

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE
February 16, 2017
8:30 a.m. – 10:30 a.m.
Assembly Rm. 1
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
1.	Call to order	5 min.		Chair
2.	Approval of Agenda	2 min.		Chair
3.	Public Comments – Announcement Comments may be made at this time by members of the public and Committee members 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.	1 min.		Standard
4.	Ratification of Minutes- January 19, 2017	3 min.	Action	Chair
5.	Old Business - A) Fiscal Year 2017 – Financial Statement Audit Proposal	10 min.	Action	CFO
6.	New Business – Discussion and Possible Action			
	A) Interviews of community candidates for open community seat on the Audit, Compliance & Ethics Committee 1) Faith A. Devine 2) Bryan Gonzales, JD, MBA 3) John Harper, R.T. 4) Robert Knezek	1 hour	Action	Chair
	B) <u>Administrative/Compliance Policies</u> 1. #8610-530 – Notification to Pre-Hospital Personnel; Exposure to Infectious Disease 2. #8750-537 - Hiring and Employment: Definitions (DELETED) 3. #8750-539 – Screening Covered Contractors 4. #8750-540 – Pending Debarment, Criminal Charges or Adverse Action against Current Covered Contractors 5. #8750-541 – Conviction/Exclusion/License Revocation of Current Covered Contractors(DELETED) 6. #8750-542 – Covered Contractor Requirements to Report Changes in Certification (DELETED) 7. #8750-546 – Education and Training; Distribution/Certification of Code of Conduct and/or Policies	20 min.	Action	K. Topp

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
7.	Motion to go into Closed Session			
8.	Closed Session			
	a. Approval of Audit, Compliance & Ethics Closed Session Minutes of January 19, 2017 (Authority: Government Code Section 54957.2)	5 min.	Action	Chair
	b. Conference with Legal Counsel – Potential Litigation (Authority Government Code Section 54956.9(d) (1 Matter)	10 min.	Action	CCO
9.	Motion to go into open session			
10.	Open Session			
11.	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1).	1 min.		
12.	Committee Communications	5 min.		All
13.	Date of Next Meeting: March 16, 2017	1 min.		Chair
14.	Adjournment			Chair
15.	Total Time Budgeted for Meeting	2 hours		

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