

NOTICE OF SPECIAL MEETING OF THE Board of Directors

The Board of Directors of the Grossmont Healthcare District will hold a special meeting at 11:30 a.m. on Friday, August 13, 2021. The meeting will be held by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or attend in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

Join Zoom Meeting

<https://us06web.zoom.us/j/86178272829?pwd=UnRpeUVNa2RYbWJzZjU3LzRCZzI5Zz09>

Meeting ID: 861 7827 2829

Passcode: 198516

**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: 861 7827 2829

Passcode: 198516

Written comments may be sent to cwallis@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 13, 2021 – 11:30 a.m.

- A.** Call To Order
- B.** Approval of Agenda
- C.** Public Comment Announcement – Members of the public may only address items on the agenda.
- D.** Convene to Closed Session:
 - 1. Conference with legal counsel – Potential litigation (Government Code section 54956.9(d)(2)).

AGENDA (continued)

E. Report After Closed Session

AGENDA August 13, 2021, 11:30 p.m.

F. Next Meeting – *Friday, August 20, 2021, at 7:30 a.m.*

G. Adjournment