

# MEETING NOTICE

## Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Tuesday, February 1, 2022, at 12:00 p.m. by teleconference only.

### Join Zoom Meeting

<https://us06web.zoom.us/j/82191962577?pwd=MFpqVXVCMHVODDaxZk9rMWRwb1p1QT09>

**Meeting ID: 821 9196 2577**

**Passcode: 885582**

**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: 821 9196 2577**

**Passcode: 885582**

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**

**February 1, 2022 – 12:00 p.m.**

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- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
  - 1. [Compensation and Merit Policy](#) - Tom
  - 2. [Policies and Procedures Manual Gap Analysis](#) - Christian
- E. Next Meeting – Tuesday, March 1, 2022, at 12:00 p.m.**
- F. Adjournment**