

# MEETING NOTICE

## Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Wednesday, January 10, 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

January 10, 2024 – 12:15 p.m.

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**A. Call to Order**

**B. Approval of Agenda**

**C. Public Comment**

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

1. [Investment Report for the Quarter Ended December 31, 2023](#) (Bill Dennehy, Chandler Asset Management)
2. [Financial Report as of and for the Six Months Ended December 31, 2023](#)
3. [Long Range Financial Plan and Health & Wellness Strategic Initiatives](#)
4. 2023 San Diego Consumer Price Index for 2024 Cost of Living Adjustment
5. [Checks in Excess of \\$10,000 Issued in November and December 2023](#)

**E. Next Meeting** – *Wednesday, February 14, 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](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker  
Randi Baker