

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A MEETING
OF THE HUMAN RESOURCES COMMITTEE
OF THE BOARD OF DIRECTORS
Tuesday, January 10, 2012
12:30 - 2:30 PM
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"

	Agenda Item	Time Allowed	Requestor/Presenter
1	Call to Order call	1 min	Chair Kellett
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.	2 min	Chair Kellett
3	Ratification of Minutes – December 13, 2011	2 min	Chair Kellett
4	New Business A. Review Human Resources Policy(ies): 1. Employment of Relatives Policy 8610-406 2. Alcohol and Drug Testing for Employees Policy 8610-429 3. Diversity Awareness Policy 8610-471 4. Employment Status and Benefits Eligibility Policy 8610-472 5. Employee Advancement Policy 8610-481	50 min	Steve Lidd/Allison Borkenheim
5	Oral Announcement of Items to be Discussed During Closed Session (Government Code Section 54957.7)	1 min	Chair Kellett
6	Motion to go into Closed Session	1 min	Chair Kellett
7	Closed Session – A. Employee Negotiations (Government Code Section 54956.6)	20 min	Allison Borkenheim
8	Open Session		
9	Report from Chairperson on any action taken in Closed Session	2 min	Chair Kellett
10	Communication/Members of the Human Resources Committee	3 min	Chair Kellett
11	Date of Next Meeting: February 14, 2012	1 min	Chair Kellett
12	Adjournment	1 min	Chair Kellett
	Total Budget Time for Meeting	1 hr 24 min	

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 760-940-7368 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.*