

MEETING NOTICE

Facilities Committee

A Facilities Committee Meeting of Grossmont Healthcare District will be held Friday, February 9, 2024, at 10:00 a.m. in the Sharp Experience Center, Sharp Grossmont Hospital, located at 5555 Grossmont Center Drive, La Mesa, California and Grossmont Healthcare District, 9001 Wakarusa Street, La Mesa, California.

AGENDA

February 9, 2024 – 10:00 a.m.

- A. Call to Order: Director Bob Ayres**
- B. Approval of Agenda: Director Randy Lenac**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. [Sharp Grossmont Hospital Facility Updates](#)
 - a) Master Facility Plan Update
 - b) Neurosciences Center Tour
 - 2. Hospital Inspection
 - a) Block 5: Behavioral Health, Women’s Hospital, Medical Records Building
 - 3. [GHD Capital Improvement Plan – Facility Renovation](#) (To be conducted at the District Office)
- E. Next Scheduled Meeting – Friday, March 8, 2024, at 10:00 a.m.**
- F. Adjournment**

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at rbaker@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker