

MEETING NOTICE

Facilities Committee

A regular meeting of the Facilities Committee of the Grossmont Healthcare District will be held Wednesday, June 11, 2025, starting at 11:00 a.m., via in-person or Zoom, at the Grossmont Healthcare District, located at 9001 Wakarusa Street, La Mesa, California, and starting at 12:00 p.m., at Sharp Grossmont Hospital (Experience Center), located at 5555 Grossmont Center Drive, La Mesa, California, in-person only.

[Join Zoom Meeting](#)

Meeting ID: 834 9618 9156

Passcode: 415293

**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: 834 9618 9156

Passcode: 415293

AGENDA

June 11, 2025 – 11:00 a.m.

- A. Call to Order:** Chair Director Hall
- B. Approval of Agenda:** Member Director Chadwick
- C. Public Comment**

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D. Reports/Discussion/Possible Action Items

1. GHD Facility Update (at Grossmont Healthcare District or via Zoom)
 - a) Consideration of District Renovation Contracts
 - i. Design and Construction Management Services Contract (Barrie + Co. for \$293,958)
 - ii. Architectural Design Services Contract (HGW for \$216,576)
 - iii. Geotechnical Investigation Services Contract (American Geotechnical Inc. for \$10,000 - \$12,000)
2. Sharp Grossmont Hospital Update/Inspection (at Sharp Grossmont Hospital)
 - a) Block 2
 - i. Parking Structure 1 (Parking Structure by GMP, adjacent to West Tower – Parking, Security)
 - ii. Main Hospital Level 2 (Main Hospital Level 1, Pre-op, PACU, Surgery, Endoscopy, Pediatrics)
 - iii. H&V Level 1 (Ors, Cath Labs)
 - iv. H&V Level A (Lab, Pharmacy)

E. Next Regularly Scheduled Meeting – Wednesday, July 9, 2025, at 12:00 p.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
Randi Baker