

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, August 2, 2021 at 7:30 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/92620535661?pwd=b0x4K21FdTY1TVNWS0ZuS0pJOFN0dz09>

**Meeting ID: 926 2053 5661**

**Passcode: 240157**

**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: 926 2053 5661**

**Passcode: 240157**

Written comments may be sent to [csloan@grossmonthhealthcare.org](mailto:csloan@grossmonthhealthcare.org). Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

### **AGENDA**

**August 2, 2021 – 7:30 a.m.**

---

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Approval of Agenda**

**AGENDA (continued)**

---

**D. Public Comment**

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board discussion or action can be taken on items not on the Agenda. "Request to Speak" cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name. The Board has a policy limiting any speaker to no more than three minutes.

**E. Reports/Presentations/Discussion/Possible Action Items**

## 1. Reports

- a) [Sharp Grossmont Hospital: Community Benefit Report – Jillian Warriner, MPH, Manager, Community Benefit and Health Improvement, Sharp Grossmont Hospital](#)

2. [Strategic Plan/Risk Management Committee – Director Lenac \(7/27/21\)](#)

- a) [Consideration of Strategic Plan Priorities and Goals for FY 2021-2025](#)

## 3. Board Comments

**A. Next Regularly Scheduled Meeting(s):**

1. Friday, August 20, 2021, 7:30 a.m.
2. Tuesday, September 7, 2021, 7:30 a.m. (*Monday September 6 is Labor Day*)

**B. Adjournment**