

MEETING NOTICE

Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Thursday, November 4, 2021, at 11:30 a.m., by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

Join Zoom Meeting

<https://zoom.us/j/95139157731?pwd=Sm5iOXd4SWkvN3dDNFBEd2hjcE1nUT09>

Meeting ID: 951 3915 7731

Passcode: 110165

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 3915 7731

Passcode: 110165

AGENDA

November 4, 2021 – 11:30 a.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. Discussion on hospital valuation

2. Bond refunding update and timeline

3. [Authorization for new bank account](#)

- i. In addition to existing deposit accounts, [staff recommends](#) opening a money market account with Bank of the West, the District's custodian for investments, to avoid wire charges for transfers of interest to the District's checking account with Torrey Pines Bank.

4. Revised Public Salary Schedule

- i. [CalPERS staff suggested adding hourly pay ranges to the Public Salary Schedule, adopted by the Board October 15, 2021](#)

E. Next Meeting – *Thursday, December 2, 2021, at 11:30 a.m.*

F. Adjournment