

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE  
July 14, 2016  
8:30 a.m. – 10:30 a.m.  
Assembly Rm. 1  
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	Action/ Recommendation	Requestor/ Presenter
1.	Call to order /Introductions	5 min.		Chair
2.	Approval of Agenda	2 min.		Chair
3.	Public Comments – Announcement Comments may be made at this time by members of the public and Committee members 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.	1 min.		Standard
4.	Ratification of Minutes- May 19, 2016	3 min.	Action	Chair
5.	<b>New Business – Discussion and Possible Action</b>  A) Fiscal 2016 Financial Statement Audit Entrance – Moss Adams  B) Review and discussion of Committee Charter	30 min.  15 min.	Information Only  Discussion/ Possible Action	Chair/Moss Adams  CCO
6.	<b>Old Business –</b>  A) Review and Discussion of Policies & Procedures:  1) 8750-554 – Monitoring Compliance/Auditing and Reporting; Exit Interviews  2) 8750 – 567 – Development and Revision of Code of Conduct and Policies – Retiring Code of Conduct and/or Policies	15 min.	Discussion/ Possible Action	K. Topp/C. Thompson
7.	Motion to go into Closed Session			
8.	Closed Session			
	a. Approval of Audit, Compliance & Ethics Closed Session Minutes of May 19, 2016 (Authority: Government Code Section 54957.2)	5 min.	Approve	Chair
	b. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (1 Matter)	10 min.	Discussion/ Possible Action	CCO

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Action/ Recommendation</b>	<b>Requestor/ Presenter</b>
9.	Motion to go into open session			
10.	Open Session			
11.	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1).	1 min.		
12.	Committee Communications	5 min.		All
13.	Date of Next Meeting August 18, 2016	1 min.		Chair
14.	Adjournment			Chair
15.	Total Time Budgeted for Meeting	1.25 hours		

*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 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations*