

# MEETING NOTICE

## Policies & Procedures Committee

A meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Tuesday, April 5, 2022, at 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=MFpqVXVCMHV0dDAxZk9rMWRwb1p1QT09>

**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

**April 5, 2022 – 12:00 p.m.**

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- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
  - 1. [Compensation and Classification Policy](#) – staff will present a revised proposed Compensation and Classification Policy with incorporated changes discussed at the last Policy and Procedures Committee meeting.
  - 2. [Review of new Policies and Procedures Manual](#) – Continued Discussion
- E. Next Meeting – Tuesday, May 3, 2022, at 12:00 p.m.**
- F. Adjournment**