

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
September 7, 2017 – 10:00 a.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>

	Agenda Item	Time Estimate
1	Call to Order/Roll Call/Welcome Facilitator Jim Rice/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.	Consideration to waive Board Policy 14-006 – Board of Director Meeting Minutes, Section #3 related to taping of today’s meeting	2 min.
5	Oral Announcement of Items to be Discussed During Closed Session (Authority: Government Code Section 54957.7)	2 min.
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 1. Larry Anderson Employment Matters	
8	Motion to go into Open Session	
9	Open Session	3.5 hours
10	Report from Chairperson on any action taken in Closed Session Authority: Government Code, Section 54957.1)	
11	New Business	
	(a) Consideration to award Parking Structure/New Entry Drive architectural design contract to Cuningham Group Architecture	

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 Estimate
	(b) Board of Directors Public Workshop for the purpose of review and discussion of: <ul style="list-style-type: none"> 1) Review Board Self-Assessment 2) Review, discussion and potential action regarding the following: <ul style="list-style-type: none"> a) Committee Structure and role of committees b) Community Healthcare & Alliance Community Grants c) Board Education 	
12	Adjournment	

Dated: September 6, 2017