

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, February 7, 2022, at 7:30 a.m. by teleconference only.

Join Zoom Meeting

<https://us06web.zoom.us/j/86700952856?pwd=SHFwdDRzVnFROGJYT1VkDhFbjR6Zz09>

Meeting ID: 867 0095 2856

Passcode: 260309

**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: 867 0095 2856

Passcode: 260309

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.

Written comments may also be sent to rbaker@grossmonthealthcare.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

February 7, 2022 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Chadwick

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. (If you are attending via Zoom, please raise your hand.) 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) Presentation: [Overview of the Redistricting Process and Report on the Grossmont Healthcare District 2020 Census Data](#) – Redistricting Partners

2. Board and Staff Comments

- a) [Update Regarding the Order of COVID-19 At-Home Kits for East County Residents](#)
- b) Other Comments

F. Next Regularly Scheduled Meeting(s):

- 1. Friday, February 18, 2022, 7:30 a.m.
- 2. Monday, March 2, 2022, 7:30 a.m.

G. Adjournment