

# MEETING NOTICE

## Risk Management Committee

A meeting of the Risk Management Committee of the Grossmont Healthcare District will be held Friday, June 10, 2022, 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

<https://us06web.zoom.us/j/89752916468?pwd=bGhIVkUvOFNPZytnLzdMeFgxMTRXZz09>

**Meeting ID: 897 5291 6468**

**Passcode: 401176**

**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: 897 5291 6468**

**Passcode: 401176**

### **AGENDA**

**June 10, 2022 – 12:15 p.m.**

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- A. Call To Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Discussion/Action Items**
  - 1. [Review and Define Top 10 Risks](#)
  - 2. Develop Purpose Statement of the Committee
  - 3. Draft Procedural Steps for a Draft Policy
- E. Next Meeting – Friday, July 8, 2022, at 12:15 p.m.**
- F. Adjournment**