

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

April 19, 2010 at 6:00 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	5 min.
2	PUBLIC COMMENTS – Announcement Members of the public may address the Board regarding any item listed on the Board Agenda at the time the item is being considered by the Board of Directors. NOTE: Members of the public may speak on any item not listed on the Board Agenda, which falls within the jurisdiction of the Board of Directors, immediately following Agenda Item 4. NOTE: Per Board Policy 07-018, members of the public may have three (3) minutes, individually, to address the Board.	
3	Presentation regarding Governance & Legislative Committee's Ad Hoc Committee's recommendation, in consultation with General Counsel, regarding organization of a new Compliance Program	45 min.
4	General Discussion regarding Request for Proposal (RFP) for a Campus Development Plan (Informational Only)	15 min.
5	Public Comment	5 min.
6	Oral Announcement of Items to be Discussed During Closed Session	3 min.
7	Motion to go into Closed Session	
8	Closed Session	
	a. Reports of Hospital Medical Audit and Quality Assurance Committee (Health and Safety Code 32155) and Potential Litigation (Gov. Code Section 54956.9b)	
	b. Report Involving Trade Secrets (Authority: Health & Safety Code, Section 32106) Discussion will concern: Proposed New Services, Program or Facility One item Estimated Dates of Public Disclosure: July 2010	
	c. Public Employment, Evaluation: Chief Executive Officer (Government Code Section 54957)	
9	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
10	Adjournment	

Dated: April 15, 2010