



MEETING NOTICE Facilities Committee

A meeting of the Facilities Committee of the Grossmont Healthcare District will be held Friday, April 22, 2022, at 11:00 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

<https://us06web.zoom.us/j/83866675690?pwd=SVIMZ1J3ZTIBTnBhcHdUUENJM0c0QT09>

Meeting ID: 838 6667 5690

Passcode: 747356

**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: 838 6667 5690

Passcode: 747356

AGENDA

April 22, 2022 – 11:00 a.m.

- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. GHD Facilities Update
 - 2. IT Consulting (Info-Tech) Update
 - 3. AV Consulting (VectorUSA) Update
 - 4. EV Charging Station Request
- E. Next Scheduled Meeting – Friday, May 27, 2022, at 11:00 a.m. (SGH Inspection)**
- F. Adjournment**