

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

March 16, 2017

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 February 16, 2017 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: Wayne Knight, Chief Strategy Officer, Tri-City Medical Center North Coast Medical ACO Update	30 Minutes	Wayne Knight, CSO
b. Update by Steve Dietlin, Chief Executive Officer	20 Minutes	Steve Dietlin, CEO; Kapua Conley, COO; David Bennett, Chief Marketing Officer
c. Update by Kapua Conley, Chief Operating Officer		
d. Update by David Bennett, Chief Marketing Officer		
6. OLD BUSINESS Committee Vacancies: <ul style="list-style-type: none"> • Oceanside Police / Fire Representative Candidate Consideration Rick Robinson, Fire Chief City of Oceanside Fire Department • VACANT - Oceanside District Resident • VACANT - Vista District Resident 	5 Minutes	CHAC Chair Julie Nygaard
7. CHAC Grant Committee Update Gigi Gleason, Grant Committee Chair	3 Minutes	Gigi Gleason, Grant Committee Chair

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8.	COMMITTEE COMMUNICATIONS Please advise of any known public needs	20 Minutes	CHAC Chair Julie Nygaard
9.	PUBLIC COMMENTS	2 Minutes Each	CHAC Chair Julie Nygaard
10.	DATE AND TIME OF NEXT MEETING – THURSDAY, APRIL 20, 2017	1 Minute	CHAC Chair Julie Nygaard
11.	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.