

MEETING NOTICE

Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Thursday, January 21, 2021, 11:00 a.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/96249913483?pwd=RDJkTnZBL3A5TitWbWtINHoyc0xYUT09>

Meeting ID: 962 4991 3483

Passcode: 460399

**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: 962 4991 3483

Passcode: 460399

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

January 21, 2021 – 11:00 a.m.

- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**

- 1. Policies & Procedures Review

[Staff will provide information on the attached document of items being reviewed](#) – *For Information Only; No Committee Action Required at this time*

2. Other Items

- E. **Next Meeting** – *Wednesday, February 17, 2021 at 11:00am*
- F. **Adjourn**