

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE GOVERNANCE & LEGISLATIVE COMMITTEE
OF THE BOARD OF DIRECTORS**
Wednesday, January 11, 2012 – 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”**

	Agenda Item	Time Allotted	Requestor/Presenter
1.	Call To Order/Opening Remarks	2 min.	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.	Standard
3.	Ratification of minutes of prior meeting	2 min.	Standard
4.	Old Business		
	a. Confirmation of advertisement for open community seat	3 min.	Chair
	b. Discussion regarding retention of Roger Witalis’ services as Board Facilitator for future Self-Assessments and future workshops	5 min.	Chair
	c. Review of Board Policy 10-039 – Comprehensive Code of Conduct as it pertains to Board Orientation and training	5 min.	Committee
	d. Review of Board Policies 10-018 – Public Comments at TCHD Board of Directors Meetings and Board Policy 01-039 – Comprehensive Code of Conduct as it pertains to speaking at Board of Directors and Board Committee Meetings	10 min.	Chair
5.	New Business		
	a. Discussion regarding distribution process for Board Committee packets	10 min.	Chair
	b. Discussion regarding Board members who refuse to sign Confidentiality Acknowledgement and Agreement Form, part of Board Policy 10-022 – Maintenance of Confidentiality by Directors and Committee Members	10 min.	Chair
	c. Discussion regarding Attorney General Opinion regarding voting abstentions (1) Discussion regarding possible Bylaw amendment pertaining to above	15 min.	General Counsel
	d. Discussion regarding all requests to be submitted via Board Chair	5 min.	Chair
6.	Discussion regarding Current Legislation	5-10 min.	Standard
7.	Review of Committee Work Plan (no new updates)	0 min.	Standard
8.	Committee Communications	5 min.	Standard
9.	Confirm Date of Next Meeting – February 8, 2012	2 min.	Standard
10.	Announcement of Open Community Seats – 1 Open Seat	1 min.	Standard
11.	Adjournment		Chair
	Total Time Budgeted for Meeting	1 Hr., 30 min.	

Note: 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 760-940-3348 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

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