



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Tuesday, February 3, 2026, at 9:00 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 at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 811 9821 9460

Passcode: 156059

**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: 811 9821 9460

Passcode: 156059

Written comments may also be sent to info@grossmonthealthcare.org. Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

AGENDA

February 3, 2026 – 9:00 a.m.

A. Call to Order

B. Pledge of Allegiance

C. Approval of Agenda

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D. Public Comment

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board discussion or action can be taken on items not on the Agenda. For those attending the meeting in person, "Request to Speak" cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name (voluntary). For those attending remotely, at the start of the meeting please submit a comment in the meeting chat that includes your name (voluntary), and organization (if applicable). Wait for your request to be recognized, unmute your microphone, and make your comment(s). The Board has a policy limiting any speaker to no more than three minutes.

E. Consent Action Items

Consent Action Items are normally acted upon by a single vote encompassing all items within this section. Since the public may directly address the Board before action on any item, a member of the public may, upon request, speak to the item(s) before the vote is taken.

1. (None Identified)

F. Convene to Closed Session

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code 54956.9(d)(2))
 - a) A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiffs. (Gov. Code 54956.9(e)(1))

G. Reconvene to Open Session/Report After Closed Session

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H. Reports/Presentations/Discussion/Possible Action Items

1. Presentations

- a) Presentation: [Grossmont Union High School District - Health Pathways Promotional Video](#) (For Information Only)
- b) Presentation and Recommendation: [Sharp Grossmont Hospital – Intergovernmental Transfer Request for FY26-27 and Upper Limit Request for FY27-28](#) (Scott Evans, EVP of Hospital Operations and Chief Strategy Officer) (20 minutes with 10 minutes Q&A)

I. Reports from Standing Committees, Ad Hoc Committees

1. Joint Strategic Plan/Risk Management Committee – President Lenac

- a) Recommendation: [Consideration of Committee Policy Updates](#)
 - i. The Joint Strategic Plan/Risk Management Committee recommends that the Board approve Committee Policy Updates

J. Board and CEO Comments**K. Next Regularly Scheduled Meetings**

- 1. Thursday, February 19, 2026, 9:00 a.m.
- 2. Tuesday, March 3, 2026, 9:00 a.m.

L. 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