

MEETING NOTICE

Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Tuesday, February 1, 2022, at 10:00 a.m., by teleconference only.

Join Zoom Meeting

<https://us06web.zoom.us/j/84265444365?pwd=bStEaEhvVFdJY1F5SEg0Mzd3UTladz09>

Meeting ID: 842 6544 4365
Passcode: 074919

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: 842 6544 4365
Passcode: 074919

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

February 1, 2022 – 10:00 a.m.

- A. Call to Order
- B. Approval of Agenda
- C. Public Comment
- D. Reports/Discussion/Possible Action Items
 - 1. Monthly Department/GL Review - Tom
 - 2. Hospital Valuation Process - Christian
 - 3. [Audio Visual Upgrade Proposal](#) (for informational purposes only) - Christian

4. [IT Consultant Proposal](#) (for informational purposes only) - Christian

E. Next Meeting – *Tuesday, March 1, 2022, at 10:00 a.m.*

F. Adjournment