

MEETING NOTICE

Library Operations Committee

A meeting of the Library Operations Committee of the Grossmont Healthcare District will be held Monday, November 25, 2024, at 10:00 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's Health & Wellness Library, located at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 869 0473 8820

Passcode: 546348

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: 869 0473 8820

Passcode: 546348

AGENDA

November 25, 2024 – 10:00 a.m.

- A. Call to Order:** Chair Director Lenac
- B. Approval of Agenda:** Member Director Ayres
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. Health & Wellness Library
 - a. [Quarterly Report \(July – September 2024\)](#)
 - b. Library meeting room: user suspension
 - c. Mobile Outreach Library: update
 - 2. Programs & Events
 - a. [Direct cost report](#)
 - b. [Monthly report](#)
 - c. [Programs Proposal Guide](#)
 - 3. Community Health Initiatives
 - a. Transfer of Care Collaboration

- i. East County Nurse Navigation Program
 - ii. RCFE/Assisted Living Protocol
 - b. Rural Health Coalition
 - i. Rural Health Discharge Program
 - c. Zone 1 Contract Update
4. Committee meeting structure and schedule

E. Next Meeting – *There are no current regular meetings scheduled. In the event there are agenda items to be discussed, a special meeting will be placed on calendar.*

F. 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 Street, 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@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker