

# MEETING NOTICE

## Facilities Committee

A meeting of the Facilities Committee of the Grossmont Healthcare District will be held Wednesday, July 24, 2024, at 11:00 a.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: 885 4344 6833**

**Passcode: 577685**

**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: 885 4344 6833**

**Passcode: 577685**

### AGENDA

July 24, 2024 – 11:00 a.m.

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- A. Call to Order
- B. Approval of Agenda
- C. Public Comment
- D. Reports/Discussion/Possible Action Items
  - 1. General Facility Update
  - 2. [Capital Improvement Plan](#)
  - 3. IT Update
  - 4. [Exterior LED Lighting Upgrades Proposals](#)
  - 5. Shed Storage Update

**E. Next Scheduled Meeting – Friday, August 9, 2024, at 10:00 a.m. (Hospital Inspection)**

**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@grossmonthhealthcare.org](mailto:rbaker@grossmonthhealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker