

# MEETING NOTICE

## Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Wednesday, July 26, 2023, at 9:30 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, located at 9001 Wakarusa Street, La Mesa, CA 91942.

### [Join Zoom Meeting](#)

**Meeting ID: 847 6527 6420**  
**Passcode: 365113**

**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: 847 6527 6420**  
**Passcode: 365113**

### **AGENDA**

**July 26th, 2023 – 11:00 a.m.**

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

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

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

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

1. [HR Consulting Agreement with Regional Government Services](#)
2. Status on general bylaw revisions
3. Policy on evaluation of General Counsel
4. Discussion on designees residing in Zones - Next Steps

#### **E. Next Meeting – Wednesday, October 25, 2023, at 11:00 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/ Patrice Morno  
Patrice Moreno