

# MEETING NOTICE

## Joint Meeting of the Strategic Plan Committee and Risk Management Committee

A joint meeting of the Strategic Plan and Risk Management Committees of the Grossmont Healthcare District will be held Tuesday, May 2, 2023, at 10:00 a.m. (rescheduled from May 30, 2023), 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 St., La Mesa, CA 91942.

### [Join Zoom Meeting](#)

**Meeting ID: 881 6748 8779**  
**Passcode: 994711**

**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: 881 6748 8779**  
**Passcode: 994711**

### **AGENDA**

**May 2, 2023 – 10:00 a.m.**

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- A. Call To Order**
  - B. Approval of Agenda**
  - C. Public Comment**
  - D. Strategic Plan Issues**
    - 1. LAFCo MSR Discussion
    - 2. Comprehensive Data Research Partnership
    - 3. Strategic Grants Budget
      - a. Workforce
      - b. Family Practice Residency
      - c. Comprehensive Data Research

4. [Review of Strategic Plan](#)

- a. Select Key Objectives/Tactics to Highlight

**E. Risk Management Issues**

1. Review Risk Items from Committee Members

**F. Next Meeting – Tuesday, August 29, 2023, at 10:30 a.m.**

**G. 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 St., 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](mailto:rbaker@grossmonthhealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker