



MEETING NOTICE

Policies & Procedures Committee

A special meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Wednesday, September 10, 2025, at 1:30 p.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 9024 4857
Passcode: 016242

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 9024 4857
Passcode: 016242

AGENDA

September 10, 2025 – 1:30 p.m.

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

AGENDA (Page 2)

D. Reports/Discussion/Possible Action Items

1. District Policies for Potential Recommendation

a) New

- i. [General Driving Policy](#)
- ii. [Guidelines for Individuals with Service Animals](#)
- iii. [District Visitor Policy](#)
- iv. [Public Policy Priorities Guidelines](#)
- v. [Grant and Support Letter Policy](#)

b) Pre-Existing

- i. [Employee Handbook](#)
- ii. [Attendance At Meetings \(BOD-03\): Consideration of Legal Opinion regarding Remote Teleconferencing](#)

2. Board Meeting Times and Potential Pilot Program (For Discussion)

E. Next Regularly Scheduled Meeting – Tuesday, October 28, 2025, 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