



MEETING NOTICE Facilities Committee

A meeting of the Facilities Committee of the Grossmont Healthcare District will be held Wednesday, June 9, 2021 at 8:00 a.m. by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/94520716204?pwd=T083MVQ2d01PaUgrbzYya2FudHFJUT09>

Meeting ID: 945 2071 6204

Passcode: 851108

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: 945 2071 6204

Passcode: 851108

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.

AGENDA

June 9, 2021 – 8:00 a.m.

-
- A. Call to Order
 - B. Approval of Agenda
 - C. Public Comment
 - D. Reports/Discussion/Possible Action Items
 - 1. Consideration of Moving Possible District Expansion to Board Strategic Planning Workshops/Process
 - 2. [Discussion of Grossmont Hospital Inspections and Sharp Proposed Changes to Frequency](#)
 - E. Next Scheduled Meeting – *Friday, June 25, 2021 at 12:15 p.m.*
 - F. Adjournment