

MEETING NOTICE

Joint Meeting of the Strategic Plan Committee and Risk Management Committee

A joint meeting of the Strategic Plan and Risk Management Committees of the Grossmont Healthcare District will be held Tuesday, January 9, 2024, at 12:15 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, located at 9001 Wakarusa St., La Mesa, CA 91942.

[Join Zoom Meeting](#)

Meeting ID: 824 9898 5780

Passcode: 448493

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: 824 9898 5780

Passcode: 448493

AGENDA

January 9, 2024 – 12:15 p.m.

- A. Call To Order
- B. Approval of Agenda
- C. Public Comment
- D. Strategic Plan Issues
 - 1. [Strategic Plan – Quarterly Update](#)
 - 2. Healthcare Workforce Pipeline Action Plan – Next Steps
 - 3. Family Practice Residency – Update
 - 4. [Strategic Grant Request – Nurse Triage Pilot Expansion – Proposal](#)
 - 5. [Grossmont Healthcare District Foundation – Concept Discussion](#)

E. Risk Management Issues

1. (No issues raised)

F. Next Meeting – Tuesday, April 9, 2024, at 12:15 p.m.

G. 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____