

**TRI-CITY HEALTHCARE DISTRICT**  
**AGENDA FOR A REGULAR MEETING**  
**OF THE**  
**COMMUNITY HEALTHCARE ALLIANCE COMMITTEE**  
 January 18, 2012  
 12:30 pm – 2:00pm  
 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"

	<b>Agenda Item</b>	<b>Time Allowed</b>	<b>Requestor/Presenter</b>
1	Call to Order/Opening Remarks/Introductions	3 min.	Chair Anderson
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.	Chair Anderson
3	Ratification of November 16 Meeting Minutes	1 min.	Chair Anderson
4	<b>New Business</b>		
	a. Campus Development Plan	45 min.	Joe Kasper
	b. CHAC Community Grants and Application – Action Item	10 min.	Jeff Segall
	c. Discussion on Potential CHAC Projects – Attachment	5 min.	Chair Anderson
5	<b>Old Business</b>		
	a. Confidentiality Policy and Ethics Training	5 min	Chair Anderson
6	Confirm Date and Time of Next Meeting February, 15, 2012 in Assembly Room 1	3 min.	Chair Anderson
7	Committee Communications (standard item)	10 min	Chair Anderson
8	Public Comment	5 min.	
9	Adjournment		
<b>Total Budget Time for Meeting</b>		<b>90</b>	

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 760-940-5770 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.