



MEETING NOTICE

Policies & Procedures Committee

A special meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Wednesday, March 12, 2025, at 1:00 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, located at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 819 9024 4857

Passcode: 016242

**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: 819 9024 4857

Passcode: 016242

AGENDA

March 12, 2025 – 1:00 p.m.

- A. Call to Order:** Chair Director Ayres
- B. Approval of Agenda:** Member Director Chadwick
- C. Public Comment**

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D. Reports/Discussion/Possible Action Items

1. [Bylaws Redline Changes](#)
2. Policy Manual Redline Changes
 - a) [Committee Meeting Business Hours \(BOD-02\)](#)
 - b) [Term Limits for Board Members \(BOD-02\)](#)
 - c) [Cell Phone Usage During Board Meetings \(BOD-08\)](#)
 - d) [Ticket Distribution Policy \(BOD-18\)](#)
 - e) [Purchasing and Property Control Policy \(FIN-09\)](#)
3. Request to Add New Workforce Development Committee
4. Employee Handbook
5. Stipend Increase Discussion

E. Next Regularly Scheduled Meeting – Tuesday, April 22, 2025, 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