

MEETING NOTICE

Board of Directors

A special meeting of the Board of Directors of the Grossmont Healthcare District will be held Wednesday, May 12, 2021 at 5:00 p.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/92335940531?pwd=SkFSNTVKd1UzQjdVeDJsWGJpU0V3UT09>

Meeting ID: 923 3594 0531

Passcode: 215229

**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: 923 3594 0531

Passcode: 215229

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.

Written comments may also be sent to csloan@grossmonthhealthcare.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

May 12, 2021 – 5:00 p.m.

A. Call to Order

B. Pledge of Allegiance

C. Approval of Agenda

AGENDA (continued)

D. Reports/Presentations/Discussion/Possible Action Items

1. Public Information Session Regarding Building of Parking Structure at Brier Patch Campus – Sharp Grossmont Hospital

E. Next Regularly Scheduled Meeting(s):

1. Friday, May 21, 2021, 7:30 a.m.
2. Monday, June 7, 2021, 7:30 a.m.

F. Adjournment