

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

September 21, 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 the September 21, 2017 Meeting Agenda	3 Minutes	CHAC Chair Julie Nygaard
3.	<p>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.</p> <p>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.</p>	2 Minutes	CHAC Chair Julie Nygaard
4.	Ratification of the July 20, 2017 Meeting Minutes (No Meeting in August 2017)	1 Minute	CHAC Chair Julie Nygaard
5.	<p>NEW BUSINESS: (All issues are for discussion and/or action unless designated <i>Information Only</i>)</p>		
	<p>a. Jennifer Sobotka – American Heart Association</p>	10 Minutes	Jennifer Sobotka
	<p>b. Presentation: Ted Owen – President & CEO Carlsbad Chamber of Commerce</p>	30 Minutes	Ted Owen
	<p>c. Update by Steve Dietlin, Chief Executive Officer d. Update by Kapua Conley, Chief Operating Officer e. David Bennett, Chief Marketing Officer</p>	20 Minutes	Steve Dietlin, CEO; Kapua Conley, COO; David Bennett, CMO
6.	<p>OLD BUSINESS</p> <p>Committee Vacancies:</p> <ul style="list-style-type: none"> • VACANT - Oceanside District Resident • VACANT - Vista District Resident 	5 Minutes	CHAC Chair Julie Nygaard
7.	<p>COMMITTEE COMMUNICATIONS Please advise of any known public needs</p>	20 Minutes	CHAC Chair Julie Nygaard
8.	PUBLIC COMMENTS	2 Minutes Each	CHAC Chair Julie Nygaard
9.	DATE AND TIME OF NEXT MEETING: October 19, 2017	1 Minute	CHAC Chair Julie Nygaard

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10.	ADJOURNMENT	1 Minute	CHAC Chair Julie Nygaard
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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.