

MEETING NOTICE

Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Wednesday, February 14, 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, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 834 2055 3113

Passcode: 443198

**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: 834 2055 3113

Passcode: 443198

AGENDA

February 14, 2024 – 12:15 p.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. [Long Range Financial Plan and Health & Wellness Strategic Initiatives](#)

2. [Fiscal Year 2022/2023 Reimbursement Report](#)

a. The District is Required to Publish Reimbursements Made to Employees and Board Members of at Least \$100

3. [Budget Calendar and Process for Fiscal Year Ending 2025](#)

4. [Checks in Excess of \\$10,000 Issued in January 2024](#)

E. Next Meeting – *Wednesday, March 13, 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@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker