

# MEETING NOTICE

## Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Tuesday, March 1, 2022, at 12:00 p.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 St., La Mesa, CA 91942.

### Join Zoom Meeting

<https://us06web.zoom.us/j/82191962577?pwd=MFpqVXVCMHVodDAxZk9rMWRwb1p1QT09>

Meeting ID: 821 9196 2577

Passcode: 885582

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: 821 9196 2577

Passcode: 885582

### AGENDA

March 1, 2022 – 12:00 p.m.

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- A. Call to Order
- B. Approval of Agenda
- C. Public Comment
- D. Reports/Discussion/Possible Action Items
  - 1. [Compensation and Merit Policy](#)
  - 2. [Policies and Procedures Manual Review](#)
- E. Next Meeting – *Tuesday, April 5, 2022, at 12:00 p.m.*
- F. Adjournment