

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE FINANCE, OPERATION AND PLANNING COMMITTEE
August 17 – 12:30 p.m.
Assembly Room 1
Tri-City Medical Center
4002 Vista Way, Oceanside, CA 92056**

The Committee may make recommendations on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Allowed	Requestor
1	Call to Order		
2	Public Comments-Announcement Comments may be made at this time by members of the public on any item on the Agenda before the Committee's consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee's consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item.		
3	Ratification of Minutes- July 20, 2010	1 min.	
4	Old Business		
	a. Construction Report	3 min.	Alex Yu
5	New Business		
	a. Community Member Interview's <ul style="list-style-type: none"> • Irwin W. Schenker • Robert C. Pearman 	30 min.	Chair
	b. 4 th Quarter FYE 2010 HWOP Presentation	15 min.	Michael DeMott
	c. Medical Data Exchange (MDX) Agreement	5 min.	Alex Yu
	d. Capital Source Incumbency Certificate Update	5 min.	Alex Yu
	e. Outpatient Operations Consulting Amendment-Key Healthcare Consulting	5 min.	Alex Yu
	f. Correct Names on New Bank Accounts	5 min.	Alex Yu
	g. Pyxis Supply Automation	5 min.	Casey Fatch
	h. Work Plan Update <ul style="list-style-type: none"> • Wellness Center 	10 min.	Alex Yu
	i. Financials-July Results	20 min.	Alex Yu
	j. Cash Flow Statement Presentation Format	10 min.	Alex Yu
6	Comments by Committee Members	4 min.	
7	Date of Next Meeting: September 21, 2010	1 min.	Chair
8	Community Openings on Finance, Operations and Planning Committee (1)	1 min.	Chair
9	Motion to go into closed Session		
10	a. Report Involving Trade Secrets (Authority: Health & Safety Code, Section 332106)) Discussion will concern: Proposed New Services, Program or Facility (1 item) Estimated Date of Public Disclosure: August 2010		
11	Consideration for Approval of Closed Session Item		
9	Adjournment		
	Total Budget Time for Meeting	2 hours	

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 760-940-7323 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.