

MEETING NOTICE

Facilities Committee

A meeting of the Facilities Committee of the Grossmont Healthcare District will be held Wednesday, May 8, 2024, starting at 9:00 a.m., via in-person or Zoom, at the Grossmont Healthcare District, located at 9001 Wakarusa Street, La Mesa, California and starting at 10:00 a.m. at Sharp Grossmont Hospital (Experience Center), located at 5555 Grossmont Center Drive, La Mesa, California in-person only.

[Join Zoom Meeting](#)

Meeting ID: 885 4344 6833

Passcode: 577685

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: 885 4344 6833

Passcode: 577685

AGENDA

May 8, 2024 – 9:00 a.m.

- A. Call to Order: Director Bob Ayres**
- B. Approval of Agenda: Director Randy Lenac**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. [GHD Facility Update](#) (via Grossmont Healthcare District Building and Zoom)
 - a. Facility Renovation Update
 - b. Presentation of the Proposed 2024/2025 Budget

2. Sharp Grossmont Hospital Update/Inspection (at Sharp Grossmont Hospital)
 - a. Hospital Facility Updates
 - b. Neurosciences Building Tour
 - c. Hospital Inspection (Sharp Grossmont Hospital)
 - (1) Main Hospital Level A, Main Hospital Level B, Central Plant

E. Next Scheduled Meeting – *Friday, July 12, 2024, at 10:00 a.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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker