 12:15 p.m.

- A. Call To Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Discussion/Action Items**
 - 1. [Risk Management Policy and Procedure \(Redline Version\)](#)
- E. Next Meeting – Friday, September 9, 2022, at 12:15 p.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 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@grossmonthhealthcare.org or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker