

# MEETING NOTICE

## Policies & Procedures Committee

A special meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Wednesday, June 28, 2023, at 11:00 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, CA 91942.

### [Join Zoom Meeting](#)

**Meeting ID: 847 6527 6420**  
**Passcode: 365113**

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: 847 6527 6420**  
**Passcode: 365113**

### **AGENDA**

**June 28, 2023 – 11:00 a.m.**

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#### **A. Call to Order**

#### **B. Approval of Agenda**

#### **C. Public Comment**

#### **D. Reports/Discussion/Possible Action Items**

1. [Policy on contracted services \(FIN-09\)](#)
2. [Policy on designees residing in Zones \(Bylaws – Article VIII\)](#)
3. Pilot of new Board meeting days/time (Bylaw Article V)
4. Human Resources RFP - update

#### **E. Next Meeting – Wednesday, July 26, 2023, at 11:00 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@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker  
Randi Baker

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