

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE
June 15, 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/Introduction of Scott Livingston, Interim Chief Compliance Officer	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- March 16, 2017	3 min.	Action	Chair
5.	Old Business – None	--	--	--
6.	New Business – Discussion and Possible Action			
	a) <u>Administrative/Compliance Policies</u> 8610-280 – Unclaimed Property	10 min.	Action	K. Topp
	b) Audit Update – Information Only	5 min.	Information Only	CFO
7.	Motion to go into Closed Session			
8.	Closed Session			
	a) Approval of Audit, Compliance & Ethics Closed Session Minutes of April 20, 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) (2 Matters)	20 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: July 20, 2017	1 min.		Chair
14.	Adjournment			Chair
15.	Total Time Budgeted for Meeting	1 hour		