

# MEETING NOTICE

## Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Tuesday, August 2, 2022, at 11:30 a.m. (rescheduled from 12:00 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 at 9001 Wakarusa St., La Mesa, CA 91942.

### Join Zoom Meeting

<https://us06web.zoom.us/j/82191962577?pwd=MFpqVXVCMHVODAxZk9rMWRwb1p1QT09>

**Meeting ID: 821 9196 2577**

**Passcode: 885582**

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: 821 9196 2577**

**Passcode: 885582**

### AGENDA

**August 2, 2022 – 11:30 a.m.**

- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
  - 1. [Review Financial Section of Policies and Procedures](#)
  - 2. Discuss Technology Policy for the Board
  - 3. [Review Recommended Organizations for the Ticket Policy](#)
  - 4. [Review Gap Analysis](#)
  - 5. Timeline for Release of Policy Review to the Board
- E. Next Meeting – Tuesday, September 6, 2022, at 12:00 p.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 St., 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](mailto:rbaker@grossmonthealthcare.org) or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker