

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
February 7, 2017 – 3:00 p. m.
Assembly Rooms 2 & 3 – Eugene L. Geil Pavilion
4002 Vista Way, Oceanside, CA 92056**

<p>The Board may take action on any of the items listed below, unless the item is specifically labeled “Informational Only”</p>
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	Agenda Item	Time Estimate
1	Call to Order/Roll Call/Pledge of Allegiance	3 min.
2	Approval of Agenda	
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	Open Session	2.5 hours
	New Business	
	a) Consideration of alternative proposals for Board Portal electronic data processing and telecommunications goods and services	
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 – Existing Litigation (Authority: Government Code, Section 54956.9(d)1, (d)4)	
	(1) Medical Acquisitions Company vs. TCHD Case No: 2014-00009108	
	(2) TCHD vs. Medical Acquisitions Company Case No: 2014-00022523	
8	Motion to go into Open Session	
9	Open Session	
10	Report from Chairperson on any action taken in closed Session (Authority: Government Code, Section 54957.1)	
11	Comments by Members of the Public NOTE: Per Board Policy 14-018, members of the public may have three (3) minutes, individually, to address the Board	

Dated: February 6, 2017

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.