



## MEETING NOTICE Facilities Committee

A Facilities Committee Meeting of Grossmont Healthcare District will be held Wednesday, May 24, 2023, at 10:00 a.m. in the Sharp Experience Center, Sharp Grossmont Hospital, located at 5555 Grossmont Center Drive, La Mesa, California and Grossmont Healthcare District, 9001 Wakarusa Street, La Mesa, California.

### **AGENDA**

**May 24, 2023 – 10:00 a.m.**

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

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

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

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

1. Master Facility Plan Update
  - a. Seismic Report for the State (3/6 Board Meeting)
2. Neurosciences Center Tour
3. Hospital Inspection
  - a. Block 2: Main Hospital Level 1 (Preop, PACU, Surgery, Endoscopy, Pediatrics); H&V Level 1 (ORs, Cath Lab); H&V Level A (Lab, Pharmacy)

#### **E. Next Scheduled Meeting – Wednesday, July 26, 2023, at 10:00 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