

# MEETING NOTICE

## Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Monday, January 22, 2024, 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 Street, La Mesa, CA 91942.

[Join Zoom Meeting](#)

**Meeting ID: 828 3172 3165**

**Passcode: 948566**

**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: 828 3172 3165**

**Passcode: 948566**

### AGENDA

January 22, 2024 – 12:15 p.m.

---

- A. Call to Order: Chair Director Virginia Hall, RN**
- B. Approval of Agenda: Member Director Michael Emerson, RDO**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
  - 1. [Human Resources Contract](#)
  - 2. [Cost-of-Living Adjustment Provision Clarification](#)
  - 3. [Stipend Policy and Government Code](#)
  - 4. [2024 District Holidays](#)
- E. Next Meeting – Monday, April 22, 2024, 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 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](mailto:rbaker@grossmonthhealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker