



## MEETING NOTICE Facilities Committee

A meeting of the Facilities Committee of the Grossmont Healthcare District will be held Friday, October 22, 2021, at 8:00 a.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

<https://zoom.us/j/91495381325?pwd=L3JJWm03V25TVFNQSIJaUFUyZFcQQT09>

**Meeting ID: 914 9538 1325**

**Passcode: 056937**

**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: 914 9538 1325**

**Passcode: 056937**

### **AGENDA**

**October 22, 2021 – 8:00 a.m.**

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- A. Call to Order**
  - B. Approval of Agenda**
  - C. Public Comment**
  - D. Reports/Discussion/Possible Action Items**
    - 1. GHD Facility Update
    - 2. IT and AV RFP Updates
    - 3. SGH Facility Inspection Schedule and Process
    - 4. Dates of Upcoming Meetings
      - a) Confirm new November meeting (move to November 12 at 8:00 a.m.?)
      - b) Confirm new December meeting (for December 10 at 8:00 a.m.)
  - E. Next Scheduled Meeting – *Friday, November 26, 2021, at 8:00 a.m.***
  - F. Adjournment**