

# MEETING NOTICE

## Leadership & Evaluation Committee

A meeting of the Leadership & Evaluation Committee of the Grossmont Healthcare District will be held Monday, December 13, 2021, at 9:00 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://us06web.zoom.us/j/84936432275?pwd=czVXcGtaZTUwOVerREJKWTB6STIKQT09>

Meeting ID: 849 3643 2275  
Passcode: 019888

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: 849 3643 2275  
Passcode: 019888

### AGENDA

December 13, 2021 – 9:00 a.m.

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- A. Call to Order
- B. Approval of Agenda
- C. Public Comment
- D. General Issues/New Business
- E. Convene to Closed Session
  - 1. Conference with Legal Counsel Pursuant to Government Code 54957 – CEO Goals and CAO Contract
- F. Report After Closed Session
- G. Next Meeting – *(None. Scheduled on an “as needed” basis.)*
- H. Adjournment