

TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING OF THE COMMUNITY HEALTHCARE ALLIANCE COMMITTEE

June 16, 2016

12:30pm – 2:00pm Assembly Room 1
 Tri-City Medical Center
 4002 Vista Way, Oceanside, CA 92056

**THE COMMITTEE MAY MAKE RECOMMENDATIONS ON ANY OF THE ITEMS LISTED BELOW,
 UNLESS THE ITEM IS SPECIFICALLY LABELED “INFORMATIONAL ONLY”**

AGENDA ITEM	Time Allowed	Requestor / Presenter
1. Call to Order / Opening Remarks / Introductions	5 Minutes	CHAC Chair Julie Nygaard
2. Approval of Agenda	3 Minutes	CHAC Chair Julie Nygaard
3. PUBLIC COMMENTS & ANNOUNCEMENTS Comments may be made at this time by members of the public on any item on the Agenda before the Committee’s consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee’s consideration of any Agenda item, members of the public also have the right to address the Committee regarding that item.	2 Minutes	CHAC Chair Julie Nygaard
4. Ratification of the May 19, 2016 Meeting Minutes	1 Minute	CHAC Chair Julie Nygaard
5. NEW BUSINESS: (All issues are for discussion and/or action unless designated <i>Information Only</i>)		
a. Presentation: Devin Vodicka, EdD, Superintendent of Schools Vista Unified School District	30 Minutes	Devin Vodicka, EdD
b. CEO Update by Steve Dietlin, Chief Executive Officer c. COO Update by Kapua Conley, Chief Operations Officer d. Chief Marketing Officer Update by David Bennett, CMO e. Committee Charter Review Recommended Changes for BOD Approval f. Grant Committee Update Check Presentation Ceremony, Thursday June 30, 2016 g. Position To Be Filled: FIRE DEPARTMENT - Vista City Manager Nominee	20 Minutes	Steve Dietlin, CEO, Kapua Conley, COO & David Bennett, CMO CHAC Chair Julie Nygaard
6. OLD BUSINESS	5 Minutes	CHAC Chair Julie Nygaard
7. COMMITTEE COMMUNICATIONS	20 Minutes	CHAC Chair Julie Nygaard
8. PUBLIC COMMENTS	2 Minutes Each	CHAC Chair Julie Nygaard

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9.	DATE AND TIME OF NEXT MEETING The next meeting is scheduled for Thursday, July 21, 2016.	1 Minute	CHAC Chair Julie Nygaard
10.	ADJOURNMENT	1 Minute	CHAC Chair Julie Nygaard

Total Budgeted Time For Meeting = 90 Minutes

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 760-940-5770 at least 48 hours prior to the meeting so that we may provide reasonable accommodations.