

# 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, October 26, 2021, 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 at 9001 Wakarusa Street, La Mesa, California 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**

### **AGENDA**

**October 26, 2021 – 10:00 a.m.**

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- A. Call To Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Strategic Plan Issues**
  - 1. Discussion on approach to determine options for Board meeting days and times

AGENDA (continued)

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**E. Risk Management Issues – *If Any***

**F. Next Meeting – *Tuesday, November 23, 2021, at 10:00am***

**G. Adjournment**