

MEETING NOTICE

Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Tuesday, November 8, 2022, at 2:30 p.m. (rescheduled from November 1, 2022 at Noon and November 8, 2022 at 3:30 p.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 at 9001 Wakarusa St., La Mesa, CA 91942.

[Join Zoom Meeting](#)

Meeting ID: 821 9196 2577
Passcode: 885582

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: 821 9196 2577
Passcode: 885582

AGENDA

November 8, 2022 – 2:30 p.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. [Review Redline Comparison of the Draft Policy Manual with the Changes Made to Section 20 – Board and Staff Conduct Policy](#)
2. [Review Draft of Directors Code of Conduct](#)
3. Discuss Potential RFP for Human Resource Services

E. Next Meeting – Tuesday, December 6, 2022, at 12:00 p.m.

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

/s/ Randi Baker _____
Randi Baker