

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

**October 20, 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”**

<b>AGENDA ITEM</b>	<b>Time Allowed</b>	<b>Requestor / Presenter</b>
1. Call to Order / Opening Remarks / Introductions	5 Minutes	CHAC Chair Julie Nygaard
2. Approval of Agenda	3 Minutes	CHAC Chair Julie Nygaard
3. <b>PUBLIC COMMENTS &amp; ANNOUNCEMENTS</b> 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 September 15, 2016 Meeting Minutes	1 Minute	CHAC Chair Julie Nygaard
5. <b>NEW BUSINESS:</b> (All issues are for discussion and/or action unless designated <i>Information Only</i> )		
a. Presentation:  <b>SANDAG Grant</b> by: Stephen M. ChavezMatzel, MSW, LCSW	30 Minutes	Stephen M. ChavezMatzel Tri-City Medical Center
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		
e. Position To Be Filled:  FIRE DEPARTMENT - Vista City Manager Nominee <u>Candidate:</u> <b>Danielle Pearson EMT-P, RN, BSN</b> <b>Emergency Service Officer, Vista Fire Department</b>		CHAC Chair Julie Nygaard  CHAC Chair Julie Nygaard
f. Ethics Training		
6. <b>OLD BUSINESS</b>		
a. Approval of the CHAC Charter Revisions	5 Minutes	CHAC Chair Julie Nygaard

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7.	<b>COMMITTEE COMMUNICATIONS</b>	20 Minutes	CHAC Chair Julie Nygaard
8.	<b>PUBLIC COMMENTS</b>	2 Minutes Each	CHAC Chair Julie Nygaard
9.	<b>DATE AND TIME OF NEXT MEETING – THURSDAY, NOVEMBER 17, 2016</b>	1 Minute	CHAC Chair Julie Nygaard
10 .	<b>ADJOURNMENT</b>	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.**