

MEETING NOTICE

Joint Meeting of the Strategic Plan Committee and Risk Management Committee

A joint meeting of the Strategic Plan and Risk Management Committees of the Grossmont Healthcare District will be held Tuesday, August 24, 2021, at 10:00 a.m. by teleconference and in-person. Members of the public may participate by virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

Join Zoom Meeting

<https://zoom.us/j/95366310422?pwd=ZGNubWdaSjIDREthTnBrQXJWa2Vjdz09>

Meeting ID: 953 6631 0422

Passcode: 490935

**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: 953 6631 0422

Passcode: 490935

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

August 24, 2021 – 10:00 a.m.

- A. Call To Order**
- B. Approval of Agenda**
- C. Public Comment**

D. Strategic Plan Issues

1. Strategic Planning continuation – Building objectives
2. Timing of Board meetings

E. Risk Management Issues – *If Any*

F. Next Meeting – *Tuesday, September 28, 2021 at 10:00am*

G. Adjourn