



## MEETING NOTICE

### Policies & Procedures Committee

A special meeting of the Policies & Procedures Committee of the Grossmont Healthcare District will be held Tuesday, January 13, 2026, at 10:00 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: 894 6615 1456**

**Passcode: 563381**

**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: 894 6615 1456**

**Passcode: 563381**

#### **AGENDA**

**January 13, 2026 – 10:00 a.m.**

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

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**D. Reports/Discussion/Possible Action Items**

1. Potential Dissolution of Hospital Lease Ad Hoc Committee
2. [BOD-11 \(Meeting Compensation Guidelines\) Suggested Revisions](#)

**E. Next Regularly Scheduled Meeting – *To be determined*****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*  
Randi Baker