

**MISSION & COMMUNITY OUTREACH COMMITTEE
 TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 April 21, 2010 – 12:00 p.m.
 Assembly Room 1**

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”**

	Agenda Item	Time Allotted	Requestor/Presenter
1.	Call To Order/Opening Remarks/Introductions	5 min.	Director Charlene Anderson, Chair
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 min.	Director Charlene Anderson
3.	Ratification of minutes of prior meeting (Attachment #1)	2 min.	Director Charlene Anderson
4.	Old Business		
	a. Tri-City Medical Center Update	5 min.	Larry Anderson, CEO
	b. TCHD Board of Directors Update	5 min.	Dr. Rodriguez, Chair, Board of Directors
5.	New Business		
	c. Community Grant Program – Review and Recommendation of Community Grant Awards to Board of Directors	15 min.	Director Charlene Anderson ACTION
	b. Open Committee seats: 1 new physician seat and 3 community-based organizations	10 min.	Director Charlene Anderson
6.	Current Legislation (standard item)	2 min.	Jeff Segall
7.	Confirm Date of Next Meeting – 3rd Wed of month – May 19th st	2 min.	Director Charlene Anderson
8.	Committee Communications (standard item)	2 min.	Director Charlene Anderson
9.	Announcement of Open Community Seats: see above	2 min.	Director Charlene Anderson
10.	Adjournment		Director Charlene Anderson
	Total Time Budgeted for Meeting	60 min.	