

# SPECIAL MEETING NOTICE

## Board of Directors

A special meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, February 15, 2021 at 7:30 a.m. by teleconference only.

### Join Zoom Meeting

<https://zoom.us/j/95108890488?pwd=YUJSYXNTWUwyZCtYY3RCTDVTRmhHdz09>

**Meeting ID: 951 0889 0488**  
**Passcode: 164028**

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: 951 0889 0488**  
**Passcode: 164028**

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

Written comments may also be sent to [csloan@grossmonthhealthcare.org](mailto:csloan@grossmonthhealthcare.org). Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

## **AGENDA**

**February 15, 2021 – 7:30 a.m.**

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

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

### **C. Closed Session**

1. Conference with Legal Counsel Pursuant to Government Code Section 54957(b)(1): To Consider the Employment and Appointment of the Chief Executive Officer.

**AGENDA (continued)**

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**D. Report After Closed Session**

**E. Adjournment**