



MEETING NOTICE Facilities Committee

A meeting of the Facilities Committee of the Grossmont Healthcare District will be held Monday, November 15, 2021, at 8:00 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, CA 91942.

Join Zoom Meeting

<https://zoom.us/j/91495381325?pwd=L3JJWm03V25TVFNQSIJaUFUyZFpCQT09>

Meeting ID: 914 9538 1325

Passcode: 056937

**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: 914 9538 1325

Passcode: 056937

AGENDA

November 15, 2021 – 8:00 a.m.

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- A. Call to Order**
 - B. Approval of Agenda**
 - C. Public Comment**
 - D. Reports/Discussion/Possible Action Items**
 - 1. GHD facility update
 - 2. IT and AV RFP review
 - 3. Hospital facility inspection process
 - 4. SGH parking lot update
 - E. Next Scheduled Meeting – Friday, December 10, 2021, at 8:00 a.m. (Hospital Inspection)**
 - F. Adjournment**