

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
OF THE GOVERNANCE & LEGISLATIVE COMMITTEE  
OF THE BOARD OF DIRECTORS**

**September 8, 2010 – 12:30 p.m. – Assembly Room 3  
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

**The Committee may make recommendations  
to the Board on any of the items listed below,  
unless the item is specifically labeled “Informational Only”**

|     | <b>Agenda Item</b>  | <b>Time Allotted</b> | <b>Requestor/Presenter</b>     |
|-----|---|----------------------|--------------------------------|
| 1.  | Call To Order/Opening Remarks   | 2 min.               | Chair                          |
| 2.  | Public Comments – Announcement<br>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.<br>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 min.               | Standard                       |
| 3.  | Ratification of minutes of prior meeting  | 2 min.               | Standard                       |
| 4.  | Old Business  |                      |                                |
|     | A. Report by Board Policies Ad Hoc Committee and update on status   | 5 min.               | Chair                          |
|     | B. Board Self Evaluation Facilitator (May need to change date to January 2011)  | 5 min.               | Chair                          |
| 5.  | New Business  |                      |                                |
|     | A. CEO Evaluation Template Review<br>B. Review and recommend new board policy regarding press releases<br>C. Discuss LAFCO – Update by Greg Moser   | 20 min.              | Greg Moser                     |
|     | D. Consider development of policy regarding employment contracts for Senior Management  | 15 min.              | Schallock/Chair/<br>Greg Moser |
|     | E. Review Administrative Policy on “Code of Conduct” in relation to Board Policy  | 15 min.              | Chair/Greg Moser               |
|     | F. Review Bylaws regarding Board Officer Succession when seat is vacated<br>G. Review Policy 07-035 on Board vacancies  | 10 min.              | Chair/Greg Moser               |
|     | H. Review Use of Legal Counsel by Board of Directors – Board Policy 07-021. (Possible Update.)  | 10 min.              | Chair/Greg Moser               |
|     | I. New Program to Replace At Risk & Success Sharing for VP’s & employees  | 10 min.              | Chair/Greg Moser & CEO         |
| 6.  | Current Legislation – CEO Update  | 3 min.               | Greg Moser                     |
| 7.  | Review of FY2010 Committee Work Plan  | 0 min.               | Standard                       |
| 8.  | Committee Communications  | 5 min.               | Standard                       |
| 9.  | Confirm Date of Next Meeting –October 13 or November 10   | 3 min.               | Standard                       |
| 10. | Announcement of Open Community Seats – 0 Open Seats   | 1 min.               | Standard                       |
| 11. | Adjournment   |                      | Chair                          |
|     | Total Time Budgeted for Meeting   | <b>1 hr. 50 min.</b> |                                |