

# MEETING NOTICE

## Joint Meeting of the Strategic Plan Committee and Risk Management Committee

A special joint meeting of the Strategic Plan and Risk Management Committees of the Grossmont Healthcare District will be held Wednesday, February 28, 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 St., La Mesa, CA 91942.

[Join Zoom Meeting](#)

**Meeting ID: 824 9898 5780**

**Passcode: 448493**

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: 824 9898 5780**

**Passcode: 448493**

### **AGENDA**

**February 28, 2024 – 12:15 p.m.**

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- A. Call To Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Guest Presentations**
  - 1. [Family Medicine Residency Update](#) (Germane Solutions)
- E. Strategic Plan Issues**
  - 1. [Healthcare Workforce Pipeline – Survey Results](#)
  - 2. Transfer of Care Collaboration – Nurse Triage Pilot Expansion/Extension

3. [Rural Health Discharge Program – Financial Support for Pilot Extension](#)
4. [Long Range Financial Plan and Strategic Initiatives](#)
5. Grossmont Healthcare District Foundation – Next Steps

**F. Risk Management Issues**

1. None

**G. Next Meeting** – Tuesday, April 16, 2024, at 12:15 p.m. (rescheduled from April 9, 2024)

**H. 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](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker