



## MEETING NOTICE

### Facilities Committee

A regular meeting of the Facilities Committee of the Grossmont Healthcare District will be held Thursday, February 12, 2026, starting at 11:00 a.m., at Sharp Grossmont Hospital (Experience Center), located at 5555 Grossmont Center Drive, La Mesa, California, in-person only (hospital inspection), and via in-person or Zoom, at the Grossmont Healthcare District, located at 9001 Wakarusa Street, La Mesa, California, immediately following the adjournment of the hospital inspection.

[Join Zoom Meeting](#)

**Meeting ID: 894 4223 4552**  
**Passcode: 032262**

**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: 894 4223 4552**  
**Passcode: 032262**

#### **AGENDA**

**February 12, 2026 – 11:00 a.m.**

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- A. Call to Order:** Chair Director Watkins
- B. Approval of Agenda:** Member Director Robert “Bob” Ayres
- C. Public Comment**

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

1. Sharp Grossmont Hospital Inspection (at the Hospital)
  - a) Block 5
    - i. Behavioral Health (Inpatient/Outpatient)
    - ii. Hospital for Women & Newborns – Women’s Hospital (OB, OR, NICU, LDR, Women’s Obs)
    - iii. Medical Records Building (Medical Records, Quality, Regulatory, Volunteers, Auditorium)
2. Grossmont Healthcare District Business (at GHD)
  - a) Draft Committee Meeting Minutes for Approval
    - i. [December 10, 2025](#)
    - ii. [December 18, 2025](#)
  - b) [Renovation Schematic Design and Contracts](#)
  - c) Library Shelving and Countertops
  - d) Tree Maintenance

**E. Next Regularly Scheduled Meeting – Thursday, March 12, 2026, 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@grossmonthhealthcare.org](mailto:rbaker@grossmonthhealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker