TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS

June 22, 2017 - 3:00 o'clock p.m.
Assembly Rooms 2&3- Eugene L. Geil Pavilion
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056

> **The Board may take action on any of the items listed below,**
> **unless the item is specifically labeled "Informational Only"**

	Agenda Item	Time Estimate
1	Call to Order/Roll Call/Pledge of Allegiance	2 min.
2	Public Comments – Announcement Members of the public may address the Board regarding any item listed on the Agenda. Per Board Policy 14-018, members of the public may have three minutes, individually, to address the Board of Directors	
3	Approval of Agenda	2 min.
4	Oral Announcement of Items to be Discussed During Closed Session	3 min.
5	Closed Session	30 min.
	a) Conference with Labor Negotiators (Authority: Government Code, Section 54957.6) Agency Negotiator: Steve Dietlin Employee Organization: CNA	
	b) Reports Involving Trade Secrets (Authority: Health and Safety Code, Section 32106) Discussion Will Concern: Proposed new service or program Date of Disclosure: June 22, 2017	
6	Motion to go into Open Session	
7	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1)	
8	Open Session	
	1) Consideration of proposal for establishment of Section 1206b Clinic	15 min.
	2) Board of Directors Public Workshop for the purposes of review, discussion and possible action on the Operating and Capital Budgets for Fiscal Year 2018	30 min.
	3) Approval of attendance by Board Chair to attend quarterly CHA Governance Forums in Sacramento, CA	5 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 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.

	Agenda Item	Time Allotted	Presenter/ Requester
9	Comments by Members of the Public	5 min.	
19	Adjournment		

Dated: June 21, 2017