

MEETING NOTICE

Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Wednesday, April 21, 2021, 11:30 a.m., by teleconference only.

Join Zoom Meeting

<https://zoom.us/j/96480346268?pwd=TWM2alhOenUzM1hjN0RwLzRrM3lxdz09>

Meeting ID: 964 8034 6268

Passcode: 660741

**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: 964 8034 6268

Passcode: 660741

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

April 21, 2021 – 11:30 a.m.

- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. Policies & Procedures Review
 - a. [Section 15 – Media Relations](#)

For possible recommendation to the Board at this time.

b. [Section 17 – Workers' Compensation](#)

This section will be part of the new Employee Handbook and will be forwarded to the Board as part of an entire package when all sections are completed and reviewed by counsel.

c. [Current Updated Tracking Spreadsheet](#)

E. Next Meeting – Wednesday, May 19, 2021 at 11:30am

F. Adjourn