

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

December 18, 2008 – 2:00 o'clock p.m.  
Assembly Room 3 - Eugene L. Geil Pavilion  
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056

The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Allotted
1	Call to Order/Pledge of Allegiance	2 min.
2	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda prior to the time the item is being considered by the Board of Directors. NOTE: Per Board Policy 07-018, members of the public may have three (3) minutes, individually, to address the Board.	10 min.
3	Closed Session: The Board will meet in closed session with regard to the following matters:  A. The Board will meet in closed session pursuant to the provisions of Government Code Section 54957 with regard to the following personnel matter:  Performance evaluation and contract review of contract General Legal Counsel and Special Legal Counsel for Labor Negotiations and possible appointment of interim contract General Legal Counsel and Special Legal Counsel for Labor Negotiations.  B. The Board will meet in closed session to confer legal counsel under the provisions of Government Code Section 54956.9(b) with regard to one matter of significant exposure to potential litigation and related legal strategy matters.  C. The Board will meet in closed session to confer with legal counsel under the provisions of Government Code Section 54956.9(c) with regard to one matter of potential initiation of litigation and related legal strategy matters..	90 min.
	Total Time Budgeted for Open Session	10 min.
6	Adjournment	

Dated: December 17, 2008

*Rosemarie v. Reno*

ROSEMARIE RENO, Chairperson  
of the TRI-CITY HEALTHCARE DISTRICT and the Board  
of Directors thereof

*Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.*

*Note: If you have a disability, please notify us at 760-940-3348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.*