

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
March 10, 2017 – 7:30 p.m.  
Assembly Room 3 – Eugene L. Geil Pavilion  
4002 Vista Way, Oceanside, CA 92056**

|  |
|--|
| <p><b>The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”</b></p> |
|--|

|     | Agenda Item   | Time Estimate |
|-----|---|---------------|
| 1)  | Call to Order/Roll Call/Pledge of Allegiance  | 3 min.        |
| 2)  | Approval of Agenda  |               |
| 3)  | Public Comments – Announcement<br>Members of the public may address the Board regarding any item listed on the Board Agenda prior to Board action on the agenda item. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors  |               |
| 4)  | Consideration to waive Board Policy 14-006 #3 related to audio taping of Open Session   | 3 min.        |
| 5)  | Oral Announcement of Items to be Discussed During Closed Session  |               |
| 6)  | Motion to go into Closed Session  |               |
| 7)  | Closed Session  | 30 min.       |
|     | a) Conference with Legal Counsel – Potential Litigation<br>(Authority Government Code Section 54956.9(d)(4) (1 Matter)  |               |
| 8)  | Motion to go into Open Session  |               |
| 9)  | Open Session  |               |
| 10) | Report from Chairperson on any action taken in closed Session<br>(Authority: Government Code, Section 54957.1)  |               |
| 11) | New Business<br><br>1) Discussion and possible action regarding emergency piping repairs in basement and actions taken under Resolution 775.<br><br>2) Consideration to approve Resolution No. 782, A Resolution of the Board of Directors of Tri-City Healthcare District Authorizing the Chief Executive Officer to Award Certain Emergency Contracts Related to Piping Repairs in Basement | 15 min.       |
| 12) | Comments by Members of the Public<br>NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually, to address the Board  |               |

*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.*

|     |  |         |
|-----|--|---------|
| 13) | Oral Announcement of Items to be Discussed During Closed Session   |         |
| 14) | Motion to go into Closed Session   |         |
| 15) | Closed Session   |         |
|     | a. Conference with Legal Counsel – Existing Litigation<br>(Authority: Government Code, Section 54956.9(d)1, (d)4<br><br>(1) Medical Acquisitions Company vs. TCHD<br>Case No: 2014-00009108<br><br>(2) TCHD vs. Medical Acquisitions Company<br>Case No: 2014-00022523 | 15 min. |
| 16) | Motion to go into Open Session   |         |
| 17) | Open Session   |         |
| 18) | Report from Chairperson on any action taken in closed Session<br>(Authority: Government Code, Section 54957.1)   |         |
| 19) | Adjournment  |         |

Dated: March 9, 2017