

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, November 1, 2021, at 7:30 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, California 91942.

### Join Zoom Meeting

<https://zoom.us/j/92620535661?pwd=b0x4K21FdTY1TVNWS0ZuS0pJOFN0dz09>

**Meeting ID: 926 2053 5661**  
**Passcode: 240157**

**Dial by your location**  
**669 900 6833 US (San Jose)**  
**253 215 8782 US (Tacoma)**

**Meeting ID: 926 2053 5661**  
**Passcode: 240157**

Written comments may also be sent to [rbaker@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org). Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

### **AGENDA**

**November 1, 2021 – 7:30 a.m.**

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- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**

**AGENDA (continued)**

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**D. Public Comment**

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board discussion or action can be taken on items not on the Agenda. "Request to Speak" cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name. The Board has a policy limiting any speaker to no more than three minutes.

**E. Consent Action Items**

Consent Action Items are normally acted upon by a single vote encompassing all items within this section. Since the public may directly address the Board before action on any item, a member of the public may, upon request, speak to the item before the vote is taken.

1. [Consideration of Resolution No. 07-21 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings](#)

**F. Reports/Presentations/Discussion/Possible Action Items**

1. Reports
  - a) [Sharp Grossmont Hospital: Hospital Performance Year-in-Review, Tony D'Amico, Chief Operating Officer](#)
2. Policies & Procedures Committee – Director Ayres ([10/20/21](#))
  - a) [Final Review and Consideration of Approval of Employee Handbook](#)
3. Community Grants & Sponsorships – Director Ayres (10/25/21)
  - a) [Consideration of matching Grant to support Sharp Center for Neurosciences at Grossmont Hospital](#)
4. Board Member Comments

**AGENDA (continued)**

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**G. Next Regularly Scheduled Meeting(s):**

1. Tuesday, November 16, 2021, 5:00 p.m. (Special Joint Meeting with Grossmont Hospital Corporation)
2. Friday, November 19, 2021, 7:30 a.m.
3. Monday, December 6, 2021, 7:30 a.m.

**H. Adjournment**