



MEETING NOTICE

Facilities Committee

A Facilities Committee Meeting of Grossmont Healthcare District will be held Friday, February 24, 2023, at 10:00 a.m. in the Sharp Experience Center, Sharp Grossmont Hospital, located at 5555 Grossmont Center Drive, La Mesa, California and Grossmont Healthcare District, 9001 Wakarusa Street, La Mesa, California.

AGENDA

February 24, 2023 – 10:00 a.m.

- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. Sharp Grossmont Hospital Review
 - a) Master Site Plan Discussion
 - b) Neurosciences Center Walkthrough
 - c) Hospital Inspection Areas – Block 6
 - 2. GHD Internal Facilities Topics
 - a) [IT Consulting Extension Request](#)
 - b) GHD Facility Renovation Discussion
 - c) Audio/Visual Update
- E. Next Scheduled Meeting – Wednesday, April 26, 2023, 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