

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
March 2, 2017 – 7:00 p. m.
Assembly Room 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	Oral Announcement of Items to be Discussed During Closed Session	
5	Motion to go into Closed Session	
6	Closed Session	30 min.
	a. 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 Negotiating Parties: Tri-City Healthcare District and United States Under Negotiation: Development program Date of disclosure: March 2, 2017	
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	New Business 1) Consideration to approve amendment to the Tri-City Healthcare District Bylaws 2) Consideration to approve Resolution No. 781, A Resolution of Tri-City Healthcare District Authorizing Financing	30 min.
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	
12)	Adjournment	

Dated: March 1, 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.