

## BOARD OF DIRECTORS

### TRI-CITY HEALTHCARE DISTRICT AGENDA FOR A SPECIAL MEETING

**June 14, 2010 - 6:00 o'clock p.m.  
Assembly Room 2 – 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”**

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Presenter/Requester</b>
1	Call to Order/Welcoming Comments	2 min.	Standard
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.	Standard
3	Consideration to approve change of employee investment options	10 min.	Dr.Rezvani
4	Board of Directors Public Workshop for the purpose of review and discussion of Strategic Planning for the Fiscal Year 2010-11	30 min.	Mike DeMott
5	Board of Directors Public Workshop for the purposes of review and discussion of the Operating Budget and Capital Budget for Fiscal Year 2010-11	60 min.	Alex Yu
6	Comments by Members of the Public	10 min.	Standard
7	Oral Announcement of Items to be Discussed During Closed Session	2 min.	Standard
8	Motion to go into Closed Session		
9	Closed Session		
	a. Public Employment, Evaluation: Chief Executive Officer (Government Code Section 54957)		
10	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)		
	Total budgeted time for Open Session:	<b>2 Hours</b>	
11	Adjournment		

Dated: June 9, 2010