

MEETING NOTICE

Facilities Committee

A Facilities Committee Meeting of Grossmont Healthcare District will be held Friday, August 9, 2024, starting at 10:00 a.m. in the Sharp Experience Center, Sharp Grossmont Hospital, located at 5555 Grossmont Center Drive, La Mesa, California.

AGENDA

August 9, 2024 – 10:00 a.m.

- A. Call to Order:** Director Bob Ayres
- B. Approval of Agenda:** Director Randy Lenac
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. Sharp Grossmont Hospital Update/Inspection (at Sharp Grossmont Hospital)
 - a) Main Hospital Level; 2E - Acute Care
 - b) Main Hospital Level 3; 3E - Oncology
 - c) Main Hospital Level 4; 4E - Acute Care
 - d) Main Hospital Level 5; 5E - Stroke Unit
- E. Next Scheduled Meeting** – *Friday, September 13, 2024, 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@grossmonthhealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker