

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, September 5, 2023, at 5:00 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 Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 899 1061 7959
Passcode: 359430

**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: 899 1061 7959
Passcode: 359430

Written comments may also be sent to rbaker@grossmonthealthcare.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

September 5, 2023 – 5:00 p.m.

A. Call to Order

B. Pledge of Allegiance – Director Robert “Bob” Ayres

C. Approval of Agenda

AGENDA (continued)

D. Public Comment

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board discussion or action can be taken on items not on the Agenda. "Request to Speak" cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name. The Board has a policy limiting any speaker to no more than three minutes.

E. Consent Action Items

Consent Action Items are normally acted upon by a single vote encompassing all items within this section. Since the public may directly address the Board before action on any item, a member of the public may, upon request, speak to the item(s) before the vote is taken.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports

- a) [Presentation: GHD Library Quarterly Update](#) – Holland Kissinger (10 minutes with 5 minutes Q&A)
- b) [Presentation: GHD Public Relations and Outreach \(PRO\) Update](#) – Amy Abrams (10 minutes with 5 minutes Q&A)
- c) [Presentation: GHD Facility Redesign Proposal](#) – Christian Wallis (15 minutes with 15 minutes Q&A)

2. Board and CEO Comments

G. Convene to Closed Session

1. Conference with Legal Counsel Pursuant to Government Code 54957 – CEO Evaluation

H. Next Regularly Scheduled Meeting(s):

1. Thursday, September 21, 2023, 5:00 p.m.
2. Tuesday, October 5, 2023, 5:00 p.m.

AGENDA (continued)

I. 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/ Christian Wallis _____
Christian Wallis