

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

June 7, 2010 – 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	2 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. 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 #5. NOTE: Per Board Policy 07-018, members of the public may have three minutes, individually, to address the Board of Directors.	3 Min.
3	Board candidate interviews (in reverse alphabetical order) (1) Mary Beth Tompane (2) Dr. Thomas J. Payne, D.C. (3) Ira M. Landis (4) Doreen E. Gounaris	35 min. 35 min. 35 min. 35 min.
4	Possible action regarding appointment of a Board candidate to fill the vacant seat on the TCHD Board of Directors	5 Min.
5	Possible swearing in of new Director, if candidate was selected	5 Min.
6	Public Comments	10 min.
	Total time budgeted for Open Session	<b>2 Hrs., 45 Min.</b>
7	Adjournment	

Dated: June 3, 2010