

**TRI-CITY HEALTHCARE DISTRICT  
 AGENDA FOR A SPECIAL MEETING  
 OF THE BOARD OF DIRECTORS  
 August 16, 2016 –6:30 o'clock p.m.  
 Assembly Room 2&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>
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	Agenda Item	Time Estimate
1	Call to Order/Roll Call/Pledge of Allegiance	3 min.
2	Approval of Agenda	2 min.
3	Public Comments – Announcement 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	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)	
5	Motion to go into Closed Session	
6	Closed Session	1 hour
	a. Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: August 25, 2016	
	b. Reports Involving Trade Secrets: New Facilities; Conference with Real Property Negotiators (Authority: Health and Safety Code, Section 32106, Gov. Code Section 54956.8) Property: 4002 Vista Way, Oceanside, CA 92056 Agency Negotiator: Steve Dietlin Under Negotiation: Development program Date of disclosure: September 30, 2016	
	c. Conference with Legal Counsel – Existing Litigation (Authority Government Code Section 54956.9(d)1, (d)4  (1) Sidney and Pamela Morel vs. TCMC, et al. Case No. 37-2013-00069430-CU-MM-NC consolidated with Case No. 37-2014-37677-CU-PL-NC	

*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.*

7	Motion to go into Open Session	
8	Open Session	
9	Report from Chairperson on any action taken in Closed Session Authority: Government Code, Section 54957.1)	
10	Open Session	
	a. Update and possible action on UCSD Affiliation Agreement	10 min.
	b. Consideration to approve travel related expenses to Washington D.C. in connection with financing opportunities	5 min.
11	Adjournment	

Dated: August 15, 2016