



MEETING NOTICE

Finance Committee

A regular meeting of the Finance Committee of the Grossmont Healthcare District will be held Tuesday, February 10, 2026, at 10:00 a.m., by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office, located at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 819 5124 9679

Passcode: 011464

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: 819 5124 9679

Passcode: 011464

AGENDA

February 10, 2026 – 10:00 a.m.

- A. **Call to Order:** Chair Director Watkins
- B. **Approval of Agenda:** Member Director Lenac
- C. **Public Comment**
- D. **Reports/Discussion/Possible Action Items**
 - 1. Draft Committee Meeting Minutes for Approval
 - a) [January 23, 2026](#)

AGENDA (Page 2)

2. [Investment Report for the Quarter Ended December 31, 2025](#) (Chandler Asset Management)
3. [Financial Report as of and for the Six Month Ended December 31, 2025](#) (Tom Scaglione, CAO)
4. [FY26-27 Budget Calendar, Process, and Policy Review](#)
5. [Budget Policy \(FIN-05\) Review](#)
6. [Public Salary Schedule Revision for New Chief Executive Officer Compensation and Executive Technical Advisor Position](#)
7. [Checks in Excess of \\$10,000 Issued in January 2026](#) (For Information Only)

E. Next Regularly Scheduled Meeting – Tuesday, March 10, 2026, 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
Randi Baker