

**TRI-CITY HEALTHCARE DISTRICT
OF THE GOVERNANCE & LEGISLATIVE COMMITTEE
OF THE BOARD OF DIRECTORS**
Tuesday, July 5, 2016
12:30 p.m. – Assembly Room 3
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056

<p>The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled “Informational Only”</p>
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	Agenda Item	Time Allotted	Requestor/Presenter
1.	Call to Order/Opening Remarks	2 min.	Chair
2.	Introduction of Dr. Cary Mells, Emergency Department Chair	5 min.	Chair
3.	Resignation of Community Members: (Information Only) 1) Blake Kern 2) Al Memmelo	5 min.	Chair
4.	Approval of agenda	2 min.	Chair
5.	Public Comments – Announcement 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 at that time regarding that item		
6.	Ratification of minutes of prior meeting	2 min.	Standard
7.	Old Business		
	a. Review and discussion of amendments to Board Policy 14-020 – Business Expense Reimbursement; Ethics Training - Discussion/Possible Action	15 min.	General Counsel
	b. Review and discussion of amendments to Committee Charter - Deferred to August Meeting	--	--
8.	New Business		
	a. Review and discussion of Authority of Board Chair in Setting the Agenda: (Discussion/Possible Action) 1) Board Bylaws – Section 14, Setting the Agenda 2) Board Policy 15-010 – Board Meeting Agenda Development, Efficiency and Tim Limits for Board Meetings, Role and Powers of Chairperson	20 min.	Chair/General Counsel

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

	b. Review and discussion of Board Policy 15-039 – Comprehensive Code of Conduct (Discussion/Action)	15 min.	Chair/General Counsel
	c. Consideration to appoint Mr. Eric Burch to an additional two-year term (Discussion/Possible Action)	5 min.	Chair
9.	Discussion regarding Current Legislation – Informational Only	5 min.	Chair
10.	Review of Committee FY2017 Work Plan – Informational Only	5 min.	Standard
11.	Committee Communications	5 min.	Standard
12.	Committee Openings – Two	--	Standard
13.	Confirm Date of Next Meeting – August 2, 2016 – 12:30 p.m.	--	Standard
14.	Adjournment		
	Total Time Budgeting for Meeting	1.5 hour	

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