



MEETING NOTICE Facilities Committee

A meeting of the Facilities Committee of the Grossmont Healthcare District will be held Friday, January 28, 2022, at 11:00 a.m. by teleconference only.

Join Zoom Meeting

<https://us06web.zoom.us/j/83866675690?pwd=SVIMZ1J3ZTIBTnBhcHdUUENJM0c0QT09>

Meeting ID: 838 6667 5690

Passcode: 747356

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: 838 6667 5690

Passcode: 747356

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

AGENDA

January 28, 2022 – 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. GHD Facility Update
 - 2. [Information Technology Strategy Consultant RFP Review](#)
 - 3. [Audio/Visual Vendor RFP Review](#)
 - E. Next Scheduled Meeting – *Friday, February 25, 2022, at 11:00 a.m.*
 - F. Adjournment