

MEETING NOTICE

Policies & Procedures Committee

A special meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Tuesday, May 14, 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, CA 91942.

[Join Zoom Meeting](#)

Meeting ID: 828 3172 3165
Passcode: 948566

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: 828 3172 3165
Passcode: 948566

AGENDA

May 14, 2024 – 12:15 p.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. [Adjustment to Current Employee Handbook](#)
2. [Finalize COLA Policy](#)
3. [Finalize Ticket Policy](#)
4. [Finalize Stipend Policy](#)

E. Next Meeting – Monday, July 22, 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____