

# MEETING NOTICE

## Joint Meeting of the Strategic Plan Committee and Risk Management Committee

A joint meeting of the Strategic Plan and Risk Management Committees of the Grossmont Healthcare District will be held Wednesday, July 14, 2021, at 10:00 a.m. by teleconference and in-person. Members of the public may participate by virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

### Join Zoom Meeting

<https://us06web.zoom.us/j/87818827041?pwd=UGlqNWozRU6V2krQIE2SHZ6Q3I1UT09>

Meeting ID: 878 1882 7041  
Passcode: 304849

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: 878 1882 7041  
Passcode: 304849

### AGENDA

July 14, 2021 – 10:00 a.m.

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- A. Call To Order
- B. Approval of Agenda
- C. Public Comment

**D. Strategic Plan Issues**

1. Review of the Upcoming Workshop Agenda and Process
  - a. Board Survey Results
  - b. Food Options

**E. Risk Management Issues – *If Any***

**F. Next Meeting**

Board Strategic Planning Workshop

*Monday, July 19, 2021 from 8:00 a.m. – 12:00 p.m. and*

*Tuesday, July 20, 2021 from 8:00 a.m. – 12:00 p.m.*

Regular Meeting

*Tuesday, July 27, 2021 at 10:00am*

**G. Adjourn**